

Minutes of the Blue and Gold Trust Committee meeting held at the Crown and Mitre 3/9/2011

Those attending:- P.Ellis, S.Barber, R.Last, R.Sherring, W.Kercher, M.Lane, K.Rout, J.Flanagan

Apologies for absence:- J.Gamble, C.Mowles

1. The minutes of the previous meeting were confirmed and signed as a true record.
2. Adult membership stands at 150.
3. Lotto membership stands at 200. Draw 17 was made and the winners will be posted on the website shortly. R.Sherring showed the meeting a draft copy of the letter which will be sent to all members with a stamped addressed envelope asking them to enroll a friend as minuted at the last meeting. The letter was approved and Ray was asked to send off. The cost of this was estimated to be £40.
4. The car boot was deemed to be a success and will be considered as a fundraising event next year. We will accumulate items for sale over the coming months.

The Quiz evening was confirmed for Friday 14th October and members were asked to print off copies of the poster prepared by Julian Featherby and display them in their localities.

5. It was agreed that we publish on our website the article prepared by P.Ellis detailing the history of the Trust over its first two years.
6. R.Last presented a copy of a flyer he has prepared for distribution to potential website advertisers. This was approved by the meeting which thanked Richard for his efforts and asked him to proceed accordingly.
7. P.Ellis had contacted Supporters Direct re the examination of the accounts for the year which ended on 31/8/2011. They would be able to get this done for £150 and it was agreed that we try to find an accountant locally who would carry out the examination for the same fee.
8. A date for the AGM will be set as soon as the accounts have been examined. Members will be given the required 8 weeks notice and nominations to stand for Director will be invited. All 6 existing Directors were elected for 2 years at the last AGM so this leaves 6 vacancies to be filled. In the event that 7 or more members wish to stand there will be a postal ballot.
9. AOB R.Last suggested that we arrange a trip to the Peterborough Greyhounds as a social and fundraising event. This will be arranged if there is sufficient interest from Members.

K. Rout suggested we should contact the KL Community Football organisers and offer them the use of the website for promotional purposes. M.Lane, as a KLCF committee member, will raise it with them.

Date of the next meeting Saturday 8th October at the Crown and Mitre