

MINUTES OF CFU TRUST BOARD MEETING on MONDAY 11th OCTOBER 2021
7.30 in the Supporters' Club

PRESENT: Andrew Stephen (Chairman), Dave Matthew-Jones, Margaret Pearson, Frank Pearson (Secretary), Paul Moffat, Colin Proctor, Nigel Browne, Gina Heath, Terry Wilby, Robert Osbourn, Carl Badcock, Emma Smith.

1. Apologies for Absence

Martin Chapman, Ben Phillips, Alex Nix and Leanne Huff.

2. Minutes

The minutes were accepted as read.

3. Matters Arising

There were no matters arising.

4. Caravan proposal (RO)

RO had sent a draft specification prior to the meeting. He listed over a dozen different operations currently occurring at the caravan on match days. Needs to be bigger, 2 hatches, door, electricity, signage + 2 separate sections. AS suggested fixed rather than mobile. CUFC must agree.

Also, the Club see the need for a Quiet Area. Space found on the shingle area.

Proposal: Ask Paul..... what he might recommend and obtain quotes based on RO's suggestion(s).

AS proposed CP seconded. All agreed.

DMJ to ask Ian Darler to measure out available area on shingle.

5. Exiles (TW)

- Roy Jeffrey (USA) involved but not in leadership
- Need not be overseas: Exiles are anyone who finds it inconvenient to get to Home matches
- Need a subcommittee to think through (DMJ,TW and Roy Jeffrey possibly)
- GH suggested posting on Amber Army
- Rochdale FC (good practice) identify one match for all Exiles to attend .

At this point AS reported that MC was still considering his chairing of the Diversity committee. DMJ suggested we provide a survey now.

Action on all: Send suggested questions for inclusion in dementia/special needs survey to DMJ.

Also Dial-a-ride is operating in Cambridge area.

£150 would buy a locked display board. 3 would be needed.

6. Signed paperwork for FP and Annual Meeting minutes

Due to Covid issues and Zoom meetings, paperwork is still outstanding.

Action: TW to get FED forms to FP

Action: BP to sign form admitting compliance with CFU constitution

Annual meeting was filmed and is available still. FP to write abbreviated minutes containing link to video.

7. Reports

a. Membership (TW) 333 members

b. Accounts /Coconuts(PM): Accounts circulated.

- Coconuts funds are now ring-fenced, ready to move into new bank account.
- PM has telephone interview on 1st November with Santander. Various documents are required to list signatories of account.

ACTION on TW: to provide needed paperwork to be signed by all Trust Board members at caravan

- Why is Coconuts' Insurance more expensive than CFU? Perhaps because of Memorabilia/public liability
- Coconuts : Report sent and filed with these minutes.

c. Lottery (DMJ and NB) :Report sent and filed with these minutes.

d. CUSP (AS): Zoom meeting with Ben to agree a prepared statement.

CFU will work jointly where we can + with Supporters' Club

e. Away Travel(GH): Report filed with these minutes.

f. SLO (DMJ): Report filed with these minutes. In addition the grab rails are in and new seats in D block should be in by Thursday.

7. AOB

AS: BP has asked him to write CFU Corner.

Action on ALL: send AS one bullet point each as to what CFU have done or initiated

PM: The financial year has now ended. When should 2022 AGM be held? Aim for February.

9. Date of Next Meeting: Monday 8th November at 7.30 in Supporters' Club.

Meeting closed at 8.45pm.