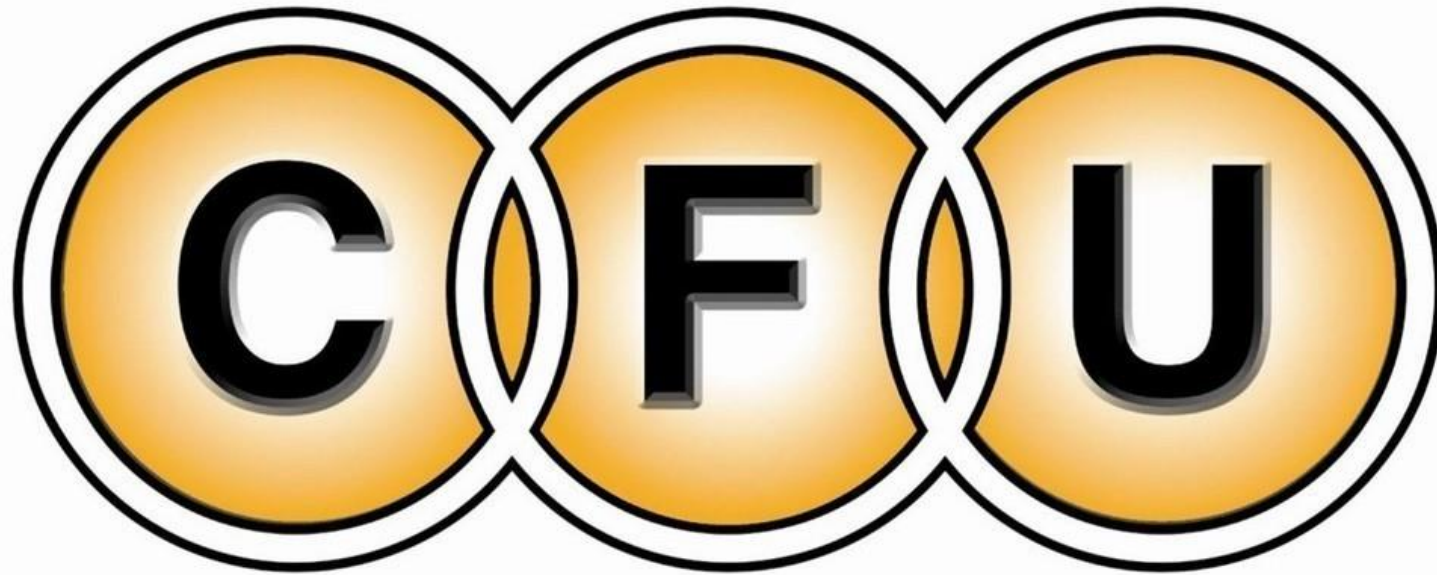


Cambridge Fans United



Then Now Forever

AGM Agenda



Welcome by Andrew Stephen, CFU Chair

AGM Agenda



Part 1: Q&A with club representatives

AGM Agenda



Part 2: CFU Business agenda

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1. Apologies for absence.

Ben Phillips, Emma Smith, Patricia Williams, Andy Jennings

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2. Minutes of CFU AGM 2022.

Available on CFU website: www.cambridgefansunited.org/meeting-minutes

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3. CFU Annual Report.

Andrew Stephen, CFU Chair

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4. Membership report.

Terry Wilby, CFU Membership Admin

Membership:

Membership currently 329

128 adult,

61 OAP

11 young adult

129 life members

Last years AGM was 363 (168 adult, 58 OAP, 27 young adults and 109 life).

CFU Constitution:

Intend to update to latest Model Rules from the Football Supporters Association.

Any changes need the agreement of Members

Probably be a resolution at the Next AGM, maybe an online vote if allowed.

