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|-----------------|--------------------------------|
| <b>MEETING</b>  | Supporters Board               |
| <b>LOCATION</b> | Elite Performance Centre       |
| <b>DATE</b>     | 9 <sup>th</sup> September 2019 |
| <b>TIME</b>     | 6:30pm                         |

### Meeting #11

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|--|---|
| <p><b>1. Meeting Admin</b><br/> a. Apologies<br/> b. Estimated and/or required time of meeting close</p> <p><b>2. Minutes of last meeting</b></p>  | <p>Tony Smith</p> <p>All</p>  |
| <p><b>3. Safeguarding</b></p> <p><b>4. Health &amp; Safety</b></p> <p><b>5. Equality &amp; Diversity</b></p>   | <p>All</p> <p>All</p> <p>All</p>  |
| <p><b>6. Purpose/Remit of Supporters Board</b></p> <p><b>7. Draft Accounts</b></p> <p><b>8. Budget 2020</b><br/> Financial Impact of Bury Expulsion<br/> Potential Investment Update</p> <p><b>9. Club Wide Succession Planning</b></p> <p><b>10. Match Day Experience</b><br/> Fan Zone Cover<br/> Bike Racks<br/> Fans Standing in Gangways<br/> General Sale Comms<br/> POTD/POTG at Away Fixtures<br/> Ale Selection in Club Bars<br/> Sugar Free Drinks<br/> Stadium Bar Queueing Times<br/> Paul Pyrah Statement (Including Litter)</p> <p><b>11. AOB</b><br/> Academy Manager<br/> Waterside Club Store &amp; Products</p> <p><b>12. DONM</b></p> | <p>Liam Scully</p> <p>Liam Scully</p> <p>Liam Scully<br/> Andy Helgesen<br/> Tony Smith</p> <p>Liam Scully</p> <p>Sam Kendall<br/> Dan Rawson<br/> Gary Hutchinson<br/> Dan Rawson<br/> Nick Procter<br/> James Lawton<br/> James Lawton<br/> James Lawton<br/> Tony Smith</p> <p>Jackie Atkins<br/> Gary Hutchinson</p> <p>All</p> |