

MINUTES OF CFU TRUST BOARD ZOOM MEETING on MONDAY 12th JULY 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, Ben Phillips, Martin Chapman, Alex Nix and Leanne Huff.

1. Apologies for Absence

Emma Smith.

2. Minutes

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

3. BAME proposal for Community Trust sponsorship

CUCT have sent no details as yet. When they contact us, offer £100 for first 5 sessions. AS: A generous gesture considering we have no details.

4. Reports

- a. Membership (TW) 324 members
- b. Accounts (PM): Accounts shared on-screen having been circulated.
They show a loss but we had spent £10k on a tractor.
Difficulty in opening new account remains. Will try HSBC on-line.
Query concerning Coconut amounts – DMJ and PM to sort out outside the meeting.
- c. Coconuts :
- d. Lottery (DMJ): Report sent. Relaunch planned for 25th September at Fleetwood match. 180 members. 2 weekly draws being split from the current one: Monday and Friday.
Bank balance: £31030
Prize pool: £ 18546
Cost fund: £1112
Distribution: £11372
Scoreboards- trying to locate fibre cable and also working on Wifi solution.
- e. SLO/FED (DMJ)
DMJ had already circulated a 4 page report to be filed with these minutes.
Topics include Fair Game, Reporting Project, Mypicturepath, Diversity and Matchday Stewards.
Looking for a quote for F Block grab handles.
AS: Any progress on elderly supporters and carers?
DMJ: Yes, but a lot more work still to do.
- f. Away Travel and Programmes (GH)
 - All coach seats the same price
 - Under 18s must be accompanied by a responsible adult

- Need a minimum of 40 people booked and paid for
- Refunds only if able to re-sell the seat
- On-line booking or CFU caravan bookings on match days
- Accrington currently on-line as test, booking via CFU shop
- Leaflet being designed

DMJ: On-line downloadable programmes will be available as last season.

Is there demand for a hard copy?

GH: Away fans and collectors will want programmes. A subscription service?

Programmes still needed for hospitality. Will only work if we get the numbers right.

CB: Possibility of more team sheets?

GH: Sudbury sell theirs for 20p.

DMJ: Teams not available before 2pm.

5. AGM arrangements

AS thanked the sub-committee and asked TW to address the meeting.

- Monday 26th July at 7.30 in the Supporters' Club
- Mark Bonner will attend + a director + possibly a player
- It will go on YouTube costing £100 and may be live streamed.
- Normal format + raffle
- ES to write Press release
- BP to have roving mike
- Lottery and Coconuts reports (short and inspirational, please) by whom?
- FP: forms need to be signed for FED and re-standing Trust Board members
- Need people to sell raffle tickets : LH + ?

6.AOB

None.

7. Date of Next Meeting: Monday 9th August at 7pm on Zoom or 7.30 in person.

The meeting closed at 19.49.