

**B&G Supporters Trust
Steering Committee
Crown & Mitre
Thursday 3rd September 2009

MINUTES**

Attendance	
Phil Ellis PE - Chair Ken Rout KR	Len Candlish Len C Matt Lane ML

		Action
1	Apologies Lynsey Rout LR Neil Timms NT Ray Sherring RS Colin Mowles CM Julian Gamble JG Jamie Heaphey JH Lee Calton LC	
2	Acceptance of Minutes from previous meeting: Accepted and signed	
3	Matters arising from previous meeting – There were none	
4	<p>Reports from Sub-Groups</p> <p><u>Constitution PE</u></p> <ul style="list-style-type: none"> • The Trust was officially registered with the Financial Services Authority (FSA) on 25th August 2009 and our registration number is 30763R. • We have received a finite copy of the rules stamped by the FSA and Industrial & Provident Society (IPS) and a letter detailing our legal obligations. • Supporters Direct (SD) has written to congratulate us on our official status and requested a copy of our logo and web-site address to update their web-site. • We have had a quote re Directors Liability Insurance for approx £400 pa but are looking for cheaper quotes through SD and possibly a local company. <p><u>Launch Len C</u></p> <ul style="list-style-type: none"> • Date is set for Thursday 19th November 2009 at the Blue and Gold Clubroom. Bar will open at 6.30 for a 7.30 start. • Launch will be publicised at the two previous home games and in the media. 	PE

Format

- Introduction by compere Alistair Cox.
- Welcome speech outlining the aims of the Trust by NT.
- Community involvement by guest.
- Endorsement from SD explaining our legal status and how we have got this far. Plus official launch. James Mathie, who has already indicated that he will attend.
- A BREAK to allow signing up of members and net working
- An Auction.
- To advertise the launch Len C has designed a draft leaflet which needs looking at and possibly altering. Your comments ASAP please as we wish to print off and distribute with the membership forms.
- NT and Len C. are trying to meet with K. Bobbins to discuss the role of the Trust and its relationship with the Football Club.

Fundraising ML

- Next function booked for 10th Sept "Attila the Stockbroker"! Bands also attending. Wrist bands will identify those who can drink. PA has been organised. Minimal costs. Venue booked. 14 plus age. 175 tickets. Already underwritten, so no loss can be made.
- General Knowledge Quiz night in October
- Halloween Party – family. Blue and Gold clubroom has been booked for Friday 30th Oct. Prizes for child's fancy dress.
- Nov. Auction will be held at Launch evening. Everyone to seek out items for auction

Membership KR

- Application forms can be finalised now that we have our registration number and web-site address.
- We still need a logo and ML will forward to KR a copy of one he has produced for consideration.
- Need to be returned to our registered office at P.Ellis' home address.
- CM will provide receipt books so that all payments for membership can be logged and cross referenced.
- An explanatory leaflet re: The Blue and Gold Trust will be handed out with each application form.
- Help would be appreciated from all members in printing off the large quantities we need.
- KR to arrange individual and corporate membership share certificates (to contact Cambridge United for example)

Community ML

- Blue & Gold (B & G) Juniors now up to 113 as of 2/9/09
- There will be a draw for a signed shirt for those members, to take place at a home game shortly. Drawn by Carl Heggs / Andy Johnson?
- This draw will be well publicised in the Media.
- Christmas party has been booked for Juniors with possible sponsorship to help cover the costs.ML and JG to firm up the costings and report back.

Website NT

- Now up and running albeit as a single page. Will be expanded over the next few weeks.

6	<u>AOB</u> <ul style="list-style-type: none">• PE will advise that we will attend the SD Conference at the NEC on 16th October. (Numbers to be finalised later)	
7	Date of next meeting 7PM Thursday 17th September 2009 at Crown and Mitre	