

Minutes of the CFU Monthly Meeting held 14th May 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: Dave Matthew Jones (Chair), Robert Osbourn, Derek Wick, John Bilboa, John Moore, Brian Thorby, Nigel Browne, Matt Ramsay, Tom Taylor, Terry Wilby (minutes)

Apologies: Colin Proctor (FED), Dave Doggett, Joy Childs' Carol Looker, James Taylor, Nick Parker.

Guests: Paul Mayes.

2. Financial:

- a. £15,600 in the bank.
- b. £14,000 in Paypal of which ~£5000 was for books, ~£3k for season tickets and ~£700 for photocards.
- c. Other income to be banked: £859 for programmes, books and caravan merchandise
- d. Intention is to move the shop money to a shop account to leave membership separate.
- e. May need a separate Paypal account for CUFC money.
- f. Centenary scratch cards cost ~£2k, income expected to be ~£6k. Barry Benton has the cards.
- g. Derek will need help with the extra finances, he is to stand down as Treasurer at the next AGM.
- h. Agreed to spend £500 for CFU to enter the CUFC sponsorship draw.
- i. John gave Rowan a donation of £200 from the sale of the CUFC trophy cabinet

3. Book:

- a. 342 pre-orders, launch expected around September 2012.
- b. Dedication info soon to be sent out, all 50 matches sold.
- c. Photos from Cambridge news, no charge
- d. Russ requested an advance of £500 to cover interview costs, this was agreed by all present

4. Membership:

- a. Currently 420.
- b. Letters sent out to 2012 lapsed members who do not have or check their email account.
- c. Similar letter to go to 2011 lapsed members.
- d. Soon need more membership cards
- e. PO Box is not being used very much, agreed to cancel.
- f. Joy had not been formally co-opted, there was some doubt whether Joy wanted to be a Board member. Terry to confirm with Joy. A vote confirmed that Joy would be co-opted if she wanted to be.

5. Lottery:

- a. Stationary is being printed along with a banner.
- b. Holding web page is up, will soon go live for user opinions.
- c. Rules are finished, detailed rules with all the legal information will be available online.
- d. A secure form system for credit/debit cards is available for £8/month which can be used for the lottery and season ticket purchases.

- e. Possibly launch the lottery in July with the first draw at August bank holiday.
- f. Marketing help has been offered and will be accepted.
- g. Confirmed there will be no requirement for lottery players to become CFU members.

6. Centenary:

- a. Regular meetings with Dave D and others.
- b. Open day planned for 22nd July.
- c. Pricing of All stars game with Dion Dublin yet to be decided.

7. Minutes:

- a. Minutes of the April meeting were OK.

8. General discussion:

- a. Dave D is now CUFC managing Director, he will need more help.
- b. Need a CFU presence in the Main and Habbin stands.
- c. Possibly reposition the CFU caravan closer to the road so passers-by can see what is available.
- d. More volunteers are required on matchdays.
- e. Dinner in Supporters Club being planned for 28th September
- f. Some fans are against the move to Trumpington.
- g. Dave MJ was going to Corby to help them set up their trust.

The meeting closed at 9:15pm

Next regular scheduled meeting: 11th June, then 9th July 2012