

MINUTES OF CFU TRUST BOARD ZOOM MEETING on MONDAY 14th JUNE 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 and Alex Nix.

1. Apologies for Absence

Leanne Huff, Emma Smith.

2. Minutes

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

3. Reports

- a. Membership (TW) 322 including 69 new members: 32 adults, 15 life, 5 over 65s and 17 young adults. 100 x £10 vouchers have been sent out but only 17 redeemed. GH to set deadline of 31st July then re-allocate. Otherwise use to buy wheelchair umbrellas in black and amber.
- b. Accounts (PM): Accounts shared on-screen having been circulated.
Action: RO to send trophy invoice to PM
Difficulty in opening new account at Santander. GH offered to visit Halifax, HSBC and NatWest .
DMJ: need to show clearly Coconut amounts as will need to fund another book coming out.
- c. Coconuts (GH): Waiting for Fixture list to come out before fixing Legends' reunion date. An A3 scanner will cost £300. PM to order, please.
- d. Lottery (DMJ): Report sent. Relaunch planned. DMJ, NB and Brian Thorby oversee day-to-day running of Lottery and should be regarded as a CFU sub-committee.
- e. CUSP (AS): There are 2 elements of concern: a) reality and CUSP's views differ and b) I e-mailed my concerns to Ian Mather without response.
DMJ: Ian is away.
RO: Security issue should have been addressed.
AS to follow up with Ian M.
- f. SLO/FED (DMJ)
DMJ had already circulated a 5 page report to be filed with these minutes.

4. Planning for AGM

Vote on Ben's nomination as FED: show of hands gave approval

It is important that Board Members know the rules.

TW reported on second vote held via e-mail, deciding NOT to charge at AGM.

GH : Must re-advertise change of date, especially if Mark Bonner is coming.

DMJ will ask Mark Bonner's availability on or after 19th July.

5. Sub-committees

- a) Events (including AGM) ES, TW, RO BP. Face-to-face meetings are possible.
- b) Membership
- c) Diversity

These should make us more efficient and ensure everyone on Trust Board has some involvement.

6.AOB

RO: Unable to man caravan next season. No programmes to sell. Future use?

GH: Could be used to sell/exchange old programmes.

FP: Thanks for sending reports separately rather than in threads.

AS: If asking a question via e-mail, please give cut-off date for replies.

CP: Used to have name badges. Some thought CFU T shirts might be better.

DMJ: Fan led review is underway. Watch this space. CUFC part of Fair Game.

FSA have a similar brief and are looking for a collective voice.

Date of Next Meeting: Monday 12th July at 7pm on Zoom.

The meeting closed at 8.20pm.