



Port Vale Supporters Club



Minutes of Meeting held 30th January 2020

Committee Members present

Mark Porter
Phil Potts
Bill Beevers
Gary Gratton
Chris Wardle
Rob Machin
John King

Apologies

Paul Dixon
Malcolm Hirst
Pete Williams

Previous Meeting Minutes

The Minutes of the meeting previous held on 28th November were reviewed and accepted as a true record.

Chair Persons Report

Mark thanked all the fans that went to Manchester City and thought the club did as good a job with the tickets as possible and thought it would have been unfair to limit season-ticket holders to one ticket each. The fans behaved well on the day and it was a great day out. He congratulated Tom Pope on the post-war goal scoring record, and what a place to do it.

Mark paid tribute to Max McLellan as he moved on to his new role. He has done a fantastic job since coming to the Vale and presented him with a feed the Pope mug and Stokie dialect alphabet from the supporters club in appreciation of the work he had done.

Mark stated that he had been contacted that a previous chairman before the Manchester city match to offer him three spare tickets for the match. Mark thanked him for the offer but felt it only right to pass his offer onto the club.

It was 12 months ago tonight that the vote of no confidence in the previous owner was passed by the supporters, and what a 12 months it has been, so thanks to all supporters who have been magnificent in helping the get us where we are now.

Treasurers Report

As we come to the end of the financial year the total income has been £10,504 and expenditure has been £10,175 so the surplus is just over £300. The big earners have been the badges. This year's badges have earned £1,300 and the John Rudge dinner has earned over £4,000 in sales with the profit of just over £1,100. We are therefore sitting with just over £4500 in the fighting fund account just under £3000 and the general fund, giving a total of approximately £7500. The accounts were made available for anybody who wished to view them.

Mark confirmed that the funds for the bankruptcy action were still available and ring-fenced and a separate account. We are looking to get legal advice regarding the request from one

donor to return their money. Mark asked the meeting if they were happy for him to review the documents that have been passed him before seeking legal advice, which was agreed.

Secretaries Report

The fans engagement report that was discussed at the last meeting has been posted onto supporters club website. It was agreed that minutes from future meetings will be sent to the supporters via email so they can review them prior to the meeting.

An email has been received from the level playing fields organisation regarding a disabled funds survey which has been passed to Chris Wardle to review.

The results of the supporters club loyalty scheme has been summarised by Malcolm Hurst and circulated to the supporters club members via email. The report will also be posted on the supporters club website.

A.O.B./Matters Arising

There was then a question and answer session with Colin Garlick, Manny Oyeleke, Max McLellan and Claire Halket.

The meeting closed @ 20:58.

Next Meeting - 7:30 pm, 27th February 2020

Draft until agreed at the meeting