

**Minutes of the 24th CFU AGM held on 18th March 2024 in the Supporters' Club,
Newmarket Road, Cambridge**

Welcome by Andrew Stephen (CFU Chair)

Part 1

Garry Monk
Alex Tunbridge
Godric Smith
Michael Barnes

Part 2

The 'top' table consisted of the following:

Andrew Stephen (Chairman, CFU)
Frank Pearson (CFU Secretary)

There were approximately 50 CFU members in the audience.

CFU ANNUAL GENERAL MEETING

Part 1

Fans' Forum with Club's representatives compered by Michael Barnes .
A recording is available on the CFU website.

Part 2

CFU AGM

1. APOLOGIES FOR ABSENCE

Gina Heath and Emma Smith

2. MINUTES OF CFU AGM 2023

Available on CFU website. Accepted.

3. CFU ANNUAL REPORT–Andrew Stephen

Report is filed with these minutes.

4. MEMBERSHIP REPORT (Terry Wilby)

- Membership currently stands at 348: 116 adults; 12 young adults; 63 OAPs; Life 157.
- We struggle to attract younger fans. Any ideas?
- Please ensure your personal details are up to date.
- We have international members: 2 in Australia, 2 in Canada, 1 in Ireland and 3 Vikings from Norway who attended last year's Posh game, calling themselves "Darlerites".
- Merchandise (some are in tonight's raffle) can be bought on-line or in person.
- A vote of thanks was given for Terry's e-mails

5. TREASURER'S REPORT (Paul Moffat)

Copies of the CFU annual financial statement at 31st August 2023 had been circulated. .

- The final accounts for the year were provisionally agreed
- The following Full Audit Exemption resolution was read to the meeting: 'It is hereby resolved that subject to the provision of section 4A of the 1968 Friendly and Industrial Accounts covering the current financial year ending on 31st August 2024 when they are presented to the next AGM. The members of the Society agree that the Accounts for the following AGM do not require a full Audit provided that an Independent Examination is carried out in place of the full audit, the Independent Examination is carried out in line with best practice and a report from the Independent Examiner is included within the Accounts and circulated to members. Proposed by Paul Moffat, seconded by Andrew Stephen. Agreed.

6 TRUST BOARD

- Members continuing: Terry Wilby, Anouska Wright, Leanne Huff, Margaret Pearson, Gina Heath , Paul Moffat, Connor O'Reilly and Emma Smith
- Ben Phillips, Carl Badcock, Andrew Stephen, Alex Nix stood down by rotation and all except Alex Nix were willing to continue
- Newly nominated members were Chris Casey and Steve Edwards who introduced themselves. They and Ben, Carl and Andrew were all voted on to the CFU Board
- Robert Osbourn sadly passed away in May 2023
- Frank Pearson will continue as secretary to the CFU Trust Board

7 Away Travel Report (Gina Heath)

In Gina Heath's absence, her report was read out by the Chairman. It is filed with these minutes

8 LOTTERY REPORT (Carl Badcock)

Carl is one of 7 running the Lottery. 2023 was a successful year. Alex Tunbridge is fully supportive. £39k has been paid out : £2k supporting local charitable projects and £37k on fans' experience (eg Scoreboard). Draws are now held on Mondays, Wednesdays and Fridays. This presentation is on the CFU website.

9 SHADOW BOARD Report (Andrew Stephen)

Very much in a state of flux. Ben, Anouska and I are on it and we are waiting to see the Golden Share and introduction of Independent Regulator. We have been in touch with other clubs that have Shadow Boards.

10 New set of Model Rules from Football Supporters' Association (Terry Wilby)

These rules would enable virtual meetings and on-line voting. Our registered office could change. Terry Wilby proposed and Frank Pearson seconded that these rules be accepted. Carried unanimously.

11 ANY OTHER BUSINESS

AMBER BELLES (Anouska Wright)

A presentation was given. Very few problems . We liaise with Her Game Too.
Mugs and pin badges are sold via CFU merchandise.

The meeting closed at 9.40 pm, a raffle having been held.