

Minutes of the Blue and Gold Trust meeting held on the 5th October 2013 at the Crown and Mitre.

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

1. Apologies for absence:- P.Kavanagh. It was determined that R.Last had vacated his Society Trust membership through non-renewal under rule 61A. He had also failed to attend three successive Board meetings and was removed as a Director under rule 62A.
2. The minutes of the previous meeting were read, agreed, and signed as a true record.
3. Three Membership applications had been received since the last meeting. November renewal notices will go out shortly accompanied by a letter from the Chairman.
A copy of the recent membership survey will be sent to the Club with a covering letter regretting their lack of response to the Trusts request for a meeting as had been previously agreed with the then Operations manager. The results of the survey will be published in a few days later.
4. Draw 42 of the Lotto was made and the result published on the website.
5. KR reported on the progress of the Gameschangers scheme to recycle used sports equipment. This will be done in partnership with the College of West Anglia and the Big C shop in Norfolk Street. Publicity for the scheme will be handled by the College .
6. The Treasurer gave his report, which will be published on the website with last months minutes. He also reported that the accounts for the year ending 31st August 2013 had been finalised and audited. The meeting recorded a vote of thanks for the speed in which this had been carried out.
7. Nomination forms for those Trust members, as at 31st August 2013, who wish to stand for election to the Board at the forthcoming AGM will be sent out shortly. The required 8 weeks notice of the date of the AGM will be given as soon as the final arrangements have been made.
8. The application to register the Walks Stadium as a Community Asset under the Localism Act is on-going and PE will report further at the next meeting.
9. AOB (i) Contact with The Friends Of The Linnets is still being actively sought.
(ii) Trust Directors will be meeting with those of FCUM before the game on Saturday 12th October and have received an invitation to a second meeting after the away game in March.

Date of the next meeting 2nd November 2013

Treasurers Report 02/11/13 (excluding grants)

October: Opening Balance: £31,316.18

	<u>Credit</u>		<u>Debit</u>
Interest	5.76	Lotto	250.00
Lotto	348.00	Fund Raising (Snail)	177.00
Membership	85.00	Fees	55.00
Fund Raising		Scribble It	19.00
Snails	376.30	N Lynn Disc Centre	220.00
Rag Bag	49.00		
Website	272.00		
	<u>1136.06</u>		<u>721.00</u>

Closing Balance: £31,731.24