

Minutes of the CFU Monthly Meeting held on 4th February 2009 at the Funky Funhouse, Mercers Row, Cambridge.

1. Attendees and Apologies

Present: Dave Matthew-Jones (Chair), Brian Attmore (FD), Mark Stuart-Wood, Gary Atyes, Derek Wick, Martin Jordan, Carolyn Cater, Robert Osbourn, Colin Proctor, Anton Thacker, Will Jones, Terry Wilby (minutes).

Apologies: Carol Looker, Joy Childs.

Guest: George Rolls (part time).

This meet had been scheduled for Monday 2nd February, but re-arranged due to transport difficulties with the snow.

Trevor George was unable to attend this re-arranged meeting, so is scheduled to attend the 9th March meeting (changed from 2nd March as CUFC are playing at Histon) and if possible his Police Football Officer replacement (Mark Kathro) will also attend.

2. Minutes of the previous meeting.

- a. Brian noted some points in the Minutes of the previous meeting:
- b. Matters arising:
 - a. Colin asked that Pascuzzi be sent another invoice for their advert on the fixture list, and would chase the other outstanding debts

3. Financial:

- a. Around £15,500 in the Co-op bank and £~900 in PayPal.
- b. The PayPal account included donations for the YD walk.
- c. Current bills to be paid included £700 for Accountancy services, Amber Army scarves.
- d. Other income included £138 from the Poker Tournament which was to go to the YD walk.
- e. Some money is for Amber Army.

4. Fans Director report:

- a. Supporters Direct would be welcome to use the Harris Suite for their meeting in April at current rates. Dave thought SD would use facilities at Cambridge City.
- b. Brian is standing down as FD on 31st May 2009

5. George Rolls

George talked and answered questions about his position as Chairman of CUFC. Much was confidential and not noted here, and are his personal wishes and not necessarily the view of the CUFC Board.

- a. Wants to improve the relationships between CFU, VP Club and CUFC, and work closely together.
- b. Most CUFC Board Meetings take place during the day, usually starting at 3pm. If the next FD is unable to make the meetings George would be OK with another CFU person representing the FD.
- c. On the FD remit:
 - a. The role may be down to the personality of the FD.
 - b. There is a core role, but that may evolve.
 - c. A link from the Fan base to the CUFC Board.
 - d. Possibly have a second person, but only 1 vote.
 - e. Need to reconcile the FD role with the other Directors.
- d. Would CFU pay for an employee of CUFC? Answer was no, CFU would buy shares in CUFC.
- e. CUFC Board have committed some money to YD:

- f. CUFC season ticket may get entry to CRC games and other incentives.
- g. Vision for the future:
 - a. Continuity and Stability are needed to grow,
 - b. On the finances promotion is required otherwise further cutbacks will be required for next season,
 - c. CFU and VP Club to work closer with CUFC,
 - d. CFU and VP Club members to be invited to matches as guests of the Directors.

George left the meeting.

6. CFD Role:

- a. Dave thanked Brian for all his work as FD, especially during some very critical periods.
- b. Dave asked that Robert, Colin and Terry work together to:
 - a. Ensure fair election,
 - b. That the candidates are aware of their responsibilities,
 - c. Define the role within the club,
- c. The first period of office for the next FD may be 18 months, this would allow the next election to combine with the AGM in January 2011.

7. AOB

- a. Will: CFU Community Bible is now available, contains information on CFU/Junior U's/Smile/Amber Army.
- b. Colin: VP Club are considering a Sportsmans Dinner on 27th March in a marquee behind the Main Stand, with a Northern Soul night on the following night.
- c. Robert: Beer Festival is not suitable for the Harris Suite, possibly use the Fans Bar as in the past.
- d. Justyn: Wishes to resign from the Trust Board due to pressure of work limiting his available time. Dave thanked Justyn for his work on the Trust Board, and suggested a sabbatical rather than leave completely.
- e. Anton: Had contacted BT about their Communicate for Success which offers up to £10k of Community Funding.
- f. Dave: Had be told of an issue with the last Smile group where a person had moved onto the cinder track around the pitch during the game, which is against the Ground Rules. Gary agreed to contact Wayne for full details.

Meeting closed at 9:50 pm

Next Monthly Meeting: 9th March 2009

Other planned meetings: 6th April, 11th May, 1st June,
6th July, 3rd August, 7th September, 5th October, 2nd November, 7th December 2009.