

MINUTES OF CFU TRUST BOARD MEETING on MONDAY 13th NOVEMBER 2023
7.15pm via Teams

PRESENT: Frank Pearson (Secretary), Andrew Stephen(Chairman), Margaret Pearson, Anouska Wright, Alex Nix, Paul Moffat, Leanne Huff, Carl Badcock, Connor O'Reilly, Terry Wilby.

1. Apologies for Absence

Emma Smith, Gina Heath

2. Minutes

The minutes were accepted as read.

3. Matters Arising

- TW received badge images from GH.
- AS contacted Doncaster Rovers, receiving an honest and rigorous reply. There are still issues regarding ownership of Golden Share: in the hands of a single, un-elected expert. Lincoln City's Shadow board is director led. Golden Share is with Trustees.
- AN : King's Speech mentions and independent regulator. Hopefully this will define the term "Golden Share".

4. MNGIE next steps

- Bucket Collection at the New Year's Day Match
- Royston Evangelical Church is willing to help
- Awaiting confirmation from Dan Bronowski
- Volunteer collectors needed, 2 per stand. CO offered to do NRE
- Put on website. Already in Amber News

AW: Has the CFU donation already been made?

Action: PM to find Cheque Book in Cabin

5. Shadow Board (AS)

It needs better shape and process. Doncaster Rovers have a Chairman and Vice Chairman in place. Here, Godric decides the date and agenda. Supporters' Club members are un-elected.

AW: People who do not attend are taking places that could be filled by others. Needs a constitution. Has to be for the benefit of fans.

PM: Logical place for Golden Share is with Shadow Board

AS: The SB replaces FED, so must represent fans.

TW: Where are the Minutes of the meeting? Is it a secret society?

AS: has e-mailed Godric and is awaiting reply.

6. Succession Planning (AS)

AS planning to stand down as Chairman at next AGM. However, he is reluctant to leave before Golden Share issue is resolved. Need to be thinking of who next chairman could be.

7. Merchandise

TW continues to produce goods which are well received, including by US owner.
Amber Belles looking to add their own merchandise alongside TW's.

8. Reports

8a Membership: Membership is now 351:

Adult : 130 Over-65: 63 Young Adult :13 Life: 145.

CB: Have Board members paid up? They have tried – remedy to pay cash.

GH and BP have had e-mail problems. Resolved by removing group membership and re-joining.

8b Away Travel: No report

8c Lottery: CB sent a report which is filed with these minutes. Economic climate has caused people to drop out, but picked up 3 new members on the trip to Peterborough. 502 members.

8 d: Accounts: Still struggling to get accountants to look at our year-end. Must be sorted this week.

9: AOB

TW: In touch with FSA re New Model rules. Set up crib sheet and FP to cross-check.
Will meet with Nicola (FSA) via Zoom. Want to have draft rules in place for AGM. Need to clarify numbers required for quorum to change rules.

TW: New registered office, replacing TW's old home address, using Club address. Need to alter on FCA website, replacing James Taylor by FP.

FP: BP needs to sign proposal form for CO.

Action: FP to give form to CB to get it signed by BP

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10. Date of Next Meeting: Monday 11th December 2023 at 7.15pm
by Teams.

Meeting ended at 8.14pm

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CUFC LOTTERY REPORT – End of October 2023

Membership

503 (+17 from September) members at end October 2023
Includes 7 defaulters – Likely to lose 1 or 2 members
Carl Badcock review & update of membership database, ongoing

Membership at time of 30/10/2021 rebrand was 204
Membership at time of 24/05/2022 CUFC rebrand was 281

Financial

Current CUFC Lottery Balances:

Prize fund	£18,422.56
Cost fund	£910.98
Distribution fund	£5,843.76
Uncashed cheques	N/A
Jackpot prize	£700.00
Monthly takings	£3,904.00

Lottery Other

Three weekly draws:

Monday – Must Win Monday (3 x £100 winners)
Wednesday - Midweek Money Can't Buy (signed shirt, hospitality & 2-3 match ball presentations) *during football season only*
Friday – Abbey Accumulator (AA)

Once membership exceeds 510 members, will introduce another Must Win Monday winner (4 x £100 winners)

Increased activity on CUFC social media sites, promoting CUFC Lottery & winners, including supply of MMCB prizes

Notes

Projects paid this month:

£250.00 – Sponsorship of Hall of Fame dinner (09/11/2023)

Costs this month:

N/A

Outstanding Projects:

Possible advertising on FaceBook – awaiting costings

Fans Zone Covers – New additions, press release pending new Food Outlet opening 28/11/2023 (over & above Main Stand & Habbin North (£20,000))

Other:

£2,500, Must Win AA - won by Steve Childerley on 06/10/2023