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| MINUTES OF MEETING | |
| **DATE OF MEETING HELD** | 30/10/13 18.30 Highland Hotel |
| **TITLE** | Meeting No 9 |
| **WRITTEN BY** | Steve Pickston |
| **PRESENT** | Mike Forsythe, Deryck Harrison, Steve Pickston  Dave Ramsay ,Barry McGillvaray and Glen Rowland  Apologies : Des Forrest and Alan Skene |
| **DISTRIBUTION** | NES Facebook and Website |

| **NUMBER** |  | **MINUTES** |  | **ACTION**  **See Action List** |
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| **1.0** |  | Agenda  Review of Last Minutes  Bus Update  Request from Des  Finance Update  Review of Nicky Weaver night.  A.O.B |  |  |
| **2.0** |  | Last minutes review, actions still outstanding   1. Club Rule Book due end year. 2. Discussion with Kevin Parker re Travel Insurance. 3. Fundraising ideas. |  |  |
| **3.0** |  | Sunderland Bus Update. Des had emailed information which was valid on the date of issue 29/10  Bus paid for an confirmed £1350  2 drivers  Toilet and dvd player on the bus (trying for tables on the bus, but will only know on the day)  Pre= departure breakfast club at Soul Casino from 3am to 4:30am  Bus departs from opposite Marschial College at 5am  picking up at :  Stracathro  Dundee  Perth  tickets and payment for the bus will be taken on the bus £34 + £ 1 booking fee (for the club) £35, and the coach £50 for members, £55 non members  heading to Sunderland , to park in the official coach park  then to the AWAY fan friendly WEATHERSPOONS for pre-match food & drink  Game kicks off at 2.10  and should finish around 4 pm, then back to the coach park”  Watch out for updates on facebook ! |  |  |
| **4.0** |  | Des had requested Club Subsidy for either Soft Drinks to be provided on the Bus or a Chip Supper on the way back. The request was rejected after much discussion by the Committee who felt the non-members would benefit from the subsidy, also members not on the Bus wouldn’t benefit. However an action was taken to look into organising an event for all club members, this event would receive some form of subsidy. Ideas at next meeting |  |  |
| **5.0** |  | Finance, BM confirmed club funds currently sit at £1400. (does this include the money for Sunderland tickets or is this to be added .meaning we have over £2000 ?) |  |  |
| **6.0** |  | Nicky Weaver. All who attended agreed it was a great night. Dave had produced comprehensive noted from the night which will be put on the club website when Nicky has confirmed he is okay with the content. Dave will “chase” Nicky for his agreement, thanking him again and proposing an invite to future club events if he extends his stay with Aberdeen.  We are learning as a club and a committee and we realise we could have organised the night a bit better……but it’s a lesson learnt. |  |  |
| **7.0** |  | Proposed next meeting WBA away in the Highland 6.30 3/12/13 |  |  |
| **8.0** |  | A.O.B |  |  |
| **9.0** |  | Website license extended for another year DR to invoice club |  |  |
| **10.0** |  | DH and BM to investigate price of club shirts with Branch Logo. |  |  |
| **11.0** |  | General discussion on payment for tickets was held. It was agreed at the meeting that when club has put in its allocation request all tickets must be paid for by those who requested the ticket. If a person is unable to attend the club will make every effort to sell on, however if this is not possible then the requestor is liable, the club under no circumstances will return tickets to City.  Payment should be made to the club when confirmation of allocation has been confirmed by the club. |  |  |
| **12.0** |  | Further to the above point we normally confirm the bus two weeks before departure. All those who have requested a place are liable to pay for that place even if they can’t attend. Again every effort will be made by the club to allocate that seat but the average price cannot go up because of non- attendance. For future bus trips payment will be required upon booking of bus not the day of travel |  |  |
| **13.0** |  | Points 12 and 13 above will be subject to discussion at the next meeting |  |  |

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| Item No | Outstanding Actions | Responsible |
| 1 | Club event , ideas required by next meeting | Everyone |
| 2 | Club Rule Book for branch level to be produced | SP |
| 3 | DR to Check with M Steadman and DF re current situation with Arsenal Tickets. | DR |
| 4 | DH to book room for next meeting 3/12 | DH |
| 5 | DH to confirm Coach Park Ticket | DH |
| 6 | Polo Shirt information | DH/BMc |
| 7 | DR to seek Nicky Weavers confirmation it is okay to post the interview on the Club website. Interview Q and A will be posted within the next ten days | DR |
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