

Minutes of the Blue and Gold Trust meeting held on 2/11/2013 at the Crown and Mitre.

Those present:- P.Ellis, R.Sherring, S.Barber, R.Britton, K.Rout, P.Kavanagh

1. Apologies for absence were received from J.Gamble, L.Davila Martinez, M.Lane
2. The minutes of the previous meeting were read, agreed, and signed as a true record.
3. R.Sherring, having served a two year term as a Director, is required to stand for re-election at the forthcoming AGM. Director nomination forms will be sent out in the next week or so.
4. Lotto membership stands at 178 and draw 43 was made at the meeting. The result of the draw will be posted on the website as soon as possible.
5. No reply had been received from the Club regarding the evaluation of the survey of Trust members, a copy of which was sent to them on 7<sup>th</sup> October with a covering letter asking for a meeting to discuss the findings.
6. The Treasurer gave his report, a copy of which will be posted on the website with the minutes from the previous meeting. After discussion it was agreed that there was no financial advantage in moving Trust funds away from the Co-op bank.
7. The Chairman circulated a draft copy of the application to the Council to register the Walks Stadium as a Community Asset for Director's consideration. This will be finalised at the next meeting.
8. AOB (i) ML reported via PK that all attempts to engage with FOTL had been rebuffed.
  - (ii) SB suggested that we should send out a quarterly news letter to members by e-mail. RB offered to collate the items submitted by Directors.

Date of next meeting 7<sup>th</sup> December 2013

Post meeting note:- Next meeting postponed till 14<sup>th</sup> December 2013

Treasurers' Report 14/12/13

Opening Balance: £31,731.24

Interest	6.29	Lotto	250.00
Lotto	472.00	N Lynn Discovery Centre	<u>205.00</u>
Membership	37.55		455.00
Fund Raising (Rag Bag)	33.00		
Easy Fund Raising	44.89		
Website	72.00		
Donations			
Scouts	290.00		
WNYC	50.00		
Scribble It	<u>9.66</u>		
	1015.39		

Closing Balance:£32,291.63