

MINUTES OF CFU TRUST BOARD MEETING on MONDAY 14th NOVEMBER 2022
7.00pm via Team

PRESENT: Frank Pearson (Secretary), Anouska Wright (Chairman), Nigel Browne, Margaret Pearson, Colin Proctor, Paul Moffat, Leanne Huff, Carl Badcock, Robert Osbourn, Terry Wilby, Alex Nix.

1. Apologies for Absence

Emma Smith, Ben Phillips, Andrew Stephen, Gina Heath.

2. Minutes

The minutes were accepted as read.

3. Matters Arising

CP was unable to speak to Steve Spriggs.

4. Shadow Board – first meeting (AW + NB)

- Positive first meeting – all attended + CEO+ Godric + DMJ
- Training ground plans all look good
- Plans for Abbey refurbishment in 3 phases: 1. move offices; 2. Habbin; 3. NRE
- Next meeting hopefully before Christmas
- NRE bar to open early 2023. CFU thanked for their financial support
- TW: Are there minutes? There is a statement on the web, but much is confidential
- CFU website has Shadow Board page
- Club wanted a theme for each meeting. We wanted to be able to raise issues
- Club may supply different representatives at each meeting
- Closing the Habbin: AS wrote to CEO. Club says it is not an issue for fans
- PM: Any decision that directly affects fans should be communicated better

5. Cabin (RO)

No progress and certain issues remain:

- Only one serving hatch unless door left open
- Door opens inwards
- Signage still needs changing
- GH may move Away Travel to CFU caravan when weather gets cold

6. Website (TW + LH)

- Need ES to put something up about Hall of Fame please.
- Things are going well so maybe it is time to drop down to cheaper on-going payments
- Unclear who physically has the stock we sell in the shop. We have no stock levels.
- Speaking to Pat Morgan, the new book may become available at the turn of the year
- LH asked if PM happy with way shop is run. Yes. Will continue to send e-mail to PM

7. CFU's new mission now there's no FED

- Need to engage with fans but with separate role from CUSP

- TW: sees us as the 'daddy of all the groups', willing to let others say it is not their remit and we will take over
 - AW: The Posh away game left supporters feeling unsafe. We took on issues. Need to ensure fan safety at the return home match
 - RO: Let's keep a broad role, focus on what we want to achieve and work with club
 - NB: Need to decide how we deal with ring-fenced share money.
 - Fans Led Review: day of action tomorrow. LH has sent out latest FSA e-mail
 - Some clubs refusing to implement
 - AN: Johnson was for; Truss against; current PM – we don't know
- ACTION: AS to send letter sent to Truss to her successor and also to Department of Culture, Media and Sport**

8. Do we need to update the constitution? Are we sure we have no responsibility for the Lottery?

- TW warned against tinkering with the Constitution as it would be expensive to change from the approved wording
- Originally, CFU was responsible for the Lottery. DMJ has licence. Now it could stand alone BUT accounts are now signed off as part of CFU. Accounts would need to be independently examined if removed from CFU umbrella

9. Reports

9a Away Travel: Report is filed with Minutes.

RO: Real issue for GH on running coaches. CB can help sometimes. Need discussion with club regarding next season.

AW: Vulnerable people use coach. Protecting vulnerable fans is part of our remit.

Action: Future of Away Travel on next agenda (AS)

9b Membership: Report sent. Membership is now 360.

9c Accounts: PM: Report sent. With > 6k attendance, there's opportunity to promote CFU membership. How? What do you get for your money? Need to find answer to that. No insurance paid since January. TW suggested we contact FSA.

9d Lottery: CB sent a report which is filed with these minutes.

NB: Additional hospitality and signed shirt prizes. Well done CB.

10. AOB

CP+RO: Need to commit ourselves to publically recognise DMJ's contribution to this Board

ACTION: Put on Agenda for next meeting (AS)

TW: Need to prepare for an AGM in February unless we delay it

ACTION: Put on Agenda for next meeting (AS)

TW: Hall of Fame dinner next Thursday. Tickets still available. Is it possible to buy raffle tickets without going?

