

## Minutes of the CFU Monthly Meeting held on 1<sup>st</sup> November 2010 at the Cambridge United Supporters Club.

Reminder: These minutes are confidential and must not be disclosed to persons outside the CFU Trust board.

### 1. Attendees and Apologies

Present: Dave Matthew Jones (Chair), Robert Osbourn, Colin Proctor (FED), Brian Thorby, Joy Childs, Nigel Browne, Derek Wick, Rob Negus, Carol Looker, Mark Start-Wood, Terry Wilby (minutes)

Apologies: Anton Thacker, Gary Atyes, Tom Taylor, Nick Parker.

Guest: James Taylor.

### 2. Paul Barry phone call

- a. Paul Barry had phoned Dave to discuss CUFC shares and the current FED. Dave reported:
  1. The chances of getting a Golden Share or 26% of the shares are very slim.
  2. The CUFC Articles of Association are being looked at to bring them up to date.
  3. Currently a shareholder is not allowed to give their shares to anyone else except through a will when they die, although small shareholders can give their shares to CFU.
  4. Possible changes may mean the club has to purchase shares, there was some doubt that the club could afford to buy shares.
  5. Paul Barry asked if Colin would stand down as FED, he felt Colin was a disruptive influence in the CUFC Boardroom, and caused meeting to go on too long.
- b. There was a long discussion on these points and other areas related to the running of the club, no decision could be made until the proposed Article changes were available.
- c. There was a vote of confidence in Colin as FED, unanimous in support of Colin.

### 3. AOB

Rob:

- Tickets for the Roy McFarland dinner can be purchased using Paypal at the CFU website

Nigel:

- Newsletter: Joy agreed to be the next featured Trust Board member
- A local language school had phoned asking about opportunities for students to play football as CFU had helped find local clubs in the past.
- Felt that Val Osbourn had done a good job in sorting out turnstile issues where parents had to go through one turnstile while their kids had to use another at the recent Quid a kid game.

Carol:

- Asked when Xmas raffle tickets will be available. Reply: Due early next week.

Terry:

- Had been given a large framed John Taylor testimonial signed shirt, it was felt it would be best to be on show in the Supporters Club
- Asked about the signed book promised for the winner of the CFU member draw. Reply: Contact Doug.
- Xmas 5-a-side tournament date is Thursday 30<sup>th</sup> December, noon to 5pm.
- A couple of volunteers will be required on the day

Derek:

- Approx. £14k in the bank with some bills to be paid.

Dave:

- The Learning Centre have lost all funding and want to work with CFU to apply for grants.
- Around 70 tickets had been sold for the McFarland dinner.
- The Supporters Club is available for CFU to run events.
- Books: around 50 available in the shop, same number with the publisher. Issues with some missing dedications are being resolved.

The meeting closed at 9:30pm.

Next regular scheduled meeting: 6<sup>th</sup> December 2010