

Minutes of the Blue and Gold Trust meeting held on 3rd August 2013 at the Crown and Mitre.

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

1. Apologies for absence There were none
2. The minutes of the previous meeting were agreed, subject to the Lotto membership of 180 being included.
3. Membership was slightly down following two resignations.
4. 33 completed surveys had been returned by members. LDM will analyse them and report to the next meeting.
5. Draw 40 of the Lotto was made. Entries currently stand at 176
6. The Trust has been asked by the Borough Council if it is interested in leasing the community changing rooms situated at the rear of St. Michael's school, South Lynn. The provision of this facility would allow the Trust to expand the South Lynn Sports Club to include age group football teams, at the request of and run by the local community. It was agreed unanimously that the Trust is in favour in principle but any expenditure would have to be covered by future grant monies. KR will liaise with the council and report back.
7. The treasurer's report was presented to the meeting and has been posted on the website. Members were again reminded that the financial year ends on 31st August 2013 and that all relevant invoices / receipts needed to be passed to the Treasurer as soon as possible. The treasurer reported that he is keeping a watching brief on the situation at the Co-op bank and was asked by the meeting to investigate moving funds to a Scottish Widows investment account.
8. AOB The Trust had received a suggestion that it hosts a 'real ale trail' for visiting supporters, visiting selected hostelrys in the town. KR will contact the Secretary of the visiting club to see if there is any interest.
FC United of Manchester have launched a video which promotes their club and the merits of supporter ownership. JG will circulate it to Trust officials.

Date of the next meeting 7th September 2013

TREASURER'S REPORT 7th September 2013 (excluding grants)

AUGUST OPENING BALANCE: £30,159.66

CREDIT		DEBIT	
Interest	5.75	Lotto	100.00
Lotto	172.00	Licences	30.00
Fund Raising		Scribble	20.00
Rag Bag	58.00		
Denver TF	115.00		
Footballs	6.00		
WNYC	130.00		
Easty Fund Raising	36.72		
Website	136.00		
	659.47		150.00

CLOSING BALANCE: £30,669.13