

Minutes of the Blue and Gold Trust Committee meeting held on 25<sup>th</sup> May 2013 at the Crown and Mitre

Those present:- P.Ellis, R.Sherring, S.Barber, K.Rout, R.Britton, J.Gamble, L.Davila Martinez, M.Lane, P.Kavanagh

1. There were no apologies for absence
2. The minutes of the previous meeting were read, agreed, and signed as a true record.
3. Adult membership stands at 94
4. The suggested format of a questionnaire which would be sent to members was discussed and Directors were asked to give it due consideration before the next meeting. It was agreed that the questionnaire would be pre-faced by a letter from the Chairman.
5. Lotto entries stand at 185
6. The Treasurer gave his report a copy of which was posted on the website.
7. The Trust had received a donation of £50 from the Council by way of thanks for the assistance given in the organisation of GEAR on 5<sup>th</sup> May. The sporting activities provided in South Lynn using grant monies goes from strength to strength with the Monday evening football coaching session being extended to 3 hours and split into two age groups to accommodate the numbers participating. The Trust had received thanks from the West Norfolk Young Carers for its continuing assistance with transport for youngsters to their monthly respite sessions. The use of the minibus borrowed from the Discovery Centre had saved approx £1000 in taxi fares over the last 12 months. The Trust will also be giving the same assistance to the Young Carers group based in Terrington.
8. AOB It was proposed by M.Lane and seconded by K.Rout that P.Kavanagh be co-opted as a Trust Director. This was agreed unanimously by the meeting. J.G reported that the presentation evening of the KLCCF will be held at Lynnsport on 7<sup>th</sup> June. Trust Directors will attend and J.Featherby will be approached to take photographs of the Trust's sponsored award. L.D.M reported that she has asked East Winch Football Club, to which the Trust provides a physiotherapy service, to link us to its Facebook page.

Date of next meeting 29<sup>th</sup> June 2013

Treasurers' Report 29/06/13

Excluding Grant Monies

June: Opening Balance: £29,109.57

|                   |                         |                           |              |
|-------------------|-------------------------|---------------------------|--------------|
| Interest          | 6.40                    | Lotto                     | 75.00        |
| Lotto             | 470.00                  | Licence (Data Protection) | 35.00        |
| Easy Fund Raising | 81.65                   | Scribble It               | 20.00        |
| Membership        | 20.00                   | KL Community Football     | <u>60.00</u> |
| Fund Raising      | 50.00 (GEAR)            |                           | 190.00       |
|                   | <u>100.00 (W Winch)</u> |                           |              |
|                   | 728.05                  |                           |              |

Balance:£29,647.62

Information:

|                   |           |
|-------------------|-----------|
| Grants awarded:   | £9,782    |
| Spent             | £1,742.47 |
| Balance remaining | £8,039.53 |