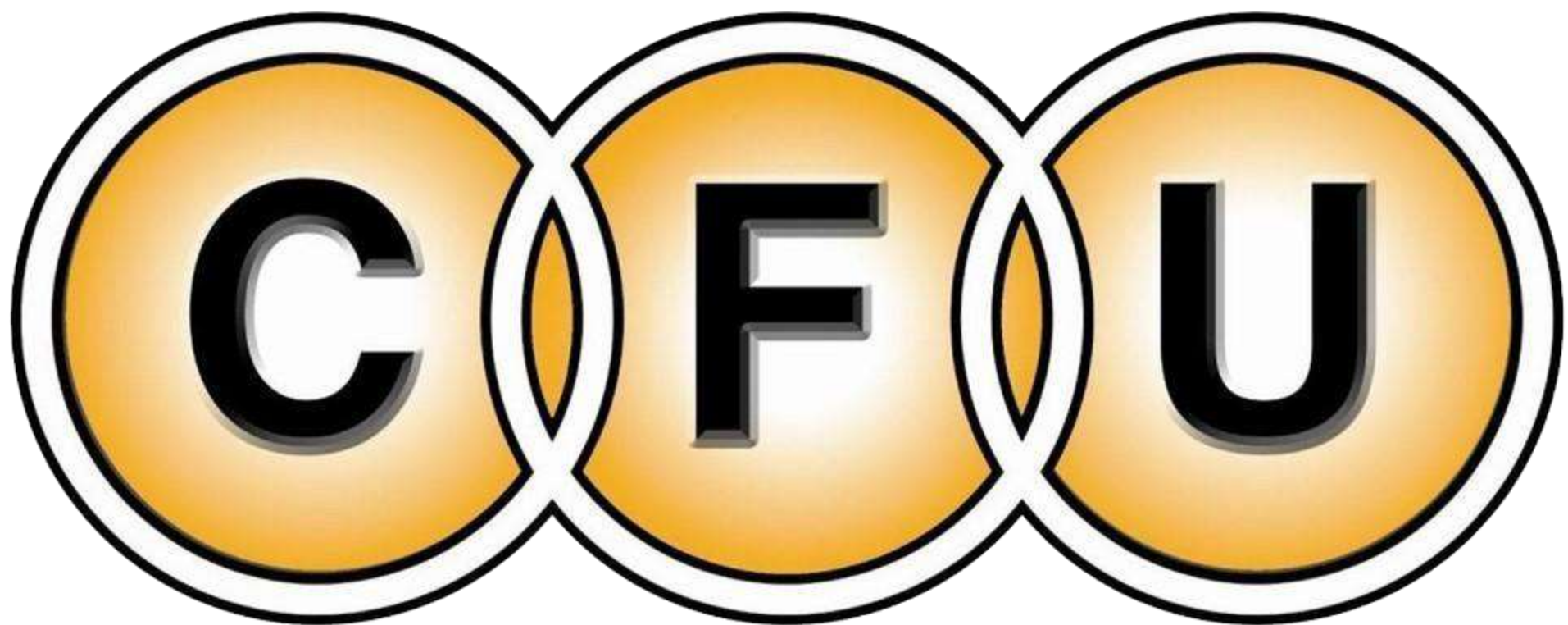


Cambridge Fans United

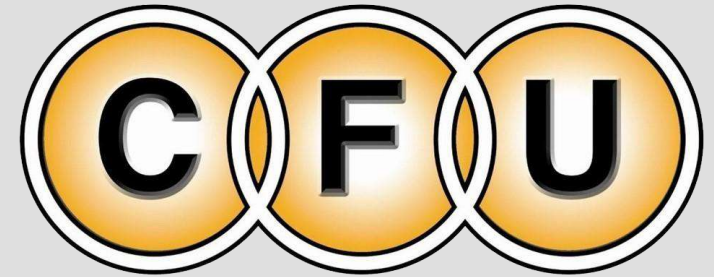


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AGM Agenda

Welcome by Gina Heath, CFU Chair

Cambridge Fans United

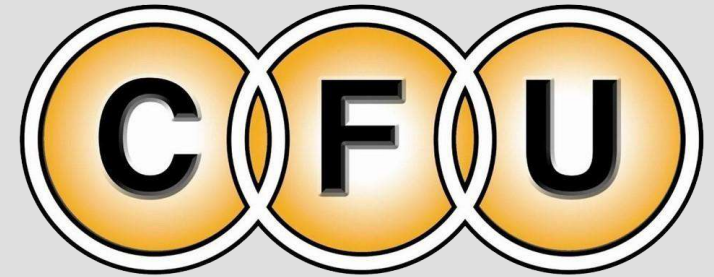


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AGM Agenda

Part 1: Fans' Forum with club representatives

Cambridge Fans United

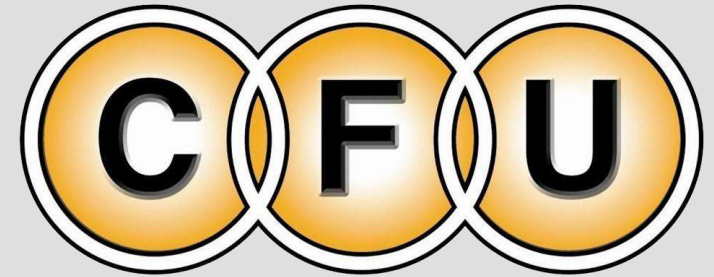


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AGM Agenda

Part 2: CFU Business agenda

Cambridge Fans United



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AGM Agenda



1. Apologies for absence.

AGM Agenda



2. Minutes of CFU AGM 2024.

Available at: <https://www.cambridgefansunited.org/24th-cfu-agm-minutes-18th-march-2024/>

AGM Agenda



3. CFU Annual Report.

Gina Heath, CFU Chair

AGM Agenda



4. Membership, CFU Rules, Merchandise report.

Terry Wilby, CFU Membership Admin

CFU membership is currently 339 of which:

Adult: 96

Young Adult: 4

OAP: 63

Life: 160

OAP Life: 16

CFU Rules

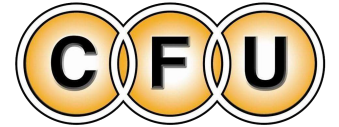
FCA Registration



12 Endeavour Square
London
E20 1JN

Tel: +44 (0)20 7066 1000
Fax: +44 (0)20 7066 1099
www.fca.org.uk

Cambridge Fans United



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Co-operative and Community Benefit Societies Act 2014

Acknowledgement of registration of a rule amendment

This document acknowledges the registration of the amendment of the attached rules under Co-operative and Community Benefit Societies Act 2014 for:

Society: Cambridge Fans United Limited

Registration number: 29118 R

Date: **15 July 2024**





CFU & Amber Belles merchandise



AGM Agenda



5. Treasurer's report.

Paul Moffat, CFU Treasurer

Financial Summary Year End 31st Aug 2024 Accounts

Main Income:

Members subscriptions (£4,969)

Away Coach income (£44,674)

Lottery Subscriptions (£54,187).

Total income in FY 24 was **£106,747** which was up on FY 23 by **£8,905**.

Main expenditure:

Away Coach Expenditure and expenses (£45,413)

Lottery Prize Payouts (£27,400)

Donations and Equipment bought for the Football Club (£31,397)

Total expenditure for FY 24 was **£109,538** which was down by **£34,891**.

Overall loss in trading of **£2,791**.

We finished the year with a cash at bank balance of **£97,281** with roughly £3,500 of Monies held in advance for Lottery & CFU Memberships. Our Net Assets for the FY closed at **£95,000** which was **£3,000** down on last year.

