

MINUTES OF CFU TRUST BOARD MEETING on MONDAY 18th JULY 2022
7.00pm via Zoom

PRESENT: Andrew Stephen (Chair), Dave Matthew-Jones, Margaret Pearson, Frank Pearson (Secretary), Paul Moffat, Robert Osbourn, Anouska Wright, Terry Wilby, Gina Heath, Ben Phillips, Carl Badcock, Nigel Browne, Colin Proctor, Leanne Huff.

- **Apologies for Absence**

None received.

- **Minutes**

The minutes were accepted as read.

3. Matters Arising

AS looking into Safeguarding and Diversity spoke to Alex Tunbridge. On hold at present. Club is keen to make real progress. We expect a questionnaire based on Watford's to be issued.

4. Website update (TW +LH)

- Almost there
- We still need content.
- Live on Saturday afternoon
- LH needs each TB member to update profile
- A second helper to upload etc. still needed by LH
- Pleased with progress. Well done, Terry and Leanne (AS) Also DMJ for his sterling work previously and currently.
- Expect Training Videos from Blackbox (AS)
- Need a new credit card (DMJ). To be discussed off-line.

5. Caravan

- Encouraging meeting with Alex Tunbridge
- We'll have power, lighting, power source and shutters
- TW: Get it sorted and tell Alex as there will be a 2 week lead time
- GH was reassured that the Club would not change its mind
- PM's offer of shelving was accepted
- Will need working party to set up
- Could ask Mick George to remove caravan

6. Shadow Board (AS)

- Good discussions thus far but Golden Share not decided
 - Answerable to fans whilst having commitments to the Club
 - DMJ: Should members vote on representatives like they did for FED?
- Need an election process in place for a future date.
- RO: A democratic body should have a ballot
 - NB: CUSP chairman has asked for volunteers to stand, followed by vote.
 - GH: Only Trust Board members? Yes, like FED.
 - When do we need to decide who represents CFU? 1st Shadow Board to meet in September.
 - Can be sorted at August Board meeting

- In e-mails BP and AS were suggested representatives but RO pointed out that decisions are generally made at Board meetings
- Does it have to be the same 2 members each meeting? DMJ: Yes, but can co-opt specialists if required

7. Succession Planning

- FSA promoting greater participation and representation of younger people
 - BP: Target 18 – 30 year olds
 - DMJ suggested talking to Fulham to see what they have already done:
- action needed?**
- Away Travel will need new volunteers for next season or GH suggested passing back to Club as we have shown it can work

8. Extra Membership Money

Action : TW to find out amount

DMJ suggested flags and drums.

BP made various suggestions which cannot currently be minuted.

9. Ticket Priority

We have it in black and white but yet to be released.

10. Reports

PM had sent financial report. He reminded us that August is the last month of the financial year.

11. AOB

TW: Can we have a reserve for Shadow Board? No.

FP: Confidentiality with Zoom is not possible as we do not know who else is in each of our houses.

PM: Apologies for next meeting.

Action : FP to collect self-nominations for the 2 CFU places on the Shadow Board

by

noon on 1st August for a vote if needed on 8th August.

BP and AS both put their names forward.

12. Date of Next Meeting: Monday 8th August 2022 at 7pm by Zoom.

The meeting finished at 8.13pm.