



# RED AND WHITE ARMY

## SUNDERLAND SUPPORTERS TRUST

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### Minutes of Red and White Army Supporters Society Limited Board Meeting

**Date & Time:** 30 March 2021, 19:30

**Location:** via Zoom app

**Present:** Andrew Hird (Chair), Jamie Bogle (Treasurer), Jane Hughes (Vice Chair), David Rose (Vice Chair), Paul Nelson (Secretary)

#### 1. Introduction

AH opened the meeting by welcoming Board Members and the Secretary and confirmed that all members were present and no apologies for absence required.

AH confirmed that the Board Meeting was established so that the Board could discuss and agree the Side Policies that govern how the Society operates.

#### 2. Side Polices

PN gave an overview of the Side Policies and confirmed they are in line with the Society Rules which were agreed by the Financial Conduct Authority. The Side Policies proposed for adoption by the Board were;

- Board Membership and Conduct Policy
- Disciplinary Policy
- Election Policy
- Standing Orders for General Meetings
- Standing Orders for Society Board Meetings
- Social Media Use Policy

Board members confirmed that these had been received in advance and reviewed by each member. PN noted that these were developed in line with Football Supporters Association best practice.

The Board **agreed** each of the Side Policies. The Board also **agreed** that each Side Policy should be presented by means of a motion at the Society's first General Meeting.

**ACTION: PN to include motion at first General Meeting.**

In addition to the Side Policies, by means of good practice PN presented for adoption:

- Trust Members Handbook
- Equality Charter

These were **agreed** by the Board.

**ACTION: PN to publish the Society Rules, Side Policies, Member Handbook and Equality Charter on the Society website.**

### **3. AOB**

None. The Chair thanked the Board Member and Secretary. Future Board meeting(s) to be scheduled.

**ACTION: PN to schedule future board meeting(s).**