

Minutes of the Blue and Gold Trust meeting held on 7th September 2013 at the Crown and Mitre

Those attending:- P.Ellis, R.Sherring, K.Rout, R.Britton, J.Gamble, P.Kavanagh, S.Barber, M.Lane, M.Rose.

1. Apologies for absence L.Davila Martinez.
2. The minutes of the previous meeting were read, agreed, and signed as a true record.
3. Membership stands at 92 plus 1 Corporate member. The meeting noted that, sadly, Peter Osborne had passed away and it was agreed that his name should be included in the Trust's ' In Memorium ' page on the website. Peter was a member of the Trust from its formation and his support and wise words will be missed.
Renewal forms for memberships due in November will be sent shortly, accompanied by a letter from the Chairman detailing the Trust's activities over the last year.
The results of the members' survey have been collated and the Club will be contacted to arrange a meeting to discuss its findings, as requested by J.Chapman at the meeting between Club and Trust last November.
4. Lotto entries stand at 173 and draw 41 was made at the meeting with the winning names being published on the website.
5. Community activities continue in South Lynn and the Trust is finalising its sports programme for youngsters for the Winter months which will take place at the Discovery Centre and Lynnsport.
6. The Treasurer gave his monthly report to the meeting which has been published on the website. The Treasurer also reported back to the meeting regarding the possible Investment account with Scottish Widows. It was agreed that this is not an acceptable alternative to the current banking arrangements as it is a telephone account controlled by a single representative of the Trust. The Treasurer was asked to explore further possibilities.
7. The Member Survey showed that 91% of those responding were in favour of the Trust making an application to the Council to register the Walks Stadium as a community asset under the Localism Act. The Chairman will proceed accordingly and the application will be publicised.
8. AOB M. Lane was asked to contact the Friends of the Linnets again to see if they are interested in a joint fundraising activity during the current season. P.Kavanagh was appointed as Deputy Child Protection Officer for the Trust. KR reported that the Trust has been asked to assist with transport for a series of activity days at the Wolferton Scout facility. These are being run for disadvantaged youngsters in West Norfolk using a grant from the Big Lottery fund and the Trust is pleased to assist in any way it can. To enable the Trust to provide extra drivers KR will arrange for JG, RB, ML, and RS to be CRB checked.

Date of next meeting 5th October 2013

Treasurers' Report 05/10/13

Excluding Grant Monies

Opening Balance: £30,669.13

Interest	6.55	Lotto	181.00
Lotto	378.00	Licences	20.00
Membership	18.00	Fund Raising	20.00
Fund Raising	50.00 (Snails)	Scribble It	<u>20.00</u>
	75.50 (Rag Bag)		241.00
Website	200.00		
Donations	130.00		
Scribble It	<u>30.00</u>		
	888.05		

Balance:£31,316.18

The accounts for the year up to 31/08/13 have been audited and show an excess of income over expenditure of £6123