

Minutes of the meeting of the Blue and Gold Trust held at the Crown and Mitre on 14th December 2013.

Those attending:- P.Ellis, M.lane, L.Davila Martinez, K.Rout, R.Britton, R.Sherring, S.Barber.

1. Apologies for absence :- J.Gamble, P.Kavanagh
2. The minutes of the previous meeting were read, amended with reference to approaches to the Friends of the Linnets, and then signed as a true record.
3. 17 renewals of membership had been received in November.
4. The AGM was earmarked for w/c 20th January 2014 onwards, subject to the availability of the venue at the London Road Conservative Club. KR was asked to liaise with them. One nomination for election had been received and one current Director is standing for re-election.
5. Entries for the Lotto stand at 178.
6. PE reported that the application to register the Walks stadium as a community asset had been finalised and would be handed in to the Council the following week. The meeting expressed its thanks to the Chairman for his work in preparing the document.
7. The Treasurer gave his report on the previous month's income and expenditure and a copy was posted on the website.
8. AOB
 - (i) A.Wilson had asked if the remaining Charity shirt could be auctioned via our website and this was agreed.
 - (ii) Our subscription to Supporters Direct and the Directors Liability Insurance are both due for renewal.

The date of the next meeting would be set after confirmation of the date of the AGM.

TREASURER'S REPORT 8th February 2014 (excluding grants)

OPENING BALANCE: £32,291.63

CREDIT		DEBIT	
Interest	11.75	Lotto	325.00
Lotto	814.00	Stationery/Post	20.38
Fund Raising		Scribble	57.72
Rag Bag	181.60	Fee/Licences	266.00
Sea Cadets	25.00	Greyhounds	260.00
Greyhounds	514.00	Raffle	391.00
Membership	497.10		
Raffle	1560.00		
Amazon	30.06		
	3633.51		1320.10

CLOSING BALANCE: £34,605.04