In Summary CFU still continues to financially sustain itself as a Not-for-Profit organisation providing vital support to Supporters in the form of organised away travel, equipment and support both to the Club and outside organisations whilst still remaining solvent and transparent in its endeavours.

Appointment of financial examiners/declaration

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 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.

AGM Agenda



6. Election of CFU Trust Board.

New nominated members: Chris Neild.

Members standing down, by rotation, willing to continue: Terry Wilby, Anouska Wright.

Members continuing: Carl Badcock, Chris Casey, Steve Edwards, Gina Heath, Leanne Huff, Paul Moffatt, Margaret Pearson, Ben Phillips, Emma Smith, Andrew Stephen.

Members who resigned during the year: Alex Nix, Connor O'Reilly.

Frank Pearson will continue as CFU Secretary.

AGM Agenda

7. Away Travel report.

Gina Heath, CFU Away Travel

CFU Away Travel

- Our aim is to provide an alternative option for fans to travel to away matches
- So far this season we've run coaches for all games, including Woking in the FA Cup and Bromley in the Virtu Trophy
- We've provided additional coaches when there have been rail strikes
- This season we have so far **sold in excess of 1500 seats**
- Our service caters for on average 10% of the away attendance

AGM Agenda



8. Lottery report.

Carl Badcock, Lottery representative

Intro & aims

- Supporting Local Charitable & Community Projects
- Enhancing the Fans Experience at the Abbey
- Giving members something back

Achievements (past 12 months)

- Local Charitable & Community Projects (£1,250)
- Enhancing the Fans Experience (£22,377)
- Winners (£27,300)

Membership (563)

Financial

- Turnover (£58,448 per annum)
- Fund balances (Total £40,155)

Draws & Prizes

- MWM (4x £100)
- MMCB (Signed Shirt, Hospitality, Match Ball Presentation)
- AA (£950 + £50 p/w till won @ £2,500)

Cost & Payment Options

Registration

Developments

AGM Agenda



9. Shadow Board report.

Andrew Stephen

Shadow Board

- A work in progress. A gradual evolution
- Functions in future will be decided in part by Football Governance Bill
- No need for Golden Share?
- Played an important part in the new crest consultation
- SB meets separately as well as with club
- Plans to publicise its work more widely on various platforms
- Minutes and membership can be found on club website
- Membership and size of Shadow Board and under discussion
- Must have credibility and show who members represent and how they're accountable
- CFU currently have two members. I think it should be more!

