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| MINUTES OF MEETING | |
| **DATE OF MEETING HELD** | July 2nd Highland Hotel |
| **TITLE** | Monthly Meeting 6 |
| **WRITTEN BY** | Steve Pickston |
| **PRESENT** | Dave Ramsay Barry McGillivray, Deryck Harrison and Steve Pickston  Apologies Des Forrest |
| **DISTRIBUTION** | NES Website( When back up) |

| **NUMBER** |  | **MINUTES** |  | **ACTION BY** |
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| **1** |  | Agenda  Update on BBQ  Update on Finances  Membership Form for 2013/2014  New Committee Members  Bus Trips  Preparation for AGM  A.O.B |  |  |
| **2** |  | Update on BBQ  Currently 25 have expressed an interest. Will publicise again on FB  Room for match is upstairs. AGM 12.30 all invited, Agenda to follow.  Match kick off 1.30 assuming City have reached the final  BBQ start 3.30  Cost is £5.00 per person.  Overnight in the Highland….  £45.00 single…………..£65.00 double , both rates include breakfast.  A raffle will be held for a signed City Shirt, tickets will be available shortly.  The BBQ will be held outside……………….remembering the Green Man and Wembley don’t worry its undercover! |  | **DH** |
| **3** |  | Membership  The Website is currently unavailable due to technical hitches.  Membership is now open and forms can be obtained by email from Deryck.  Please email Deryck on [deryckharrison@gmail.com](mailto:deryckharrison@gmail.com)  Fees  New Members £15  Renewals £12  Seniors and Children £2, this is anticipating the proposed Main Supporters AGM approving a £1.00 charity donation from all branches.  We welcome new members! Spread the word! |  |  |
| **4** |  | Finance Update  Barry gave an overview of the club accounts, for a small recently formed supporters section the club has a healthy balance. A positive balance is required to ensure tickets can be paid for immediately as this the Clubs policy. We will also be able to look at subsidies for travel to a game this season. |  |  |
| **5** | **Marathon** | New Committee Members  The club didn’t replace Richard Mullen after he resigned. It is felt that another two members could join the committee to bring fresh ideas and continue to push the club forward. It is recognised the committee is all male and it would be ideal if some of the female members would put their name forward. |  |  |
| **6** |  | Club Trips to Matches  This item was put on hold as Des Forrest was still travelling round Europe. The issue will be discussed at the AGM when hopefully Sky and BT will have chosen matches and the fixture list will be firmed up. |  |  |
| **7** |  | Next Meeting 27th July AGM and membership renewal.  Forms are available now.  Any items for next meeting’s Agenda to be emailed to SP @ bodblue@aol.com. By the 17/7/13 |  | **DH**  **SP** |
| **8** |  | A.O.B.  Deryck and Barry will attend the Official AGM in Manchester shortly, full feedback will be provided. |  | **DH/BM** |
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