

Minutes of CFU held in on Monday 26th March

Present: Robert Osbourn, Dave Matthews-Jones, Nigel Browne, Brian Thorby, Terry Wilby, Joy Childs (non quorate)

Apologies: Margaret & Frank Pearson, Nigel Pearce, Pat Morgan, Andrew Stephen, Carol Looker, John Bilboa, Martin Chapman

1. Robert Osbourn outlined the meeting he and Nigel Pearce had with Steve Chamberlain on Thursday 22nd February. Steve Chamberlain confirmed that he expected to be able to return the same level of disclosure that previous shareholders had previously been accustomed to up to 2012. He has agreed to share a skeleton outline of 2018 Annual Statement and Financial Report with CFU shortly. A statement to that effect has already been posted on CFU website. There is no date for AGM yet.
2. It was noted that a reply from Paul Barry hasn't yet been received although his statement had covered some of the issues but not others. A follow up email will be sent as a reminder and requesting a meeting when Mr Barry is here for the AGM.
3. The agenda item on CFU accounts could not proceed, in the absence of the Treasurer.
4. Date of CFU AGM will be agreed when we have the CUFC AGM date. Need to have information on who is staying on Committee etc. Suggest Joe Dunne be invited to attend and Steve Jackson has agreed to compère
5. The next meeting will be in about 4 weeks time, once other information is known.