

**KLFC Supporters Trust
Working Committee
Crown & Mitre
Monday 15th June 2009**

MINUTES

Attendance	
Richard Watson Neil Timms (Chair this evening) Julian Gamble Jamie Heaphy Tony Mowles	Lynsey Rout Ken Rout Ray Sherring Phil Ellis

		Action
1.	Declaration of Conflict of Interest There were none.	
2.	Apologies	None
3.	Acceptance of Minutes from previous meeting:	
	Accepted	
4.	Removed	
5.	Matters arising from previous meeting. – RS to contact SD regarding moving forward	
6.	Constitution 2.2 Handbook, 1.15 SD website – need to contact SD to request a model constitution. PE, JG, LR to be involved at present. To e-mail all names on skills list to invite to sub-groups. The model constitution from SD is a legal document, minor changes can be made. This will form the application of the IPS, funded initially, but this cost will be refunded by SD, but how much is unclear – RS to clarify. Do all meetings need to be minuted? JG to contact all those with e-mail addresses, and phone those with telephone numbers only. NT – message for forum, tonight’s meeting is the last meeting of the organising committee, to make potential members aware that need to form groups/sub-groups for ST. Groups are as follows :- Finance, fundraising, constitution (policy), website, membership/application, media, community.	RS JG NT

7.	Draft IPS application form – see above	
8.	Bank Account – unable to open official one at present, but JG spoke to Lloyds TSB and they can open us an account in the interim. Not a charities account, it is a community and teams account. Need 3 people as signatories. To hold the monies from the open meeting on 11 th June. Ultimately require account with the Co-op. JG, LR already banking with TSB, RW to supply identification to open interim account. JG, LR and RW to be signatories.	JG
9.	Design of membership application form – Joshua Yates has designed a form, however there is already a template on SD. JG to Joshua to discuss the merging of the forms. NT will contact Daniel Mallet.	JG
10	Website and domain name – suggestions: - Linnet to win it, Our Trust, KLST, The Linnets Supporters Trust, King's Lynn Supporters Trust, B & G Linnets ST, The Walks ST, KLFCST, Blue & Gold Trust, The Linnets Independent ST. www.blueandgoldtrust.org.uk is available as a domain name.	NT
11	Junior Linnets – Blue and Gold Juniors (up to 12), Blue and Gold Army (12+). This is a project for future work. Heather Bobbins has been asked by the Club to promote children attending the Club. NT and JG to speak to Simon Pomfret. Groundwork has been done re: costings for badges and such like. KR to speak to Brian Nelson re: future involvement with fundraising.	NT JG KR
12	Logo design by B& G Juniors – not appropriate at present.	
13	Membership fee – role – RS at present. Suggestion of £10 per person at moment. B & G Juniors, associate members, non-voting rights. Concessions – to be agreed with membership sub-group. Members cannot vote until 16 years of age. Could join B & G Army, this will be lifetime membership. Would then need to pay to join ST at 16 years to then have voting rights. ? membership to be renewed yearly. To have membership cards with dates on. Standing orders would be useful to take payment for membership. To discuss corporate membership in future and share certificates.	RS
14	Sub-groups skills forms – JG to contact all.	
15	Promotion of Club within the community – a community working-group needs to be formed.	
16	Fundraising/Social Events – Blue & Gold booked for Fri 7 th August for a quiz to raise money. If sponsored a player (£250), what would be the benefits? This could be seen as advertising for the ST, but could the money be used in other ways? This has been discussed, and agreed that we will go ahead with the quiz, but under the pretext of fundraising for the ST.	
17	AOB Acting Officers – Suggestions - Phil Ellis – Secretary, Neil Timms – Chairman, Tony Mowles – Treasurer, Neil Timms – radio, Julian Gamble – newspapers, Neil Timms/Julian Gamble - Club Liaison Ray Sherring – SD Liaison	

	Richard Watson/Ken Rout/Jamie Heaphey/RaySherring - Fundraising Ken Rout/Jamie Heaphey - membership	
18	Next Meeting: Thurs 25 th June Venue: Blue & Gold 7.30pm	JG

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