

**B&G Supporters Trust
Steering Committee
Crown & Mitre
Thursday 13th August 2009

MINUTES**

Attendance	
Neil Timms - Chair Julian Gamble Colin Mowles Ken Rout Len Candlish	Matt Lane James Mathie-Supporters Direct Phil Ellis Lee Calton Ray Sherring Jamie Heaphey

		Action
1	Apologies Rob Bunting Lynsey Rout	
2	Acceptance of Minutes from previous meeting: Accepted and signed	
3	Matters arising from previous meeting – KR queried the appointment of an Auditor. No progress made at present but James mentioned a Director of Leyton Orient who audits several other Trusts.	
4	<p>Reports from Sub-Groups</p> <p><u>Constitution P.E.</u></p> <ul style="list-style-type: none"> • IPS registration forms are signed and ready to send to Jackie at SD. James Mathie said formal registration should take 3-4 weeks Len C. Confirmed that set up costs would be £120 which leaves a balance of £880 as a grant from SD to be used for admin / advertising etc. Also queried the cost of Directors Liability Insurance but not an issue at present. <p><u>Fundraising RS</u></p> <ul style="list-style-type: none"> • Next event is 'Attila the Stockbroker' plus supporting bands. Posters are being printed so could members look for somewhere to stick them. Will be advertised via other media as well. Drinkers will be wristbanded to ensure no underage drinking Plus there will be a Licensed doorman. • Halloween family party is booked at the Blue and Gold <p>• <u>Membership (KR)</u></p> <ul style="list-style-type: none"> • The Business plan was presented and discussed with the feeling that the targets for membership for the first year were a little conservative but gave the Trust a starting point. There was discussion on Corporate 	PE

	<p>membership at possibly £75-£100 PA and how we could develop a mutually beneficial relationship between Corporates and members.E.G Adverts on web site / discounts to members etc. James Mathie suggested a look at the Dorchester site as they have done extremely well with Corporates. KR to find Corporate Membership Certificates.</p> <ul style="list-style-type: none"> • Agreed to use the In Touch membership data base which is free for the first 12 months and £12.50 per month thereafter for a max of 250 paying members. Possible sponsorship to cover this. <ul style="list-style-type: none"> • <u>Community (JG)</u> • Blue and Gold Junior membership now at 77. The meeting gave a vote of thanks to JG for his efforts in setting up the junior section. • A Community sub-group meeting is planned shortly. <p><u>Website(N.T)</u></p> <ul style="list-style-type: none"> • Ready to go in 2-3 weeks and will be written in Joomla for ease of use. • Will contain Home page / Junior section / events / FAQ / Membership form down load / link to Supporters Direct (who have download info we can use) • A logo design competition will be run through the B and G Juniors and through the LNA – final decision to be made shortly. • Minutes of steering group meetings will be posted 	
5	<p><u>Formal Launch of the Trust</u> Agreed to form a sub-group comprising Len Candlish (Chair) Matt Lane Julian Gamble Ken Rout Phil Ellis Ray Sherring. To meet ASAP</p>	
6	<p><u>AOB</u></p> <ul style="list-style-type: none"> • KLFM want to foster links with the Trust. NT interview being broadcast Friday 14th Aug. • JG suggested a Twitter account linked to Facebook All good PR • NT to investigate link with Look East through Nick Bowler. • The Club have informed us that Kevin Chase is organising a Christmas lunch at the B and G. • James Mathie via RS reminded the Trust of the National Conference at the NEC on 16th October and hoped we would be able to attend. 	
7	<p>Date of next meeting 7PM Thursday 3rd September 2009 at Crown and Mitre</p>	