AGM Agenda



5. Treasurer's report.

Paul Moffat, CFU Treasurer

Cambridge Fans United Limited
Statement of Financial Activities (Including Income and Expenditure Account)
For the year ended 31 August 2022

Note	Unrestricted funds			Total 2022 £	Total 2021 £
	Designated funds Lottery £	Coconuts £	General funds £		
Income					
Income from Members and Sponsors					
Members pledges			4,012	4,012	6,630
Donations	707		459	1,166	-
100 years of Coconuts - funds introduced		855		855	4,713
Income from fundraising activities					
Lottery subscriptions	26,998			26,998	18,231
Merchandise				-	(480)
100 years Coconuts - books and shirts - net		328		328	954
Hall of fame dinner - net		555	-	555	-
Other book sales - net		7	7	14	(26)
Programmes - net			857		-
Faces in the crowd - net				-	513
Advertising income			66	66	71
Easy fundraising			201	201	238
Raffle income			24	24	32
Sundry income				-	20
Away coach - net			5,703	5,703	100
Total income	27,705	1,745	11,329	39,922	30,996
Expenditure					
Insurance		216	77	293	176
PPS	386		35	421	337
Independent examination fee			1,080	1,080	1,020
Bank charges	6		894	900	473
Website costs	234		265	499	64
Subscriptions			75	75	75
CUFC vouchers for promotional activities				-	1,000
Trophies			124	124	127
Donations	6,641		4,300	10,941	18,123
Sponsorship			300	300	-
Prizes	6,574			6,574	6,713
Lottery licence	20			20	-
Mobile phone				-	174
Hall of fame dinner				-	-
Amortisation			33	33	-
General expenses	212		156	368	11
Total expenditure	14,073	216	7,339	21,628	28,293
Net income/(expenditure) and net movement in funds for the year	13,632	1,529	3,990	19,151	2,703
Corporation tax			(117)	(117)	
Balances brought forward at 1 September	30,708	5,667	88,864	125,239	122,536
Balances carried forward at 31 August	44,340	7,196	92,737	144,273	125,239

All income and expenditure derive from continuing activities.

The statement of financial activities includes all gains and losses recognised in the year.

Cambridge Fans United Limited
Balance Sheet
As at 31 August 2022

	Notes	2022 £	2022 £	2021 £	2021 £
Fixed assets			1,967		-
Current assets					
Debtors	4	855		294	
Cash at bank		<u>149,356</u>		<u>134,773</u>	
		150,211		135,067	
Creditors: amounts falling due within one year	5	<u>(7,544)</u>		<u>(9,494)</u>	
Net current assets			<u>142,667</u>		<u>125,573</u>
Net assets			<u>144,634</u>		<u>125,573</u>
The funds of the Club:					
Share Capital	7		361		334
General funds			92,737		88,864
Designated income funds	6		<u>51,536</u>		<u>36,375</u>
			<u>144,634</u>		<u>125,573</u>

The financial statements were approved by the Committee on
by:

March 2023 and signed on its behalf

A Stephen
Chairman

A P Moffat
Treasurer

F Pearson
Secretary

AGM Agenda



6. FED report.

Dave Matthews-Jones, Fans Elected Director

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7. Election of CFU Trust Board.

New nominated members: Connor Rifo.

Members standing down, by rotation, willing to continue: Margaret Pearson, Paul Moffat, Gina Heath, Leanne Huff.

Members continuing: Alex Nix, Andrew Stephen, Ben Philips, Carl Badcock, Colin Proctor, Emma Smith, Anouska Wright, Robert Osbourn, Terry Wilby.

Members who resigned during the year: Dave Matthews-Jones, Nigel Browne.

Frank Pearson will continue as CFU Secretary.

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8. Away Travel report.

Gina Heath, CFU Away Travel

Away Travel Season 2022/23

Our aim is to provide an alternative option for fans to travel to away matches. We have succeeded in running coaches to all away games so far this season, including Curzon Ashton in the FA Cup and Arsenal in the FA Youth Cup.

Our away match to Fleetwood was called off when we were 30 minutes from the ground. As a gesture of good will, in these difficult times, we refunded all passengers. We have been able to achieve this without making a financial loss, to date. In part this is thanks to Coversure insurance for their sponsorship this season and East Sussex U's and Worcester U's for their continuing support again this season. Although there has been an increase in the costs of the coaches, with their support we have been able to keep a lot of the prices the same as last season, with the exception of a handful of trips.

This season we have sold in excess of 1400 seats so far. Interestingly, our service caters for 10% of away attendances on average.

Thanks must go to our 300 plus passengers for using our service and Greys of Ely for being so professional and flexible with our bookings. Thanks also go to Dave Matthews-Jones, my side-kick, without whom this would be considerably more onerous, and to Carl Badcock, Richard Toombs, Robert Osbourn, Colin Proctor and James Taylor for their help with stewarding various coaches, ensuring our good service is maintained.

