

MINUTES OF CFU TRUST BOARD MEETING on MONDAY 8th APRIL 2024
7.15pm via Teams

PRESENT: Frank Pearson (Secretary), Leanne Huff, Anouska Wright (Acting Chair), Carl Badcock, Ben Phillips, Terry Wilby, Steve Edwards and Chris Casey.

1. Apologies for Absence

Emma Smith, Margaret Pearson, Connor O'Reilly, Paul Moffat, Andrew Stephen, Gina Heath.

2. Minutes

The minutes were accepted as read.

3. Matters Arising

PM had requested that when present, "(Treasurer)" should appear after his name. FP had no objection as it had a precedent in early minutes. The meeting had no objections.

LH's action on Gmail is carried forward.

4. AGM Review (TW)

TW asked for comments

SE: Could we have spent more time with the Panel?

The second part is not very inter-active with no opportunity for members to provide in-put.

TW: Although we allocate 45 minutes for the Panel, this often goes on for an hour.

AW: By the time I spoke, I felt no-one was engaged. Perhaps we need a reasonably standard template for our speakers.

TW: Everything went in at the last minute. Let's see if we can plan earlier next time.

AW: As Club has appointed an Engagement Officer (Amelia), let's invite her to a Board meeting.

FP needs copies of all paperwork from AGM

Action: TW to pass all paperwork on to FP at next home game.

5: Elections (TW)

A 2 year appointment is preferable to naming a chairman for each meeting.

AW is prepared to Chair. As 6 apologies, it was decided that other nominations should be considered by e-mail.

Action: FP to e-mail election details to Board

6. Payment plans for Season Ticket Holders (CC)

CC explained the purpose: to make Season Tickets available to everybody.

He showed a list of clubs providing payment plans. Some have automatic renewal.

AW: What's the business case? This will decide whether we are listened to.

TW: We must do whatever we can to ensure people are Season Ticket Holders. If it's too late for 24/25 season, ask the club to consider it for 25/26.

BP: Agree with the idea. Need to act quickly.

LH: Remove discount section and push plan forward.

7: Reports

7a: Membership (TW)

339 members. TW will send a more detailed report.

AW: Did any new members result from AGM?

TW: No, just renewals.

7b: Lottery (CB)

Report filed with these minutes

7c: Away Travel

A full coach on Saturday to Blackpool

8: AOB

TW: Has some ideas on merchandise. Will check with Alex Tunbridge to see if we can use Club crest (about to be replaced anyway.) £300 profit thus far.

AW: Shadow Board meets Club on Saturday before the game.

Nigel Browne is Shadow Board Chairman and AW is deputy chairman.

We are trying to be more pro-active.

9: Date of next meeting: 13th May 2024, 7.15pm via Teams

LH will still e-mail meeting details even though they never change.

The meeting closed at 8.15pm.

CUFC LOTTERY REPORT – End of March 2024

Membership	Financial
523 (- 1 from February) members at end March 2024 Includes 5 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	Current CUFC Lottery Balances: Bank Balance £34,441.89 Prize fund £18,283.06 Cost fund £1,422.62 Distribution fund £14,736.21 Uncashed cheques N/A Jackpot prize £500.00 Monthly takings £5,130.00
Lottery Other	Notes
Three weekly draws: Monday – Must Win Monday (4 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) 2 winners of the AA: 08/03/2024: £1,100 – 4520, Patrick Sawyer 22/03/2024: £550 – 4321, Paul McCarthy Once membership exceeds 610 members, will introduce another Must Win Monday winner (5 x £100 winners)	<u>Projects paid this month:</u> N/A <u>Costs this month:</u> £19.99 – Scoreboard Laptop, replacement HDMI to DVI cable £3.75 – Postage, hard copy of annual update to 3x members with email £8.00 – Main stand ticket Rhean Williamson-Shield, match ball pres <u>Outstanding Projects:</u> Possible advertising on FaceBook – awaiting costings <u>General</u> Exceeded 510 members, now 4x MWM winners