

**ABBREVIATED MINUTES OF CFU TRUST BOARD ZOOM MEETING on MONDAY 17th
MAY 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, Emma Smith, Martin Chapman and Alex Nix.

The following is an abbreviated copy of the Minutes:

1. Apologies for Absence

There were no apologies as no one was absent.

2. Minutes

The minutes were accepted as read.

3. Matters Arising

There were no matters arising.

4. AGM views

After discussion it was proposed by Andrew, seconded by Robert and approved unanimously that it must be a face-to-face meeting and 21st June was chosen. (Subject to review if government guidelines change.)

Action: Terry to book venue for 21st June, Supporters' Club preferred.

Terry and Frank to ensure paperwork for FED and Trust Board nominations are ready.

5. Future relationship with CUSP

We are still awaiting a reply from the last online meeting with them. Some issues had been raised on the Message Board regarding CUSP. The post -Grimsby match celebrations raise issues about CUFC security. Andrew to contact Ian Mather over security concerns.

6. Reports

- a. Membership (Terry) Now 315. He has e-mailed all lapsed members about renewal. One reply already. Others may pay cash at caravan.
- b. Accounts (Paul). Accounts for April have been sent out. A quiet month.
- c. Coconuts (Dave): Website is updated. Gina wants to sell old programmes at a stall when the ground re-opens. Nigel is scanning Light Blues but now there are problems with the A3 scanner. Andrew thanked Coconuts for sending content for Amber News.
- d. Lottery (Dave). The jackpot has now been won. Figures sent out to all were 178 members, £30,096.63 bank balance, £17,836.30 prize fund, £1,185.61 cost fund, £11,074.72 distribution fund. Positive meeting with new Media

man (Dan Branowsky). New ideas: perhaps 2 draws per week. New leaflets and posters have been printed for relaunch.

e. SLO/FED (Dave)

DMJ had already circulated details of his report.

In addition:

- Sales of season tickets will await government announcements in June
- Retained list is now out

7. Promoting membership. Spending ring-fenced money (Ben)

Membership is growing slowly. We need to push for new members on the back of promotion. Can club promote CFU with Season Ticket letter?

The club need to communicate to the fans. A letter is promised but is still not out. Need to see how much money to be ring-fenced. Only then can we decide how to spend it.

8. Community Projects and current initiative

No new plans. Ben is waiting for Council to give date for homeless tournament. If anyone has old boots/shin pads/ kit etc. let Ben know.

9. Encouraging return of fans. Rewarding Season ticket holders

All are in favour of this. The Fans' Survey ends this week. EFL rules ban screening of live matches at 3pm on a Saturday will cause issues with iFollow . Need to manage careful and cautious fans.

10. AOB

Andrew: Area for those with dementia in ground needs chasing up.

Emma: Amber Belles to appeal especially to new female supporters, 97 members in a month. Not closed to men. Some ideas, no issues. Dave asked for write-up for the website and Andrew for Amber News.

Terry: New faces at the club. Tom Stewart and Nick Fairbairn have left the club. Why don't the fans hear anything?

Frank: No youth team reports either.

Martin: Who's who at the club now? And at CUCT? Let's have a list.

Andrew: Invite these new faces to the AGM.

Gina: Invitation letters for Shaggy reunion sent and we have food sponsorship for it.

Frank: Pre-Grimsby, a couple of Away commentators remarked on how big the crowd was at the Abbey.

Date of Next Meeting: Monday 14th June at 7.30 pm if allowed to meet in person, otherwise at 7 pm on Zoom. The meeting closed at 8.17pm.