

MINUTES OF CFU ON MONDAY 16th JANUARY IN PREMIER TRAVEL SUITE AT CUFC

PRESENT: Robert Osbourn (Chairman), Tim Christopher, Nigel Browne, Martin Chapman, Martin Page, Dave Matthew Jones, Carol Looker, Margaret Pearson, Frank Pearson, James Taylor, Brian Thorby, Colin Proctor

APOLOGIES: John Bilboa, Dave Doggett, Pat Morgan, Terry Wilby

SECRETARY: Joy Childs

1. Members

Currently around 370 members but system not 100% reliable, yet, so probably slightly higher

2. FINANCES

Martin Page presented the draft figures to August 2016 which he will present at the 2017 AGM. (Draft Report attached)

3. LOTTERY

- a. Currently 154 members
- b. Prize Fund £ 9231
- c. Costs Fund £ 599
- d. Amenity Fund £13746.72
- e. CUFC (Ground development) £ 14,620
- f. CRY Fund £ 4638
- g. Community Fund £ 2039

Parability Sports would like wheelchairs, frames etc for use – available for all ages
Important they are registered as belonging to CFU or CUFC to receive Gift Aid

4. CFU 2017 AGM

- a. The AGM will be held on Monday, 6th March 2017 in the Premier Travel Suite, CUFC
- b. Shaun Derry and Dave Doggett will attend the meeting
UPDATE – now Tuesday 7th March

AGENDA

- a. Part 1 – Welcome and Q & A with Shaun Derry and Dave Doggett
- b. Part 2
 - 1. Robert Osbourn – Chair
 - 2. Secretary's Report – Apologies, last year's Minutes
 - 3. Membership
 - 4. Treasurer's Report
 - 5. Report from FEDs

6. Election and re-election to CFU Trust Board
(Dave MJ, Margaret Pearson, Tim Christopher, John Bilboa –possible re-election)

Joy Childs Resigned as Secretary, Frank Pearson to take over the role

5. COCONUTS REPORT

No report this month as Pat Morgan unwell, but it was noted that all copies of the new book have been sold. 2nd print run down available,

6. FANS ELECTED DIRECTOR REPORT

- a. Racism - one person has been banned
- b. Diversity – aiming to make the ground and facilities more accessible to people with disabilities
- c. Tea Bars – some improvements but some have deteriorated; price is an issue, drinks are expensive
- d. Supporters Club have installed a van in front car park. Food also available in Supporters Club
- e. Now busier as Supporters Liaison Officer
- f. Club website is very hard to navigate
- g. DMJ is now on Supporters Group
- h. Some new tannoy microphones but improvements still needed, still dead zones
- i. Ticketing policy in place for Luton
- j. Another 'meet & greet' to be planned.

7. AOB

- a. Martin Chapman – How many people have replaced Liz Slack?
Henry Comfort is Head of Business Strategy – good relationship is building
- b. CUFC budget is on track to meet planned budget, it is 1 of only 16 league clubs deemed sustainable.
- c. Planning Application – determination date still to be decided
- d. Noticeboards – good for getting messages over as well as scores etc. Boards expensive – sponsorship or crowd funding.

8. DATE OF 2017 MEETINGS

8th June

3rd July

4th September

