



25<sup>th</sup> April 2007

19:30

# Scarlet's Supporter's Trust

Tetley's Suite, Stradey Park

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**Meeting called by:** Wayne Roberts

**Type of meeting:** 1<sup>st</sup> Members Meeting

**Note taker:** Wayne Roberts / Barrie Jones

**Timekeeper:** Not Applicable

**Committee Attendees:** Barrie Jones, Meurig Jenkins, Ian Lewis, Judith Tucker, Wayne Roberts. Ian Williams. Dorian Davies, Nicki Flatley, Ceirion Herbert.

**Apologies:** None

**Special Guests:**

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## *Minutes*

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**Agenda item:** **Introductions** **Presenter:** Wayne Roberts

**Discussion:** Wayne Roberts (Acting Chair.) introduced the acting Society Board to the attendees

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**Agenda item:** **Constitutional Issues** **Presenter:** Barrie Jones

**Discussion:** Barrie Jones (Acting Sec.) Informed the meeting that an invitation had been issued to Mr. Roger Lewis of the W.R.U. to attend the meeting to address the issue from the point of view of the supporters regarding the possible non-participation of English & French clubs in the Heineken Cup next season. Unfortunately no reply had been received to date from Mr. Lewis.

Membership of the Trust now stands at 97 Adults, one of whom is a life member, 24 Juniors and 1 Corporate.

Our youngest member is Logan Marchant , just over 4 months old. !

In September 07 there will be elections for the Society Board. 6-10 positions will be available. All members over the age of 18 are eligible to stand for election (subject to certain conditions). Nominations will be sought in June/July. Interested candidates are to submit an election manifesto of no more than 500 words. Candidates will be elected by the "First Past the Post" system.

In addition there will be 2 co-opted members. These could be people with specialist skills or from local community groups etc.

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**Agenda item:** **Treasurer's Report**

**Presenter:** Meruig Jenkins

**Discussion:** Meurig Jenkins (Acting Treasurer) gave out information regarding income & expenditure. There is still some outstanding income to be received from the Scarlets regarding programme sales and the toilet refurbishment.

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**Agenda item:** **Trust Activities to Date.**

**Presenter:** Wayne Roberts

**Discussion:** Chair gave a summary of the activities that CRY16 had been involved in so far e.g. "Rugby Ball Stars" event, Operation Bog-Off, Programme selling and the "Get Well Soon, Grav" book signings.  
Fundraising activities in the future could include further programme selling, 50-50 draw, Lottery tickets etc.  
In addition, through the CRY16 website, members will be able to use a "shopping link" to purchase goods at internet prices. If members buy goods after using this link, then the Trust receives a commission.

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**Agenda item:** **Future Activities.**

**Presenter:** Wayne Roberts

**Discussion:** A number of ideas, suggestions were made regarding any possible Trust activity prior to the elections. There is a BBQ / Karaoke evening planned sometime in June to recognise the hard work put in by the Scarlets Choir and Band in improving the match day experience.

It was also proposed that the Trust contact the disabled supporters to ascertain whether there's anything that they would like to see improved from their perspective regarding match days.

Dave, the Scarlets groundsman has also suggested certain improvements close season. Trust Society Board to consider.

It is the Trust's intention to have formal, minuted meetings with Scarlets management on a regular basis. Dates will be sought and posted on the website, Scarlet Fever etc

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**Agenda item:** **Update: 20.05.07.**

**Presenter:** None

**Discussion:** Barrie Jones has spoken to Roger Lewis' P.A. and she said that our letter had not reached him ( It was sent from here). Having said that, she did state that Mr. Lewis would be available at any given convenient date in the future to address members.  
CRY16 intend to contact him again in the near future.

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## ***Any other business***

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**Points of A.O.B.**

**Date of Next Meeting:**

Next meeting to be confirmed, nearer the date via email, website and the ScarletFever forum.