

MINUTES OF BLUE & GOLD TRUST MEETING ON 8TH FEBRUARY 2014
AT THE CROWN & MITRE

Present – P.Ellis, R.Sherring, R.Britton, J.Gamble, S.Barber

Apologies – K.Rout, M.Lane, P, Kavanagh, L. Davila-Martinez

1) The minutes of the previous meeting were agreed as a true record of Trust business.

2) It was confirmed following the recent AGM that R.Sherring was re-elected for a further 2 years and P.Kavanagh was a new election to the Board for 2 years. Thus bringing the Trust Board to 8 (maximum 12).

3) It was confirmed that the Trust are currently producing a new business plan to suggest how the Trust would manage the Club in the event of its involvement.

4) The Treasurer's report was produced confirming the Trusts current financial position and showing that the Xmas raffle exceeded the previous year's sales total. Many thanks to SB for her tremendous efforts with the raffle.

5) The council had confirmed that the application for the Walks Stadium to be nominated as a community asset would be finalised by the end of February 2014.

6) Matters under AOB

Members Newsletter

Directors Insurance

Co-op Energy Affiliation

Next meeting 22nd March 11.00am Crown & Mitre