



Minutes of the Blue and Gold Trust meeting
on 6th September 2014 at the Crown &
Mitre



Present; P.Ellis, S.Barber, K.Rout, L.Candlish, R.Britton, J.Gamble, M.Lane,
P.Kavanagh, M.Rose.

Apologises; R.Sherring, L.Davila Martinez.

- 1) The minutes of the previous meeting were distributed, read and agreed as a true record of Trust Business.
- 2) Membership was reported at 86 with some renewals pending.
- 3) PE reported that due to some recent changes in legislation the following should appear on all Trust written communication and on the website. "The Blue & Gold Trust Limited is a registered society under the Co-operative and Community Benefit Societies Act 2014" PE advised that the website had already been updated.
- 4) The Trust have been approached by the KLWNBC to consider leasing the St. Michaels changing rooms and pitch in South Lynn. A full report will be presented to the Board at the next meeting by PE.
- 5) The Treasurer gave a report of the Trusts current financial position and confirmed that the new community bank account is now operational. An unaudited report for the financial year end 31/8/14 was also presented showing a total of £37,884 in the general account. This represents a net income for the year of £7,144.
- 6) The Chairman took this opportunity to have minuted the tremendous effort made by the directors and members in the Trusts s" year to increase the net profit by 17% over the previous year, notwithstanding the difficult relationship with the Club.
- 7) Matters under A.O.B
Business Plan
Next AGM

Next meeting 11th October 2014