

**MINUTES OF CFU TRUST BOARD MEETING on MONDAY 8<sup>th</sup> DECEMBER 2025  
by TEAMS at 7.15pm**

PRESENT: Gina Heath (Chair), Frank Pearson (Secretary), Margaret Pearson, Terry Wilby, Steve Edwards, Andrew Stephen and Leanne Huff + guest Dave Matthews Jones.

**1. Apologies for Absence**

Emma Smith, Chris Casey, Carl Badcock, Chris Neild, Ben Phillips, Anouska Wright and Paul Moffat.

**2. Minutes**

The minutes were accepted as read.

**3. Matters Arising**

**Take Over Day**

- Went really well with what we were allowed to do
- Make it an annual event?
- A few new members. TW to send list of members to Gareth tonight for FA Cup ticket priority
- Player signed/worn T shirts to Cabin for GH to put on eBay/AGM raffle prize
- No feed-back from club
- DMJ to send his programme notes + copy of advert board + score board to TW
- AS: Mike Barnes's questions were good
- DMJ: How do we capitalise on this?
- AS: Tie in with Regulator's use of fans groups
- SE: We've done prep work, need to wait for Regulator

**4 Actions**

a. AGM date: Monday 23<sup>rd</sup> February.

CUFC charge for security staff, bar staff and cleaners even though it is the Club's responsibility to hold Fans Forums. If charged, use Supporters' Club.

**Action: GH to let Alex T know the date, and ask about use of club facilities and any costs.**

Treasurer told Accounts will be ready by the end of this year, but doesn't believe it.

TW: Invite guests to increase numbers

b. GH to ask CC to pick up Asset of Community Value Research. Done. GH and CC will work together.

**5 Reports**

**Finance (TW)**

PM is working on November accounts.

Accounts for FCA are ready for signing

**FP and GH to sign at a home match later this week**

**Membership (TW):** Membership is now 347

Adult: 88, Over-65: 65, Young Adult: 12, Life: 164, OAP Life: 18.

On checking during the meeting TW reported 360 members.

Gary and BP are still to pay. BP's membership was due 1/12/24. All Trust Board members must have CFU membership.

**Lottery (CB):** A written report has been filed with these minutes  
DMJ mentioned Romsey Mill and agreed to promote the Lottery especially the Abbey Accumulator.

**Away Travel (GH):** A written report has been filed with these minutes. Please book early for Gillingham as it is on Boxing Day.

## **6. AOB**

- GH: Legends Football Tournament in Germany 9th January 2026. Contracts have been signed and news will come from the Club shortly + news/interviews on BBC and UTAS
- The 2014 team will attend the Accrington home match on 19<sup>th</sup> December to be inducted into the Hall of Fame
- DMJ spoke of up-coming projects for 2026.

**7. Date of next meeting:** 7.30 p.m. on **12th January 2026 at Barnwell Baptist Church**

(MP to collect LH)

# CFU Away Travel November 2025

| <b>Away Travel Plan</b>                                                                                                                                                                        | <b>FINANCIAL</b>                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>Travel Complete</b><br><br>Salford City Coach ran, no problems – small profit<br><br>Barrow coach ran, no problems – large loss<br><br>Stockport County coach ran, no problems – large loss | <b>Notes</b><br><br>We have one steward that helps out if they are available, when necessary. Extra stewards would be welcome. |

MK Dons coach 85 seater booked, coach is full

Gillingham Coach is online £25 a seat

Chesterfield Coach is online £35 a seat

Bank Balance – Monies going straight into CFU bank.

Coach sponsorship for this seasons so far is £3000, the coaches are sponsored again by East Sussex U's, International Sports Convention, the Lottery and Worcester U's. This will help greatly with prices for the long distance trips

# CUFC LOTTERY REPORT – End of November 2025

| Membership                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Financial                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 556 (+1 from October) members at end November 2025<br>Includes 18 defaulters<br>Review & update of membership database, ongoing<br><br>Membership at time of 30/10/2021 rebrand was 204<br>Membership at time of 24/05/2022 CUFC rebrand was 281                                                                                                                                                                                                             | Current CUFC Lottery Balances:<br>Bank Balance £38,426.16<br>Prize fund £18,541.95<br>Cost fund £2,929.37<br>Distribution fund £15,651.43<br>Charitable fund £1,303.42<br>Jackpot prize £1,450.00<br>Monthly takings £4,416.00                                                                                                                         |
| Lottery Other                                                                                                                                                                                                                                                                                                                                                                                                                                                | Notes                                                                                                                                                                                                                                                                                                                                                  |
| Three weekly draws:<br><br>Monday – Must Win Monday (MWM - 4 x £100 winners)<br>Wednesday - Midweek Money Can't Buy (MMCB - signed shirt, hospitality & 2-3 match ball presentations) *football season only*<br>Friday – Abbey Accumulator (AA)<br><br>Once membership exceeds 610 members, will introduce another Must Win Monday winner (5 x £100 winners)<br><br>The 1 <sup>st</sup> of the 2025/6 season, MMCB draw was drawn on Wednesday 2nd July '25. | <u>Projects paid this month:</u><br>N/A<br><br><u>Costs this month:</u><br>£42.00 – Group/bulk results emails (Campaign monitor)<br>£9.00 – Prize mug (MMCB winner who donated their prize)<br><br><u>Charities paid this month:</u><br>N/A<br><br><u>Outstanding commitments:</u><br>£500.00 – CB Mentoring (charity, held details from Philip Saich) |