

## **Inaugural Meeting of the Bristol Rugby Independent Supporter's Trust**

**Meeting date: 11 th June 2003**

**Meeting start time:** 7:40 pm :

**Place:** Bristol Room, Memorial Stadium, Bristol.

**Persons presiding:** David Higgs (Bristol Shoguns Supporters Club)

**Persons present:** The Lord Mayor of Bristol, Trust working party members in addition to more than 300 other supporters of Bristol Shoguns Rugby Football Club.

**Approval of Minutes and Matters Arising:** N/A

**Agenda Items:** After a presentation given by members of an informal working party, and lasting approximately 20 minutes. Questions were then taken from the floor.

Two motions were put to the meeting;

1. That the Bristol Rugby Independent Supporters (BRIS) Trust be formed, and that this body be governed by the laws and regulations appropriate to an Industrial and Provident Society.
2. That 12 named individuals:

David Higgs (Chairman), Gillian Paterson (Secretary), Giles Hawker (Treasurer). Officers - Andy Porter, Chris French, Oliver Gaudion, Jake Greenland, Ian Todd, Andrew Humphries, Mark Munday, Deb Jones and Nigel Strachan were authorised to form a Steering Committee to manage the affairs of the Trust in compliance with the aforementioned laws and regulations. This body shall hold office until the occasion of the first Annual General Meeting of the Trust

Both motions were carried without a dissenting vote.

**Any other business:** None.

**Meeting ended:** 8:45pm

**Accepted as a true record and dated.**