

MINUTES OF CFU TRUST BOARD HELD IN THE SUPPORTERS CLUB ON MONDAY
11TH JANUARY 2016

PRESENT: Dave Matthew Jones (Chairman), Robert Osbourn, Joy Childs (Secretary), Tim Christopher, Martin Page (Treasurer), Brian Thorby, Colin Proctor, Margaret Pearson, Frank Pearson, Dave Doggett, John Bilbao, Terry Wilby, Nigel Browne, Carol Looker, Pat Morgan

APOLOGIES: Matt Ramsay

The meeting was chaired by Vice Chairman, Robert Osbourn

The sad death of Roy Newman was noted and profound thanks were expressed for his great Contribution whilst on the Trust Board and in particular the setting up of Abbey Helpers. He will be sadly missed.

PREPARATION FOR AGM ON MONDAY 15TH FEBRUARY 2016

Election to CFU Trust Board

Nigel Browne, Brian Thorby and Terry Wilby are due for re-election at the AGM
Martin Chapman, James Taylor, Pat Morgan will be seeking election at the AGM
Matt Ramsay, Martin Page and Joy Childs have stood down from the Trust Board
Nominations form completed by all those seeking election.

Colin Faiers has volunteered to take on the role of Treasurer – DMJ to contact Joy Childs to continue as Secretary

2 Nominations have been received for the position of FED.

- a. Dave Matthew Jones – as a member of the Trust Board his nomination automatically goes forward.
- b. Martin Chapman – a discussion took place to consider Martin's nomination as he is not currently a member of the Trust Board. A closed ballot was held and the decision to go forward with his nomination was taken.

It was proposed that there should be 2 Question & Answer session with the 2 candidates for FED. One after the match on 23rd January in Marvin's and one before the match on 6th February in the Supporters Club

Voting for FED will be via post, email, CFU caravan and will be open from 1st -14th Feb 2016.

Voting slips will be sent out via email where appropriate, but post or collection from the caravan, checking will be via membership number. Val Osbourn was suggested to act as Teller.

OTHER ITEMS FOR AGM

Reports from: Chairman, Treasurer, Fans Elected Director

Elections to CFU Trust Board

Result of FED election

Q&A with Shaun Derry, Danny Kerrigan, Insp Steve Kerridge Police – DD to arrange

Compere – Steve Jackson –DMJ to arrange (Post meeting- agreed)

ADMINISTRATION FOR AGM

- a. Powerpoint – DMJ
- b. Laptop, Lead etc for Projector – TC
- c. List of members – TW
- d. Voting slips – TW

FINANCES:

MP presented the draft Income & Expenditure Account for the year ending 31st August 2015.

Draft Account to Accountants

BALANCE SUMMARY:CFU no1 a/c £18,566.08
CFU Ltd £7,393.91

LOTTERY BANK BALANCE:TOTAL£18583.42

PRIZE FUNDE 3509.57
COST FUNDE 2014.88
CFU DEVELOPMENT£10769.89
CHARITY POT£ 2289.09

COCONUTS

- a. Exhibition at Folk Museum a great success, good feedback from visitors and museum
- b. Talks going on with Museum of Technology for exhibition April – May
- c. Story of Cambridge United exhibit in the Supporters Club – February
- d. Pat Morgan to give first talk at Cambridge History Society
- e. Former United Players have been invited to matches over the past few months and will continue as are the interviews
- f. Russell Crane has been made life President of Coconuts
- g. A new range of merchandise is available.

AOB

- a. Re-development and Sporting Village
Plans being submitted shortly, hopeful of a good outcome
- b. Secret Shoppers have been used to determine standard of service at the Tea Bars and Programme Sellers
- c. Club aware of catering issues but no easy answers with the increase in gates, lack of space and cost whilst awaiting outcome of the re-development plans.
- d. 5-a-side tournament did not go ahead this year due to low no of entries
- e. Tim said that there had been improvements with programme selling
Tom Stewart has taken feedback on board concerning content of the programme

DATE OF NEXT MEETING

MONDAY 14TH MARCH AT 7.30 PM IN THE SUPPORTERS CLUB