

Minutes of The Blue and Gold Trust Committee Meeting held on 23/01/16

Present: Phil Ellis, Ray Sherring, Matt Lane, Julian Gamble, Len Candlish, Sam Barber and Pat Kavanagh

Apologies: Bob Britton

1. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 12<sup>th</sup> of December 2015 were approved.

2. Membership

Len Candlish reported that current individual membership stands at 81 and corporate membership at 6.

3. Treasurer's Report

It was reported that the bank balance as of the 23<sup>rd</sup> of January 2016 is £47369:02.

4. Annual General Meeting (AGM)

All were reminded that the AGM will be held on Thursday the 11<sup>th</sup> of February 2016 at the Conservative Club on London Road in King's Lynn commencing at 7:30pm.

5. Resignation

The Chairman reported that Ken Rout had tendered his resignation as Secretary. All of the committee thanked Ken for his work on the committee since inception of the Trust.

6. Election of Secretary

It was proposed by Phil Ellis and seconded by Matt lane that Len Candlish be elected as the new Secretary of the Trust. This was carried unanimously.

7. Forecast of Income

A forecast of income for the month of February through to August 2016 was produced and this highlighted a steady income stream. However, all were encouraged to consider new fundraising strategies and discuss further at the next meeting.

8. Any Other Business

- a. The Chairman reported that he and the Treasurer had been further researching investment potential for Trust funds. It was hoped that all relevant documentation will be available for final consideration at the next meeting
- b. Ken Rout has been liaising with the Borough council regarding the Trust manning the baggage tent at this years' Great East Anglia Run. It would appear that concerns raised after the inclement weather at last years' event have been addressed. Thanks to Ken for his efforts.

9. Date of Next Meeting

Saturday the 9th of April 2016 in the Crown and Mitre at 11am.