



## **HTSA Meeting Minutes– 13/11/2025**

### **Attendees:**

Ian Kilroy, Bini Barr, Alice Broome, Tristan Wooller, Nu Joshi, Nick Barlow, Stan Frontczak

### **Apologies:**

Alasdair Bell, Michael Sealey.

### **1. HTSA Board and meeting dates**

IK: Highlights the need to review policy at this meeting. IK and Stan are on the FSA course and the FSA are checking societies (such as HTSA) to make sure they are fully compliant.

IK: Need to minute meetings from now on. Suggests doing a meeting every month to review agenda more regularly.

TW: Suggests it may be difficult to meet monthly for some members.

IK: States that the commitment would be 1 in 3. Gives flexibility. People can also stay on track with the minutes if they miss a meeting. States that the meeting schedule needs this to be set in stone to meet the FSA requirements. Needs to be 8 hours worth of meeting time a year and IK proposes that 2 hour meetings once a quarter is too long. Will put to Whatsapp to vote. An option could be every first Thursday of the month or 8th of the month for example.

NB: Suggested meet on 1st week of month but alternate days (Mon then Tues then Weds etc).

IK: Our constitution is an FSA constitution and minutes need to be signed off by everyone that attended the meeting.

TW: Proposes that we get an app based system to translate?

NB: We could also use transcript service on Zoom/Streamyard.

### **2. Board member Roles**

IK: Chair.

Al: Treasury

NB: Secretary

AB: Sustainability group.

BB: Events

TW: Research following on from ST stuff.

(Non-Board Members) LM & JC: Heritage

SF: Can also integrate diversity roles etc but happy with 9 members for now.

AB: Highlighted that she does research for a career so can help with this also. Will discuss with TW separately when necessary.

### **3. HTSA Objectives review and Heritage**

IK: Outlines the three objectives.

1. Ensure HTAFC continued existence and success
2. Promote and safeguard the club's famous history
3. Advancing fan's interest.

IK: Outlined the Heritage project season plan.

IK/BB: Fans for food banks project is ongoing/in development.

SF: For thrice champions anniversary could we get more national coverage? First club to do this.

IK: Cowshed loyal do have plans commemorate this. Nominations for a HTSA Hall of Fame on heritage site – will look to develop this further to tie in with thrice champions anniversary (will discuss at next meeting).

IK: Advancing fan's interest involves affordability, 20's plenty etc.

SF: Reinforced that this is really important as we represent the fans and this is something we can influence. Pushes the fans as the guardians of the club.

IK: Will look to rephrase the numbers of the objectives/aims to “Past, Now, Future” categories. Discuss in more detail at the next HTSA meeting.

### **4. Debate/Voting**

IK: If anything happens that affects the efforts to work towards the constitutional goals a vote will be held on Whatsapp, or where possible votes will occur during the meetings. VOTE: Carried.

### **5. Social Media Policy**

IK:–Anything strategically important discussed in the Whatsapp needs to stay confidential until a direction by the board is agreed upon via vote. Example is ATT minute discussion before final sign off etc. VOTE: Carried.

IK: Had issue with ATT minutes previously. Club now take the minutes in-house, and HTSA review. If ever Town release minutes that HTSA believe not to fairly represent the ATT and do not agree to the minutes supplied, HTSA could release their own (or supplemental commentary) and reserve that right to do so. VOTE: Carried.

## **6. ATT meetings and minutes**

NB: Fed back on experience and major talking points from the previous ATT meeting. Minutes are accurate with nothing significant omitted.

IK: Whoever attends the ATT meeting is there to represent the views of HTSA members and HTSA Board, not personal views of attendees (collective responsibility).

IK: Suggested to the Board that one person to attend ATT should be an exec (Chair, Treasurer or Security) and the other a Board member as only two people can attend. This should be on a rotational basis. The club are to bring in virtual meetings in future – confirmed by Kevin Nagle at the most recent ATT. VOTE: Carried.

IK: Whoever attends the ATT meeting will update the HTSA Board in the 24 hours following the meeting. This will stay confidential until minutes have been accepted and released officially from the club.

IK: Minutes from ATT need to be signed off by the HTSA Board through a vote, and need to be an accurate representation of how the HTSA representative's at the ATT meeting experienced it..

## **7. AOB:**

IK: Any items for newsletter? Please send to IK to add.

IK: Website now up and running. Automated so people reminded of when to renew membership. Do we need an incentive to sign up? Small gift? Will add to agenda for next meeting where finances are discussed. Group to consider options.

SF: Can we do an event/live open podcast with awards etc (include different pods)? Board will look into this next meeting.

Date of next meeting: 1st Thursday in Dec – TBC.