

Minutes of the Blue and Gold Trust meeting held at the Crown and Mitre on 29th June 2013

Those present:- P.Ellis, M.Lane, K.Rout, L.Davila Martinez, R.Britton, P.Kavanagh, S.Barber, R.Sherring, J.Gamble.

1. There were no apologies for absence
2. The minutes of the previous meeting were read, agreed, and signed as a true record.
3. It was agreed unanimously that Trust Directors will not post comments on the Trust forum. In future any information to be published by the Trust will be agreed and authorised jointly by J.Gamble and K.Rout and posted by ‘ The Blue and Gold Trust ‘
4. (i) J.Flanagan had resigned as a Trust member and Director on 24th June 2013.
 - (ii) The survey of members’ views will be sent out shortly by post, accompanied by a letter from the Chairman. Each copy of the survey will carry the individuals membership number.
 - (iii) There had been one membership resignation since the previous meeting.
5. Lotto draw 39 will take place w/c 1st July and the result will be posted on the website. Entries stand at 180.
6. The Treasurer gave an updated income and expenditure report which will be posted on the website with the minutes from the previous meeting. The Treasurer was asked to investigate moving some Trust funds to an investment account and to report back to the next meeting. It was agreed that all invoicing would be done by the Treasurer in future to establish a system of sequential numbering..
7. A fundraising meeting was held prior to the main meeting. The Trust would like to record its appreciation of the assistance given by Special Occasions catering at the recent Young Carers Fun Run on the Walks.
8. JG will circulate a copy of the proposed Trust promotional leaflet to all Directors for their consideration prior to the next meeting.
9. KR confirmed the receipt of a grant of £1000 from the Safer Norfolk Fund which will cover the hire of the venue for the Energy Club sessions which will start on 2nd September at the Scout Hall in South Lynn. The football and tennis coaching sessions continue to be popular with an average of 20 youngsters attending. The Trust is in discussion with the Council re the provision of other sporting activities, possibly on a cross- generational basis, in South Lynn.
10. M.Lane agreed to take on the role of liaison officer between the Trust and Friends of the Linnets.
11. AOB (i) JG reported that the Trust has been asked to write a weekly report on football and Trust activities for the Your Local Paper. KR will produce a community report for the next edition.

Date of next meeting 3rd August 2013

TREASURER'S REPORT 3rd August 2013 (excluding grants)

JULY OPENING BALANCE: £29,647.62

CREDIT			DEBIT	
Interest	5.82		Lotto	275.00
Lotto	386.00		Stat/Post	73.18
Fund Raising			Donation Y Carers	15.00
Rag Bag	53.00		Scribble	20.00
Y Carers Target	108.40			
W Winch Barb	125.00			
W Winch Target	44.00			
Website	173.00			
	895.22			383.18

CLOSING BALANCE: £30,159.66

Please remember that our financial year ends on 31/8/13.. Please let me have ncoming monies and requests for payment by 17/08/13 to leave time for bank clearance.