

Minutes of the CFU Monthly Meeting held 1st October 2012 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: Robert Osbourn (Vice), Derek Wick, Colin Proctor (FED), John Bilboa, John Moore, Brian Thorby, Joy Childs, Matt Ramsay, Nigel Browne, Tom Taylor, Terry Wilby (minutes)

Apologies: Dave Matthew Jones (Chair), Dave Doggett, Carol Looker, James Taylor, Nick Parker.

2. Minutes of the last meeting

- a. The minutes of the last meeting were not available (Robert to prepare).

3. Membership:

- a. Currently 437
- b. 47 lapsed so far in 2012.

4. Financial:

- a. ~£13k5 in the bank, £1k cash (book sales and merchandise at the caravan) from Robert ,
- b. £470 with club, from books sold in CFU shop.
- c. Payments to Russ now total ~£1k, still owe ~£450.
- d. £3k3 in Lottery account.
- e. Book:
 - 1. Know sales just over 500.
 - 2. CUFC and Amazon have books on sale or return basis.
 - 3. Profit so far ~£1,100
 - 4. Cost of "free gift mementos" split between CFU and Russ.
- f. Calendar for 2013?
 - 1. Proposed and agreed that CFU produce an "Old and New" centenary calendar.
 - 2. Robert to confirm with Dave D.
 - 3. Similar basis as last year, minimum stock holding.
- g. Car sticker?
 - 1. Proposed and agreed that CFU produce a Centenary car sticker to be given away, Joy offered to help source stickers.
- h. Xmas raffle?
 - 1. Proposed that CFU pay for raffle tickets and provide cash prizes for Xmas raffle on a similar basis to previous years.
- i. Legends Evening
 - 1. Enjoyable evening, not much profit made.
 - 2. Possibly have a Managers evening next March/April?

5. Lottery

- a. ~50 members so far.
- b. Few are for 1 month only.
- c. 3 regular prizes:
 - 1. Weekly cash prize from random number generator
 - 2. Accumulator
 - 3. Monthly prize draw for all in the lottery which guarantees there will be winners.
- d. The reasons why more people had not joined were discussed.
- e. Need to keep up the pressure to get people to join, possibly target home game against Hyde for a big push?

6. AOB:

Robert:

- a. FED nomination press release to be sent out to media
- b. Email already sent out via ITWM, 1 request for nomination form.
- c. Colin confirmed his intention to stand.
- d. Red card meeting next Monday, hopefully the presence of Unite against Fascism will not discourage people going.

The meeting closed at 8:45pm

Next regular scheduled meeting: 5th November 2012