MINUTES OF CFU ON MONDAY 5TH SEPTEMBER 2016 IN THE BOARD ROOM AT CUFC

PRESENT: Robert Osbourn (Chairman), Tim Christopher, Nigel Browne, Martin Chapman, Dave Doggett, Dave Matthew Jones, Carol Looker, Pat Morgan, Margaret Pearson, Frank Pearson, Brian Thorby, Terry Wilby

APOLOGIES: John Bilboa, James Taylor
SECRETARY: Joy Childs

1. REDEVELOPMENT PLANS UPDATE – James Cochrane from Grosvenor gave an update on the progress and feedback from consultations on the Sporting Village and Stadium revamp. He also advised on how the group and as individuals can support the achievement of planning consent.
Paul Mayes, from CU Supporters Club attended for this item

CUFC to make positive comments to planners. RO to draft.
UPDATE: Comments circulated to Trust Board members and submitted

2. MINUTES OF LAST MEETING – accepted as a correct record.

3. FINANCIAL REPORT

a. CFU Shop now closed – just 1 main account now
b. Current Account £20,081.92
c. Deposit Account £ 30.47 (Decision to close this account was agreed)
d. £500 has been sent to Jeff Astle Memorial Charity (from match at Peterborough)

4. MEMBERSHIP

a. Currently 349 at the end of August
b. Terry Wilby is currently transferring information to a different platform

5. LOTTERY

a. Currently 155 members
b. Bank Balance £25547.49
c. Prize Fund £ 6927.49
d. Costs Fund £ 519.83
e. Amenity Fund £12641.09
f. CRY Fund £ 3649.07
g. Community Fund £ 1810.01

6. 100 YEARS OF COCONUTS

a. The Story of the U's continued planning for with schools, youth and senior groups
b. Visit of Barnwell and Fen Ditton Local History Society

c. Under the Gas lamps, framed Coconuts Picture Post cutting and sheet music
d. Pop-up displays and Abbey Big Lunch and CFU open day
e. Launch of CU Hall of Fame – Russell Crane, Rodney Slack and Lil Harrison first inductees
f. Launch of Former Players Association
g. Launch of Hall of Fame and Former Players Website, First FPA newsletter
h. Tom Youngs Q&A and book signing
i. Andrew Bennett's definitive history of Abbey United/CUFC marketing has begun
j. Projects Manager's training for Capturing Cambridge
k. Involvement in Abbey Articles project – Tapestry telling story of Barnwell/Abbey
l. Preparation for future Funding
m. Ongoing work across a range of areas

7. FANS ELECTED DIRECTOR REPORT

a. Family Excellence Award
b. Football Supporters Federation Awards
c. Supporters Direct AGM
d. DMJ is now Supporters Direct Officer
e. Simon Dobbin, Shaun Whiter/Joey Abbs – keen to support and encourage all three
f. Supporters Club feedback
g. Supporter Survey
h. EFL Whole Game Solution feedback and discussion
i. EFL Trophy
j. Diversity in football – Tim Christopher has the new flag

8. SPONSORSHIPS

a. Futsal – £450 agreed to sponsor training tops,
b. Women's Team – despite request no information has been provided so no funding given
c. Potential Players – Agreed to fund sponsorship for Adam McGurk, and Leon Davies UPDATE: Sponsorships now in place
d. Abbey Helpers need new recruits
e. Hardship funding – consideration of setting aside some joint funding for hardship cases – possibly using lottery community pot

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING – Monday 7th November 2016