Finally, I would like Mark Bonner to know that our fans really appreciate the time he takes to jump on our coach (to have a chat) and to the players who end up posing for selfies with our passengers when both our coaches stop at the same services on the way home from a match.

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9. 100 Years of Coconuts report.



100yearsofcoconuts

- Programme library – The collection is now complete for the period 1970 to 2023, looking for pre 1970 period programmes
- Cambridge United shirts – the collection of shirts have been re-framed and are now looking for a home to hang them
- Provided Cut Throat Lane article and "ten to tackle" in each home programme
- Provide advice, assistance and information to third parties
- Manage and update Facebook, Twitter social media sites in addition to the groups website
- Provide items for use at the Dementia Café organised by the Cambridge United Community Trust
- Involved with discussions concerning the possible re-design of the club badge
- Organised Hall of Fame event during November 2021 & 2022
- Working with Ely diocese attempting to discover additional information concerning the origins of Abbey United
- Physical museum is still located in the Cambridge United Supporters Club



100yearsofcoconuts - The Future

www.100yearsofcoconuts.co.uk

- The 5th edition of Celery & Coconuts series of books will be released shortly. The book will be largest copy so far
- The book will still be priced at under £20 pounds and will be available to pre-order via the website or via collection Volume 6 is now being edited ready for future publication
- 100yearsofcoconuts now has its own shop front
- The group has re-activated its bank account

100yearsofcoconuts have decided to split from Cambridge Fans United to become an independent group

AGM Agenda



10. Lottery report.

Carl Badcock



LOTTERY

www.cufclottery.co.uk

Past 12 months, as at end Feb'23

Targets ('Distribution' fund)

- **Target 1:**
Enhancing the fans' experience at the Abbey
- **Target 2:**
Local charitable & community projects

Electronic Scoreboards (£13,500) funded by CUFC Lottery, with remaining £6,500 paid by AR Aspinall & Sons (clock sponsor)

Achievements ('Distribution' fund)

- £3,996 – Main Stand Seats (Jun'22)
- £5,500 – New Tannoy System (Aug'22)
- £510 – Fixture Cards (Aug'22)
- £18 – Cut-throat Lane Traffic Mirror (Aug'22)
- £88 – Audio For All (Batteries) (Aug'22)
- £325 - Second specialised extra-wide wheelchair (Oct'22)
- £62.30 - Additional flag poles to welcome teams onto the pitch (Nov'22)
- £100 - HoF sponsorship (Nov'22)
- £250 - Abbey People, general funds (Dec'22)
- £250 - Abbey People Xmas Meal project with CCFR (Dec'22)
- £100 - Mascot package, juvenile batten disease sufferer's brother (Dec'22)
- £880.43 – WiFi AP for NRE Fans Zone (payment scanners)(Jan'23)
- £3,915.56 – Audio For All (New kit)(Jan'23)
- £750 – Inspirational Young Stars sponsorship (Feb'23)
- £500 – Supporter Safety CCTV camera. Installed (awaiting invoice)
- £250 – Sponsorship of a guide dog (awaiting sign-up –Basil)



Two weekly draws, along with midweek draw

- Monday – Must Win Monday (MWM)
2 x £100 winners
- Wednesday – Must Win Money Can't Buy (footie season)
1st Wednesday (Signed Shirt)
3rd Wednesday (Hospitality Package for 2)
- Friday – Abbey Accumulator (AA)
£500, increasing £50 per week until won, max £2,500



£2 per week, recurring payment options:

- £8.67 Monthly
- £26 Quarterly
- £52 6 monthly
- £104 Annually

Standing Order, Debit Card/Credit Card as a PayPal guest or PayPal
CUFC Lottery has its own Bank & PayPal accounts

Payments split: 47.5% Prize, 50% Distribution & 2.5% Costs Fund



Membership (Funds)

- 404 members as at end of February 2023
- Includes 9 defaulters – Awaiting start or payments
- Membership at 30/10/2021 rebrand was 204
- Membership at 24/05/2022 CUFC rebrand was 281
- Individuals can hold as many CUFC Lottery memberships as they like - no limit

Financial (Balances as at end of Feb'23)

- 'Prize' fund £18,722
- 'Cost' fund £591
- 'Distribution' fund £23,413
- Uncashed cheques £500
- Jackpot prize £950
- Monthly turnover £3,120 (£37,440 per annum)

100 members = £5,200 'Distribution' funds per annum.

