

MINUTES OF CFU TRUST BOARD ZOOM MEETING on MONDAY 13th SEPTEMBER 2021

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

1. Apologies for Absence

Carl Badcock, Emma Smith, Martin Chapman.

2. Minutes and Matters Arising

The minutes were accepted as read and there were no matters arising.

3. Identifying ourselves in the Stadium on Match Days

LH presented us with 3 options: tabards, cards and the favourite being printed lanyards as they can be worn over anything. 15 would cost £80 including VAT. RO suggested that CFU Trust Board members should be recognisable from a distance (cf Abbey Helpers.)

4. Membership expansion

- CFU's recent actions will see others identifying with us
- 16-25 year olds need incentives (TW)
- CFU elects FED and has ring-fenced money from share sale (AS)
- Must be ready for share-holding opportunity should one come along (TW)
- Need to look at big picture for football fans eg Fair Game initiative (NB)
- Have we any CFU literature/leaflets? (MP) No, not even membership forms in caravan (GH)
Action on All : Provide bullet point ideas for a leaflet to AS
- Is there mileage in speaking to the Club? They gain from the Lottery but give us nothing in return (PM). Club not keen for shop discount, but could ask again, especially after Lottery re-launch (NB)
- Club do give priority to CFU members on sell-out matches (DMJ)

5. John Gallagher's Season Tickets and Dementia Area

Not finding worthy cases so far and need to improve. Target new-comers and TW will ask for nominations in his regular e-mails.

We have 10 pairs of seats in F block set aside for dementia sufferers and their carers (free). Suggested contacts: Dementia café (soon to re-start) and Care homes. We do need Club and Community Trust's support. Not many clubs do this, so we are trail blazers.

6. Caravan Issues (RO)

- Electrical issues sorted.
- Scruffy and can't be moved to the car wash
- Positioning not good
- Becoming too small. Perhaps signage could be moved to small storage box.
- Could build a cabin for £800 using Paul the Caterer (DMJ)
Action: DMJ to talk to Paul

- Could include a Help/Information point

7. Finding a Chair for 'Audit of Needs' sub-committee

ES is already doing more than can be expected. Maybe the ability to Chair should be the yardstick. During RO's absence, MC had proved a good chairman.

Action: AS to approach MC to see if he would be willing to act as Chair

8. Reports

- a. Membership (TW) 333 members
 - b. Accounts (PM): Accounts circulated. AS thanked PM and DMJ for making progress re Coconuts although there are still outstanding issues for both 19/20 and 20/21. Hopefully these are to be sorted when new bank accounts set up. The Hall of Fame dinner has been moved from the Supporters' Club to the Club. The price remains the same, but there may be 30 + extra seats available.
 - c. Coconuts : Report sent and filed with these minutes.
 - d. Lottery (DMJ and NB)
No information was available on the night but subsequently provided.
 - e. FED including Away Travel(DMJ)
Both reports filed with these minutes.
- Without CFU there would be no Away Travel. (AS)
 - Immense task, made worse by GH having Covid
 - Now in profit
 - DMJ and ES changed policy, based on Crewe's
 - Thanks and congratulations to all involved

7. AOB

ES: in her absence sent e-mail regarding Amber Belles, HerGameToo campaign, Player reunion (5th February), Hall of Fame (25th November) and Website: Wordpress is the way to go.

FP: Couldn't CP join Zoom meeting by telephone?

PM: Problems with Dial-a-Ride. There will be a free trial to bring local people to the Fleetwood Match

Charity raffle asked for 2 tickets for Fleetwood Match as prize.

DMJ: Pledges for Cow purchase will go into CFU bank account.

9. Date of Next Meeting: Monday 11th October at 7.30 in Supporters' Club.

Meeting closed at 8.44pm.