

MINUTES OF CFU TRUST BOARD MEETING on MONDAY 13th JANUARY 2025
7.15 by Teams

PRESENT: Gina Heath (Chair), Frank Pearson (Secretary), Margaret Pearson, Carl Badcock , Ben Phillips , Leanne Huff, Anouska Wright, Terry Wilby, Steve Edwards and Andrew Stephen.

1. Apologies for Absence

Emma Smith, Chris Casey and Paul Moffat

2. Minutes

The minutes were accepted as read.

3. Matters Arising

DBS and Safeguarding for coach stewards (GH)

Free safeguarding training offered by Sarah King. Need to source own DBS: ongoing.

4. Reports

4a Finance: It was proposed by GH and seconded by TW to put accounting software in CFU's name, and to approve outlay of £84 p.a.
This was carried unanimously.

4b Membership (TW): Membership is now 336:
Adult: 98 Over-65: 62 Young Adult: 4 Life: 157 OAP Life: 15

4c Lottery (CB): A written report has been filed with these minutes.

4d Away Travel (GH) A written report has been filed with these minutes. An issue arose when driver only stopped at services for 5 minutes rather than 30 minutes.
Blackpool coach left as advertised but waited at Brampton Hut to hear confirmation of postponement. We have to pay Greys but Matt Clements is looking for a discount.

5. AGM

The 25 year celebration can take place later in the calendar year.

To sponsor a match costs £2,150 + VAT .Table for 10 + 3 extras

To sponsor a match ball costs £800 + VAT. Table for 4 so would need 9 extra.

Date for AGM: 24th February 2025

Venue: Hopefully club with parking made available.

Format: to be as usual: CUFC Fans' Forum followed by AGM. Hopefully the Manager, a player + Alex Tunbridge on panel. **GH to ask Alex Tunbridge**

Video: **TW to ask Oli**

Compere: **TW to ask Mike Barnes**

Raffle: CFU merchandise

Accounts: Full accounts will be available on website. Main points are to be on screen as bullet points. Two paper copies to be on hand at meeting.

Nomination forms: for TW, AW and any others as there are vacancies. TW **will generate forms.**

Reports as usual please + SE to provide update on discussions thus far. Need to ensure that anything on-screen can be read.

GH to contact PM re accounts.

CC had suggested displaying posters with CFU's achievements. AS reminded that many were listed in Amber News. Need to get publicity out through usual channels and social media.

6. Social Media Discussion

We really need younger people to help with this.

GH to talk to Cambridge Aces to see if anyone could help. Gina remarked that the Aces need a drum and we need youngsters that know Instagram, Snapchat and Tik Tok. Perhaps we could help each other.

7. Date of next face-to-face meeting for SE's continuing exercise has been postponed until after AGM. Consequently next meeting will be usual Board meeting via Teams on **10th February at 7.15.**

8. AOB

GH: Statement . CFU Board decided not to issue responses to each and every Club statement. We await the Government's Football Governance Bill to see how this will affect the make-up of Shadow Boards.

TW: Season Ticket holders are one group of fans not represented.

TW: Round badges. 100 Love United/Hate 'Boro badges for £287 to arrive a couple of games before Posh game. Go-ahead was given.

AS: Sleep out: Happening in February. CFU or individuals could sponsor.

Meeting closed at 8.55 pm.

CFU Away Travel December 2024

Away Travel Plan All coaches for the rest of the season can now be booked online or at the CFU Cabin on a match day.	FINANCIAL Bank Balance – Monies going straight into CFU bank. Coach sponsorship of £500 for the fourth season has been received from Chris Ray (East Sussex U's) and Dennis Rawlings (Worcester U's), a third season of sponsorship of £600 received from CUFC Lottery, and new sponsorship of £500 from International Sports Convention.
Travel Complete Wrexham coach ran – Profit Charlton Coaches two coaches ran, an early one which broke even and a later double decker which was in profit Leyton Orient coach ran – no problems - profit	Notes Wrexham Coach, the two stewards who had been receiving training were due to run this coach. Both dropped out due to illness, one the day before the trip and one on the day. Fortunately, Paul Moffatt was booked on the coach and stepped in. Thank you Paul!! Alternative stewarding options still needed on coaches

CUFC LOTTERY REPORT – End of December 2024

Membership	Financial
563 (- 1 from November) members at end December 2024 Includes 16 defaulters 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 £37,223.12 Prize fund £17,791.66 Cost fund £2,236.90 Distribution fund £15,823.28 Charitable fund £1,371.29 Jackpot prize £550.00 Monthly takings £4,424.00
Lottery Other	Notes
Three weekly draws: Monday – Must Win Monday (MWM - 4 x £100 winners) Wednesday - Midweek Money Can't Buy (MMCB - signed shirt, hospitality & 2-3 match ball presentations) *football season only* Friday – Abbey Accumulator (AA) Once membership exceeds 610 members, will introduce another Must Win Monday winner (5 x £100 winners) MMCB draw re-commenced Wednesday 3 rd July'24	<u>Projects paid this month:</u> N/A <u>Costs this month:</u> N/A <u>Charities paid this month:</u> £200 donation to Jimmy's Cambridge £200 donation to Winter Comfort <u>Outstanding Projects:</u> Possible advertising on FaceBook – awaiting costings <u>General</u> Exceeded 510 members, now 4x MWM winners