

Minutes of the Blue and Gold Trust meeting held at the Crown and Mitre on Saturday 16th March 2013

Those present:- P.Ellis, L.Rout, R.Britton, J.Flanagan, R.Sherring, R.Last, J.Gamble, M.Lane, S.Barber.

In attendance:- M.Rose

1. Apologies for absence K.Rout
2. The minutes of the previous meeting and AGM were read, agreed, and signed as a true record.
3. A hearing in regard to the conduct of a Director being detrimental to the interests of the Trust was held, and subject to Rule 65, said Director was provided with the opportunity to be heard. A vote was taken and Director R.Last was then suspended from the Trust for a period of 4 months.
4. All Trust official's responsibilities remain as last year with the exception of J.Flanagan who becomes Friends liaison officer rather than Club liaison officer.
5. Membership totals were confirmed as 93 with a very high level of renewals in the busy November / December period, the majority of members renewing for 2 years.
6. PE confirmed that a meeting took place with J.Heaphy and A.Wilson of the Friends of The Linnets. Assistance with the Match day programme was discussed along with running joint fundraising events. This was further discussed at the Trust meeting and it was agreed the JF would contact the Friends to confirm that we are positively interested in both areas.
7. Trust fundraising for 2013 was discussed and financial forecasts were reviewed in comparison with previous years. The Trust has been asked to support the Young Carers Fun day in the Walks on 16th June which will provide a fundraising opportunity, and to help with the organisation of GEAR on 5th May. There are several new fundraising opportunities in the pipeline to be discussed more fully at a separate meeting.
8. The Treasurer's report showed the Trust had in excess of £28 K excluding community grant funds which are ring-fenced for on-going community projects.
9. The Directors discussed Trust funds and it was confirmed once again that with the exception of expenditure on the day-to-day running costs of the Trust no sums of money would be spent, or invested in King's Lynn Town FC, without the majority agreement of the membership by vote.
10. It was agreed that more advertising should be found for the website as this provided a valuable income for the Trust. An advertisement showing the costs of advertising will be displayed on the site.
11. AOB (i) The Supporters Direct AGM will take place on 22nd June at the new FA Development centre at St. Georges Park, Burton and it is hoped that Trust Directors will be able to attend.
 - (ii) It was confirmed the FSA return had been completed and returned to them well before the deadline.
 - (iii) It was agreed the the Trust's Child Protection Officer will be K.Rout and his deputy will be W.Kercher.

Date of next meeting Saturday 27th April 2013

Treasurers Report 27/04/13

Balances exclude grant monies

March: Opening Balance: £28182.97

	<u>Credit</u>		<u>Debit</u>
Interest	4.47	Discovery Centre	100.00
Membership	28.00		
Lotto	180.00		
Easy F Raising	53.98		
Website Ads	<u>149.00</u>		
	415.45		
		Balance:	£28498.42

April:

	<u>Credit</u>		<u>Debit</u>
Interest	5.98	Lotto	75.00
Membership	48.00	Flyers	25.23
Lotto	<u>404.00</u>	Scribble It	<u>60.00</u>
	457.98		160.23
		Balance:	£28796.17

For Information: Remaining "Scribble It" donations are £101.51