Developments

- Increased CUFC social media promotion of CUFC Lottery & winners
- CUFC supplying Signed Shirts & Hospitality Packages
- Membership growing daily/weekly
- Once membership exceeds 410 members = 3rd MWM winner (3 x £100 winners)
 - Each additional 100 members = An extra MWM winner
- Encourage members to provide ideas/projects to benefit fans at the Abbey, along with local charitable/community projects
- Please help spread the word re the CUFC Lottery



Winners



David Senior won
£4,500 on 27/11/2022

The image shows two men standing on a football pitch. The man on the left is wearing a yellow and orange football kit with 'hummel' and 'EFL' logos. The man on the right is wearing a dark jacket with a yellow scarf. They are both holding a small white lottery ticket. In the background, there are stadium seats and a 'REGEN' sign.

CUFC LOTTERY
www.cufclottery.co.uk



Adam Elliott won £650 on
23/12/22 (Eric Byrd in photo)

The image shows two men standing on a football pitch. The man on the left is wearing a black and orange patterned sweater with a reindeer design and a Santa hat. The man on the right is wearing a blue puffer jacket and a black cap. They are both holding a small white lottery ticket. In the background, there are stadium seats and a 'PROSP' sign.

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11. Shadow Board.

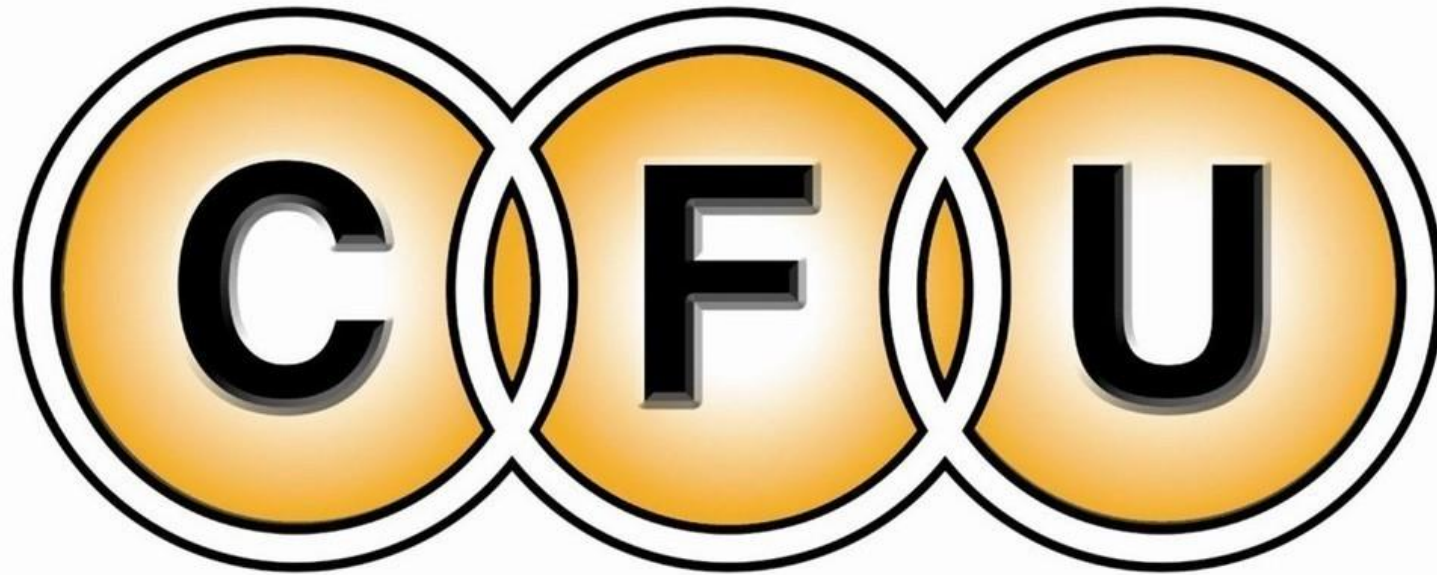
Andrew Stephen

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12. Any other business.

Cambridge Fans United



Then Now Forever