

MINUTES OF CFU TRUST BOARD ZOOM MEETING on MONDAY 9th AUGUST 2021

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

1. Apologies for Absence

Gina Heath

2. Minutes and Matters Arising

The minutes were accepted as read.

Matters arising: DMJ still to get quote for F block grab handles. DMJ + PM still to discuss Coconuts account query. FP reported all Trust Board nomination forms are complete, but is still waiting for FED nomination forms.

3. Identifying ourselves in the Stadium on Match Days

T shirts would not be seen in winter. Lanyards or badges might work.

PM: High vis jackets might confuse us with Club officials.

Action: LH to investigate cost and suitability on tabards, lanyards and T shirts.

Board members are to be found:

Habbin: MC, MP, FP, AN, AS

Main Stand: Block A: EH; Block B: NB; Block C: RO, LH,CP; Block F : PM, GH

NRE: CB, TW. DMJ and BP are to be found roving!

4. Future relations with CUSP

AS held productive Zoom meeting with new chair. They seem to want to work in harmony with us. Keen on ground audit/survey with CFU to assess and rectify mobility and accessibility problems. CUCT have data base. Gareth can add extra questions on Season Ticket application form. PM:Need to put pressure on Club when there are needs around the ground. AN: Will they invest if they think we're moving to new ground? LH: We need Accessibility Map.

Sub-committee : DMJ,NB,LH,CP, AS

5. AGM

Disappointing attendance but the panel of 3 did well.

45 views on YouTube might be considered some compensation.

Planning by sub-committee worked well.

6. Reports

- a. Membership (TW) 331 members
- b. Accounts (PM): Accounts to come. Quiet month. No great movement. DMJ now has credit card.
- c. Coconuts : News of Robbie Cooke's death. ES and GH still working on dates for players' reunion.
- d. Lottery (DMJ and NB): Report sent. 186 members. Re-launch awaited
Bank balance: £31579
Prize pool: £ 19480

Cost fund: £1147

Distribution: £10951

Scoreboards: wifi to cost £1500. Need to get salesman back as graphics not working as sold.

Also £140 uncashed runners up prizes.

e. FED including Away Travel(DMJ)

10 page report filed with these minutes. Topics include:

- Picturepath should be working this week
- Mosque visit on Tuesday, Board members invited to visit at 2.30. Need buddies for their visit to ground.
- Target Chinese community next
- Post-covid Anxiety of fans: club aware. To steward South Habbin would cost £400.
- Turnstile problems (NB): wifi problems means Zappers don't work. Also don't read phones with black background.
- Survey replies: 86% fans are happy. Others worried by lack of masks, spacing in NRE and Habbin , and couldn't find hand sanitiser.
- Programmes still a problem. Away fans want them especially when they come early.

7. AOB

TW: John Gallagher tickets - AS to deal with

: Away Travel Sponsorship offered: £100 per game, £1000 for a season

MC: Need to appoint Chairman, Treasurer and Secretary. All retained unanimously.

MP: Club website lacks Search facility. No info about players.

BP: Can we sponsor a player or 2 from the Women's Team? Yes.2.

: Offer to sell Russ Greaves' book on-line and at the caravan + CFU discount.

CB: Visually-impaired team need kit. Could we sponsor? CFU logo?

Action: BP to cost with a view to voting by e-mail.

FP: Still need declarations to be signed by Trust Board members.

Action: FP to send TW list of those required

8. Date of Next Meeting: Monday 13th September at 7.30 in Supporters' Club.

The meeting closed at 20.50.