

Minutes of the CFU Monthly Meeting held on 6th December 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, Carol Looker, Anton Thacker, Tom Taylor, Gary Atyes, Terry Wilby (minutes)

Apologies: Mark Start-Wood, James Taylor, Rob Negus, Nick Parker.

Guest: Helen Dyson (part time).

Confirmation that Kevin Robson had resigned as a Trust Board member (because the Cambridge 'til I Die book was complete). James Taylor and Tom Taylor were co-opted to the Trust board.

2. Financial

- £15k4 in the bank, around £2k7 waiting to be banked, £2k5 outstanding bills and £620 in the Paypal account.
- Profit from the Roy McFarland dinner to be used for sponsoring CRC.
- Roy and Paul Wanless were very happy with how the evening turned out.

3. Helen Dyson, Learning Centre.

- Has taken over from Jez Daniels, but funding runs out next year.
- Aims to form partnerships to maximise funding, such as Love Food, Hate Waste.
- Keen to include fans from both the City and the County.
- Learning Centre has 3 paid members, others employed as required.
- Possibly use writing a fanzine as a training aid.
- Possibly use 105FM for media training by having a sports programme:
 - Need to get a proposal in quickly
 - Decision in January
 - May have podcast on website.
- Possibly get sponsorship for a CUFC virtual museum
- The "Awards for All" funding documentation is straight forward.
- Possibly work in partnership with Cambridge Rugby club.
- Love Food, Hate Waste:
 - For the Cambridge Community,
 - Raise awareness of food waste,
 - RECAP provide resources to make a fun evening,
 - Recipes focus on making best use of leftovers etc.
 - Submit recipe for inclusion in booklet which is freely distributed.
 - Typical grant is £350.
- Urban University:
 - Aim for more people to take active role in society with improved skills:
 - First aid,
 - Challenge anti social behaviour,
 - Basic DIY,
 - Use disused shop for courses.
 - Volunteers get credits as incentive.
- After March 2011 funding does not cover salary, so no-one to replace Helen. Possibly a retired teacher could be found?

4. CFU AGM
 - Date to be confirmed, possibly 24th January, but depends on date of CUFC AGM.
 - 6 monthly open meeting with Grosvenor due on the same date, possibly combine?
 - Letter of invitation to club to be sent when date is confirmed.
 - Newsletter to be "end of year review" to send to members.
5. Tom Taylor, Fair trade:
 - Met with Rev. Stuart Wood with Joy to discuss Fair trade fortnight next March, proposal to be generated.
 - Focus on Cotton
 - Media launch in Dublin Suite
 - Possibly obtain signed T-shirts, footballs.
 - Co-Op may help with free gifts, possibly a hamper to raffle
6. CUFC AGM
 - 26% proposal to be entered, must be with club secretary more than 28 days before date of AGM.
 - Date to be confirmed.
7. End of year raffle
 - Tickets available, help required selling at home games.
 - Assorted prizes, including Family day tickets.
8. Website
 - Running a little behind, expected to be available on 15th December.
 - Launch to include interview with Roy McFarland.
9. 5-a-side tournament
 - Set for Thursday 30th December at Kelsey Kerridge Sports Centre.
 - Almost all 16 places taken.
 - 1 or 2 people will be needed for help on the day.
 - Dave is arranging the medals.
10. AOB
 - Gary:
 - McFarland evening went very well, relaxed intimate feeling.
 - Priced to be successful, possibly not bother with a comedian next time
 - Possibly similar event with David Moyes and Andy Sinton?
 - Robert:
 - Memorial Wall: Design improvements being incorporated, CFU will pay for a stone bench, Ridgeons are donating the paving slabs, Ivett & Reed donating stone.
 - Nigel:
 - 2 telephone calls to order books.
 - Any orders need to go to Doug as there are very few books remaining.
 - Anton:
 - Not going to continue as Trust Board member after January
 - Dave:
 - Possibly organise Race or Quiz nights
 - Peter Kaye lookalike (costs ~£800) or Blues Brothers event could be successful

The meeting closed at 10:00pm.

Next regular scheduled meeting: 3rd January 2011