

MINUTES OF CFU ON MONDAY 15th JANUARY 2018 IN ABBEY ARMS

PRESENT: Robert Osbourn (Chairman), Dave Matthew Jones, Margaret Pearson, Frank Pearson (Secretary), Colin Proctor, Pat Morgan, Martin Chapman, James Taylor, Dave Doggett, Nigel Browne, John Bilboa, Nigel Pearce.

1. Apologies for Absence

Brian Thorby, Terry Wilby, Carol Looker,

2 . Brief Updates

Membership

Currently there are 310 members. A list of expired has been sent.

Financial (James)

Main account: £ 21,541

Second: £ 37

There is approximately £60 in the PayPal account.

Lottery Report (BT)

There was no report as Brian is unwell. However it was remarked that the Jackpot is back in 4 figures.

Coconuts (Pat)

See attached report.

3. Preparation for CFU AGM

Trust Board members for 2018: Tim Christopher has stepped down. Dave Doggett, Colin Proctor, Carol Looker and Robert Osbourn are willing to stand for re-election. Dom Baldock, elected last year, has never taken his seat on the Board. **RO to speak to him.** The Secretary indicated he was willing to continue in the role.

James produced draft accounts for the year but with the previous year's Lottery Account figures. Having questioned why the Auditors needed £900 for their work, they have insisted this year on seeing ALL the lottery accounts and copies of ALL the books that CFU have sold. This is in hand. As soon as the lottery data is available James will revise the accounts.

Issues/ Motions for discussion: Nigel Pearce said that CFU objectives should be updated and this reflected on the website. Dave Doggett suggested to the Chairman that issues might be clearer after Item 4 on the Agenda. The meeting immediately moved on to :

4. Longer FED update on Club/Board matters

The Secretary was asked to take notes but owing to the sensitive nature of the report not to include them in the draft minutes at this stage.

Supporters Direct offer a free 30 minute advice slot. CFU will support any extra fees incurred by DMJ.

It became clear that the CFU AGM should be held after the Shareholders' Meeting.

5. Consideration of the purchase of additional shares in CUFC

By the CUFC Shareholders meeting Paul Barry will own more than 50% of the shares. After much discussion it was decided not to buy more shares at this time.

6 . AOB

Banned supporters are returning to the club. **RO to write to club in time for Thursday's Board Meeting seeking clarification.**

7 DATE OF NEXT TRUST BOARD MEETING

Monday 29th January 2018.

100 Years of Coconuts report to CFU Trust Board

15 January 2018

Risen from the Dust: sales of Newmarket Road Roughs (250-plus) and Risen from the Dust (180-plus) continue despite having passed the Christmas peak. The next Lovely Bunch publishing project is a booklet relating the findings of our WWI research, due in May. Then it's on to the autumn publication of Celery & Coconuts vol 3.

Everyday lives in war: besides the booklet, outcomes will include a month-long exhibit at the Museum of Cambridge & a booklet launch at which a talk on the research will be given.

Hall of Fame: your Coconuts representative has been overwhelmed by votes for the 2018 inductions. Date of the induction dinner yet to be set in stone; it will be in March.

Storage: volunteers are this week moving the collection from Girton to Peaks Storehouse, Ditton Walk, & another temporary space.

Funding: applications for three projects for which we're seeking HLF grants are in various stages of readiness: 1) the organising, sorting, cataloguing, digitisation and storage of the Coconuts collection; 2) further WWI research; 3) the siting of 'listening benches', containing memories of the club and the area, around the Abbey & in Ditton Fields.

Ex-players' association: new members include Dave Lennard & dear old Josh. The club's scheme aimed at getting former players to appear in Club Cambridge is going out under the CUFPA banner, & guests will pass some of their visit in Marvin's & elsewhere.

That's yer lot.

pm

15.1.2018