



scarborough
athletic football
club

our
club, our
community

web: www.scarboroughathletic.com
tel: 07842 151116

email: info@scarboroughathletic.com
fax: 01723 337170

Scarborough Athletic Football Club
MEETING OF THE BOARD OF DIRECTORS

17 March 2010

7.30pm

George Pindar Community College

DRAFT AGENDA

- | | | Lead by |
|--|---|----------------|
| 1. BUSINESS ITEMS | | |
| 1.1 | Apologies | RA |
| 1.2 | Minutes of the Meeting of the Board of Directors dated 18 February 2010 | RA |
| 1.3 | Matters arising | RA |
| 2. ITEMS FOR DECISION OR DISCUSSION | | |
| 2.1 | Physiotherapy Support | AB |
| 2.2 | Director Signatories and permissions | ST |
| 2.3 | Feedback from meeting between SBC, SAFC and STFC | RA |
| 2.4 | Monitor and Review progress against Business Plan | DH |
| 2.5 | Financial Matters | |
| 2.5.1 | Financial | GO |
| 2.5.2 | Monthly Financial Review (actual v budget) | GO |
| 2.6 | Fans Forum and Q&A Review | JH |
| 3. ITEMS TO RECEIVE AND NOTE | | |
| 3.1 | NRCFA Fines and Suspensions following SAFC v NTFC | JC |
| 3.2 | Operational Reports | DH |
| 4. OTHER | | |
| 4.1 | Any Other Business | RA |
| 4.2 | Date and Venue of the next Meeting | DH |



scarborough
athletic football
club

our
club, **our**
community

web: www.scarboroughathletic.com
tel: 07842 151116

email: info@scarboroughathletic.com
fax: 01723 337170

PAPERS

Agenda Item	Title
1.2	Draft Minutes of the Meeting of the Board of Directors dated 18 February 2010.
2.5	Budget Projections
2.5	Profit and Loss Projection
3.2	Operational Reports.