



# Ironworks 1895 Supporters Society Limited

## Board Meeting Minutes

Date of meeting: 6<sup>th</sup> February 2024

Location: Virtual by Zoom

Present: Nick Drane, Richard Elliot, Kevin Hind, Mark Inskipp, Terry Reynolds, Chris Wheal

Apologies: Rachel McFetridge

### 1. Chair's welcome and apologies for absence

Chair opened the meeting and welcomed all present

### 2. Minutes of Last Meeting and matters arising

Minutes of 23/01/2024

Minutes amended to reflect reference to SAG committee of ISC.

Agreed to write to Martyn Henderson, COO, IREF to follow up on SAG letter and invite him to attend a board meeting - TR

### 3. AGM Preparation

Resolutions for AGM agreed to be published with agenda and other information 7/2/24

Zoom arrangements to be rehearsed with KH and CW

Options for vacant board position agreed – matter for decision by new board.

Agreed to write to thank Neil le Milliere for his independent oversight of board elections.

Agreed to set up new Telegram group for when new board takes office.

Agreed meeting recordings to be deleted three months after agreed minutes are published

Actions:

MI to action above

#### 4. FAB/ISC

KH reported back on previous meetings.  
General agreement among groups that fans need to retain independent voice; as WHUFC are unwilling to agree to FAB independence, it is proposed that the ISC will continue as the independent body where individual fan groups will meet separately from the Club between FAB meetings.  
Bond holders and Any Old Irons have withdrawn from ISC.  
All FAB documentation agreed by fan groups with club. These had not been read by club representatives before the last meeting (although provided in advance). Club offered to reply the next day. Over one week later, still no response.

#### 5. Diversity Event

TR reported back on group meeting  
14th May agreed as date.  
Unmesh Desai has booked committee room in City Hall.

Actions  
TR - Need for actions to secure attendance of speakers/audience -

#### 6 AOB

There was no other business

#### 7. Date of next meeting

Date of next meeting 20/2/2024 at 6.30 – informal meeting to run through the following day's AGM

The meeting ended at 7:55pm