FP: Sent Minutes of last AGM out but never received any comments.

11. Date of Next Meeting: Monday 12th December 2022 at the later time of 7.30pm by Team .

CFU Away Travel October 2022

Away Travel Plan Forest Green Rovers Coach is online – cost £35 Fleetwood Coach is online – cost £40	FINANCIAL Bank Balance – Monies going straight into CFU bank. Coach sponsorship of £500 has been received from Chris Ray (East Sussex U's), sponsorship of £500 received from Mehmet Mimoglu (Coversure Insurance Services (Cambridge)) and £200 from Dennis & Pat Rawlings (Worcester U's) Profit of £2357 from last season carried forward total balance in the account to date is £4366 This will be used to substantially subsidise the long distance coaches this season
Travel Complete Wycombe Coach run – problem with an adult drinking on the coach on the way (this was not known at the time) and needing medical treatment when he got into the ground. This person had already been issued with a warning after being caught with alcohol on the Bristol coach. Person banned until 1 January	Notes Alternative stewarding options needed on coaches. Forest Green and Fleetwood coming up in December both will be run at a significant loss

CUFC LOTTERY REPORT – End of October 2022

Membership

372 Lottery members as at the end of October
Includes 7 non payers – waiting to start or payments have stopped

Membership at time of 30/10/2021 rebrand was 204

Membership at time of 24/05/2022 CUFC rebrand was 281

Financial

Current lottery Balances:

Prize fund £20,949

Costs £616

Distribution fund £23,319

Uncashed cheques £400

Jackpot prize £4,350

Lottery Other

There are two weekly draws, along with a midweek draw

Monday – Must Win Monday (2 x £100 winners)

Wednesday - Must Win Money Can't Buy (1st & 3rd Wednesday)

Friday – Abbey Accumulator.

Once we exceed 400 members, we will introduce another Must Win Monday winner (3 x £100 winners)

Increased activity on the clubs social media sites, promoting the CUFC Lottery and winners, including the supply of a signed shirt (1st Wednesday) & 2 hospitality tickets (3rd Wednesday) each month

Notes

Re-branding of CUFC Lottery website & social media channels complete

Purchased a 2nd wider specialised wheelchair for the Medical Centre, to ensure adequate cover on match days

Lottery funded new PA system is a marked improvement

Announcements on Lottery funded Electronic Scoreboards are very popular, currently numbering 40-50 each game

Profit and Loss
Cambridge Fans United Ltd
For the month ended 31 October 2022

	Oct-22	Sep-22	YTD
Income			
2200 - CFU Membership Payments	£427.38	£429.04	£856.42
2202 - Lottery subscription	£3,225.24	£0.00	£3,225.24
2203 - Cocounts Book Sales & Other activity's	£0.00	£18.99	£18.99
2204 - Legends Dinner (Coconuts)	£1,160.00	£0.00	£1,160.00
2218 - Donations Received	£0.00	£10.00	£10.00
2222 - Away Coach Income	£5,115.00	£4,490.00	£9,605.00
2223 - Programme Sales	£17.50	£28.00	£45.50
Total Income	£9,945.12	£4,976.03	£14,921.15
Gross Profit	£9,945.12	£4,976.03	£14,921.15
Less Operating Expenses			
3302 - Lottery Prizes	£800.00	£1,100.00	£1,900.00
3315 - Website Work Fees & Costs	£0.00	£230.00	£230.00
3316 - Stripe Fees	£96.95	£81.29	£178.24
3317 - Paypal Fees	£0.00	£0.74	£0.74
3321 - Donations & Purchases for CUFC Equipment	£345.00	£5,500.00	£5,845.00
3329 - Away Coach Costs	£4,205.00	£3,702.00	£7,907.00
3399 - Miscellaneous Items	£0.00	£108.36	£108.36
Total Operating Expenses	£5,446.95	£10,722.39	£16,169.34
Net Profit	£4,498.17	-£5,746.36	-£1,248.19