

SOUTHEND UNITED SUPPORTERS CLUB TRUST LIAISON MEETING September 19th 2007

1 Present

Ron Martin (RM) for part, Derek Wilshire (DW), Gary Adamson (GA), Paul Yeomanson (PY) and Paul FitzGerald (PH) were present. Apologies were received from Geoffrey King (GK) Brian Wheeler (BWH), and Bryan Woodford (BW).

2 Fossets Farm / Stadium Inquiry

This item was moved up the agenda so that RM could attend. RM summarised the status of the application and inquiry specifically detailing the expected procedure for the week commencing 23rd September. PF discussed the Trust representation and the support to be provided. Car parking will be made available and the club will provide flags as before. At Saturday's game the club and Trust will advertise the inquiry in detail so that supporters can if they wish attend to show their support. The inquiry is to be held in the council chamber, this provides plenty of room for anyone wishing to view proceedings.

The meeting was reconvened in Box 18 to allow RM to continue with his work on the new stadium.

3 Matters Arising from the Meeting held on 29th August 2007.

GA talked about some of the issues with Ticketing and specifically explained about multiple transactions. The supplier of the software has promised an upgrade, but only in 12 Months time. GA to continue to push the tickets system supplier.

A Trust membership application is to be placed in a future Blues News.

Increased traffic in the prospects Car Park on matchdays – carry forward (GK)

The Trust has now received recognition for the sponsorship of CofE via the matchday programme.

Free tickets for U16's – carry Forward

Frankie Banks Testimonial – PF to contact Frankie.

PF stated that he felt the Club's AGM was now unacceptably late.

PF mentioned that the Trust were soon to implement a code of conduct that all committee members would sign up to and any breach of that code would result in formal proceedings against that member.

4 Junior Blues / SJS

PY outlined the Trust's position and the history of it's junior section. He then mentioned the clubs initiative and how disappointed we were with how that had come about and detailed RM's offer to the Trust.

Both parties agreed that it would be good for the Club and the Trust to move forward together and use the opportunity to re-launch or re-advertise.

PY and GA agreed that both parties should consider options to present at the next meeting.

5 Trust AGM – 18th October

PY outlined the expected timings and proceedings at the Trust's AGM and asked that Paul Brush be available for a Q & A to start around 20:15. GA to confirm

6 A. O. B.

DW stated he would not be available for the next meeting and apologised in advance

7 Date of Next Meeting

17th October 2007.