

Minutes of the CFU Monthly Meeting held on 7th July 2008 at the Funky Fun House, Mercers Row, Cambridge.

1. Attendees and Apologies.

Present:

Dave Matthew-Jones (Chair),	Brian Attmore (FD),	Gary Aytes,	Joy Childs,
Derek Wick (Treasurer),	Colin Proctor,	Anton Thacker,	Martin Jordan,
Mark Stuart-Wood,	Robert Osbourn,	Will Jones,	
Terry Wilby (Minutes).			

Apologies: Carolyn Cater, Justyn Medd, Carol Looker

2. Dave thanked the Trust Board for their support and voting him as Chairman.

3. Minutes of previous minutes.

- a. The Minutes of the monthly meeting held on 2nd June were taken as read.
- b. A version with reduced detail would be generated to remove any confidential information.
- c. The wording of the Declaration document draft4 was agreed. Terry would email the document to the Trust Board members to print, sign and return at the next meeting.

4. Financial.

- a. £9,700 currently in the bank, with around £1,000 to come in and £475 in the Paypal account.
- b. Recent bills included £1,200 for the End of Season DVD production, £210 for envelopes/labels for the Wembley mailing.
- c. All the spaces on the next fixture poster have been sold which should bring in £1,300
- d. Junior U's have secured sponsorship of £125 per month (£1500/year)
- e. CFU current shareholding in CUFC is 10.82%
- f. To get to 25% of the currently issued shares CFU would need £162k.
- g. To get to 25% of all the available shares CFU would need £780k.

5. Structure of CFU.

- a. The first part of the Fans Director Q&A is done and will go on the CUFC and CFU websites soon.
- b. A second Fans Director is still a possibility.
- c. If there are issues where Dave needs to make a decision he tries to contact as many Trust board members as possible by phone, however it can take a long time.
 - a. If there is a requirement for a vote by email it was agreed 48 hours (not including weekends) was an adequate time for votes to be cast.
- d. CFU have to change the way it works, the objectives and the roles of Trust Board members.
- e. Concentrate on 3 areas:
 - a. Share ownership:
 - i. Target 26%.
 - b. Ground:
 - i. Get it back.
 - ii. Protect it for the future.
 - c. Build for the future:
 - i. Smile.
 - ii. Helping the disadvantaged.
 - iii. Abbey ward is classed as the Most Deprived in Cambridge.
 - iv. East Anglia Development Agency and Greater Cambridgeshire are working on a plan for 2009-2012, CFU could be involved.
- f. Pride and passion:
 - a. Will is doing stencils for other parts of the ground

6. CFU Groups

- a. Admin/Finance:
- b. Membership:
- c. Communication/Media:
- d. Building for the Future:
- e. Ground:
- f. Marketing:
- g. Raffles:
- h. Expert help required:
 - a. Event planning.
 - b. Finding/securing grants.
- i. Junior U's:
- j. Smile:

7. AOB

- a. Will:
 - a. Wembley mailing going ahead, to be sent out soon.
 - b. Pride and Passion to be launched at the WHU game
- b. Colin:
 - a. Freshers Fair on 3rd October:
- c. Anton:
 - a. Radio Quiz on 21st July
 - b. No CFU team in Chariots of Fire this year.
 - c. CRB checks:
 - i. Anton will hold documentation.
- d. Gary:
 - i. PR for FFH and Staples as Junior U's partners.
- e. Dave:
 - i. Shane had resigned from the Trust Board, Dave thanked him for his time on the Board.
 - ii. Youth Tournament:
 - 1. 31st August.
 - 2. Mini soccer to be run by Jez.
 - 3. 11-a-side has 30 to 35 teams in U12 to U16.
 - iii. CCFC game:
 - 1. Presentation before game to commemorate 100years.
 - 2. Commemorative plate purchased and engraved on behalf of CUFC supporters.

The meeting closed at 9:40pm.

Next Monthly Meeting: 4th August 2008.

Other planned meetings:

1st September, 6th October, 3rd November, 1st December 2008.