

MINUTES OF CFU TRUST BOARD ZOOM MEETING on MONDAY 12th APRIL 2021

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

1. Apologies for Absence

Martin Chapman and Alex Nix,

2. Minutes and Matters Arising

The minutes were accepted as read. There were no matters arising.

3. Reports

- a. Membership (TW) 313. Agreed that anyone who paid £80 for 5 years in 20/21 or pay £50 by direct debit will be given life membership. Plan for AGM with fans' forum on 21st June when Covid restrictions are due to end.
- b. Accounts (PM). Accounts for March have been sent out. Profits for March include money for 6 books to go to Ian Darler. £98k in Cooperative Bank necessitates opening an account in a second bank, with the added benefit that paying in cheques will be easier.
- c. Coconuts (GH): Andy Fox is liaising with the Museum of Technology for the July event and will need volunteers. Former players' reunion under discussion.
- d. Lottery (NB). Jackpot is now over £1,600. Figures sent out to all were 178 members, (highest membership ever), £29,966.43 bank balance, £18,764.27 prize fund, £1,266.42 cost fund, £9,935.74 distribution fund. Scoreboards are now up and should be working well by next season when the Lottery re-launch will take place. Need to work with new Media man (Dan B) to get player involvement.
- e. CUSP (AS). CFU held Zoom discussion with 3 from CUSP. James Mills has yet to respond. DMJ followed up with e-mail to James asking for response.
RO: CUSP are suffering by not getting fans' input at matches.
NB: Soon time for CUSP election. He will also try to obtain an agenda before the panel meets.
- f. SLO/FED (DMJ)
DMJ had already circulated details of his report.
 - FSA Reporting Project (with PM): still 9 months to go, but Government might get us to move faster
 - Scoreboards: Thanks to CB for reprogramming them and making changes. He is an operator along with Dan Lee.
 - 2 CMF flags have been taken down
 - Player reunion – hoping for sponsorship

- Charity Match – perhaps an annual event
- Mosque visit – well received. CUFC the only club to complete the project. An article in Cambridge Independent
- Wheelchair umbrellas and ponchos – purchase agreed even if so far only available in blue and white. Can CFU stickers be added?

4. Discussion of the Mosque visit. What next?

AS: Let's provoke the Club's conscience. How come no-one has thought of it before? An African church nearby could be next target.

BP working with YMCA to organise homeless hostels match.

NB: As club not producing printed programme, could CFU organise replacement? We could undercut prices on e-bay and once fans return there would be demand. Other League 2 clubs offer a season subscription. Need to talk to Media and Commercial at Club.

UTAS fanzine appeals to younger people.

We like the season long subscription for programmes.

5. AOB

GH: Away Travel. Greys have asked to meet us regarding next season, but we don't know Covid restrictions. It does no harm to talk to them.

RO: Season Tickets for next season. Club leaving it as late as possible.

DMJ: LGBT. Will be talking to Anwar soon.

Following mosque visit, changes are needed such as not forcing seating in a block. Also we need to check food suitability, visiting leaders beforehand.

AS: Area for elderly still being looked at.

TW: All Board members to review or produce bio-pics for website.

6. Date of next meeting: 17th May at 7.30 pm if allowed to meet in person otherwise at 7 pm on Zoom.

Action: FP to raise paperwork for Emma Smith (prop DMJ, 2nd AS) to become 15th Board member.

The meeting closed at 8.12 pm