

EGM Minutes 31/05/22

EGM meeting was held on Zoom

Attendees

Board Members:

Ben Harrison

Mark Randles

Les Sands

Denise Sands

Ernie Hayes

Jess Grundy

Gaz Richards

11 other Trust members attended the meeting

Finances – Treasurer’s Report delivered by Ernie Hayes

£317,319 Trust overall income for the year end November 2021.

£197k was raised overall on Trust Crowdfunders.

Fan park income £34,415.

Funding has been raised for hampers and murals – we often raise similar amount compared to what we spend in this instance. We have raised more money than shown which is earmarked for a Woodchurch mural. We are yet to agree a destination.

Awarded a grant from the Premier League Football Foundation £6000.

Question: Rented property: *The Trust owns the shop and flat above, on Prenton Road West.*

The bond scheme was launched in January to help fund FP2 (Fan Park 2) which raised £192k.

Motion: All in agreement to approve the accounts for the period up to 30th November 2021.

Question about the Fan Park – Update on FP2

BH informed attendees that work is being done to cost labour and materials.

Question about a ground move – BH – How will the new Fan Park be impacted?

Comments on about a ground move and location.

Question – would the Fan Park be able to be moved? *If a new ground was to be built, with additional hospitality, a Fan Park would probably be built into the ground, although the structure can technically be moved.*

Question – Question from a fan – *Strongly in favour of a move*

People are starting to realise the scale of redevelopment – Fans need to know the extent of redevelopment before an informed decision can be made.

A feasibility study for both options would be preferable – to stay at Prenton Park or to move to Bidston Moss

Thank you to board members who have attended the meeting online.

AOB: Les – thanks to all other board members including Trust members