

MINUTES OF THE MEETING OF THE BLUE AND GOLD TRUST 25/11/2009

Held at the Crown and Mitre at 7pm

THOSE ATTENDING. L.Candlish (Chair) A.Hodgson N.Barrett C.Mowles J.Gamble M.Lane K.Rout
J.Heaphey P.Ellis

APOLOGIES N.Timms L.Calton R.Sherring

THE MINUTES of the previous meeting were agreed and signed.

MATTERS ARISING Will be dealt with in the sub-group reports.

CONSTITUTION

P.Ellis reported that he needed to check whether the £10k excess on the Trust's insurance applied to the Public Liability and Employers Liability policies which came into force on 25/11/2009, as opposed to the Fidelity cover which the Trust had declined on cost grounds.

The cost of the insurance will be £250 plus 5% tax per annum.

ACTION P.E.

It was agreed that the Trust need a 5 year Business Plan to present to outside bodies when applying for grant aid. J.Gamble said that he had made initial enquiries of AFC Wimbledon, AFC Telford, and Scarborough as these clubs were run by their Trusts and would have a template which we could use. He will follow up these enquiries.

The overall 5 year plan will run alongside the annual Business plan of the relevant sub-groups in our Trust.

ACTION J.G.

COMMUNITY

J.Gamble reported the membership of the Blue and Gold Juniors now stands at 151

The Christmas party for those members, planned for 6th December will probably be postponed due to the non-availability of the clubroom at this time. It is hoped that this can be re-arranged at a later date.

The December news letter is about to be distributed as planned.

M. Lane reported that he had attended a meeting of the Football in the Community committee who were eager to further the link to the Blue and Gold Trust. They also indicated that the Trust may be able to help at an administrative level to free of more time for coaching. This will be followed up in the New Year.

ACTION M.L AND J.G.

LAUNCH

All feedback has been positive regarding the launch evening, particularly from the KLCF representative who was impressed by the professionalism shown on the night.

31 members joined on the night.

The meeting wished to record a formal vote of thanks to Ray Sherring for his work in compiling an impressive list of items for auction, which realised £718 on the night. Thanks also go to Alistair Cox for conducting the auction.

The Trust also received two donations totalling £82 and our thanks go to the donors for their generosity.

MEMBERSHIP

Individual membership stands at 74 plus 1 Corporate member who have all been entered on the database.

J.Heaphey, L.Candlish, and J.Gamble will liaise to prepare and distribute the membership cards and share certificates.

ACTION J.H./ LEN.C./J.G.

L. Candlish will produce a leaflet for prospective Corporate members outlining the potential benefits to them i.e. a link from our website and a potential boost to their business through our membership base.

We will need to know how the Corporate share certificate needs to be drawn up i.e. in the Company or owner's name.

ACTION LEN.C

WEBSITE

The previous minutes of Trust meetings have been published on the website and are now accessible following an earlier glitch

FUNDRAISING

The sponsored walk on Boxing day may have to be cancelled for obvious reasons.

A.Hodgson said that 30 books of Christmas raffle tickets had been sold and returned to her and that another 256 books had been distributed. We may need to find a way of distributing the rest as we may lose our point of contact with members through the B and G clubroom.

TREASURER'S REPORT

The Trust has still not been notified of its bank account number although all the necessary paperwork has been filled in and sent to the Co-operative Bank.

All funds received thus far by the Trust are deposited in a holding account at that bank and will be transferred as soon as we receive our account details.

The Treasurer asked for some letter headed paper which Len C. said he would organise.

The accounts show a balance of £1922.75 and a copy of the income and expenditure to 23rd November 2009 is attached to these minutes.

CHAIRMAN'S REPORT

The Chairman of the Trust was not at the meeting, having been at the High Court in London to witness proceedings at the Winding Up hearing but it was agreed that the Trust should issue an immediate statement to be placed on the Club and Trust websites, to be followed by a fuller press release.

The press release detailed the Trust's position and a copy is attached to these minutes.

AOB

J.Gamble accepted that not enough consultation had taken place within the Trust before he advertised a public meeting for Thursday 26th November. This meeting would be cancelled immediately as would serve no purpose at this stage.

A full discussion regarding the Winding Up Order confirmed the belief that, until the 7 days appeal period had elapsed, the future of the Club was absolutely in the hands of the existing Board of King's Lynn FC.

However, the Trust would do everything in its power to assist the Board of KLFC in making a successful appeal whilst at the same time working to ensure that the Club is re-formed should the appeal fail.

DATE OF NEXT MEETING To be confirmed but would members please be prepared to meet at short notice.

BLUE & GOLD SUPPORTERS SOCIETY LTD

Income & Expenditure to 6th December 2009

Income	24-11-09 to 6-12-09	To Date
Subscriptions-Individuals	420.00	1090.00
-Corporate	---	75.00
Name Cards	---	60.00
Donations	1133.80	1295.80
Fundraising	55.00	1091.65
Raffle Tickets	140.00	231.00
	1748.80	3843.45
Expenditure		
Raffle Tickets	---	121.90
Hall Hire	50.00	100.00
Assumed Bank Charges	26.13	26.13
	76.13	248.03
Surplus income over expenditure	1672.67	3595.42
Represented by		
Co-Operative Bank		2921.55
Pay-Pal Account		673.87
		3595.42

Notes to figures for 24.11.09 to 6.12.09

1. £55.00 Fundraising is for balance of launch night auction
2. Donations include collection at Lynnsport Meeting
3. Receipts included are JH18/25 AH10/13 CM3 KR45

It should be noted that £108.00 represents shares and we have liabilities of at least £350.00 for raffle prizes and £262.50 for insurance.