AGM Agenda



10. CFU Strategy.

Steve Edwards

Cambridge Fans United



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CFU Strategy and Direction



The Process

- To remain relevant in a changing world
- Review our previous Objectives and Mission
- Ask Ourselves 3 questions
 - Why are we here
 - How do we achieve that
 - What are the activities we need to undertake

Conclusions to date

- **Support the club**

- The club has changed dramatically
- The Football Governance Bill will change our role
- We will conclude this section when the Bill has passed

- **To help promote the club in the community**

- With the ever-expanding Foundation, our role has changed
- We will actively support any relevant initiatives, but will not actively seek new ones

- **To represent the fans interests and well-being**

- You have heard about some of the things we do
- What more can we do??

AGM Agenda



11. Any other business.

Raffle draw

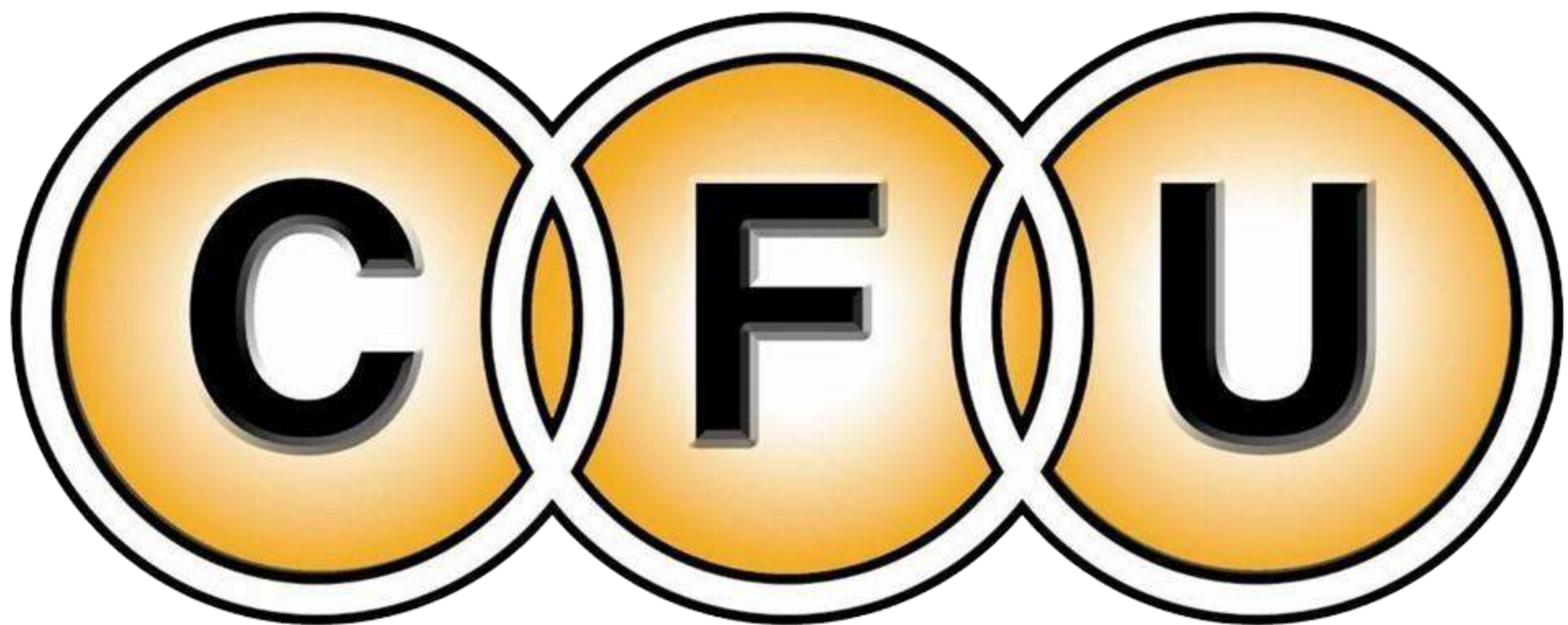
Membership

Help your independent supporters' group.

Talk to our board members about joining CFU or use the QR code.



Cambridge Fans United



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