

MINUTES OF BLUE & GOLD TRUST MEETING ON 23RD MAY 2015

Present: P Ellis, R Sherring, L Candlish, S Barber, M Lane, P Kavanagh, and R Britton

1. Apologies: K Rout and J Gamble

2. The minutes of the previous meeting (21/03/15) were distributed, read and agreed as a true record of Trust business.

3. Membership was reported as 87 (84 individual, 3 Corporate).

4. Business Plan: The committee discussed the latest version of the plan. It was agreed that the section that would produce most interest was the financial projections. It was felt that we now had the best estimates of figures based on the information available. The plan should therefore now be sent to the membership for their comments and input. This would be done by E Mail or hard copy with comments being invited to be sent to Len Candlish.

5. The Treasurer reported figures up to mid May with a balance of £42690. The balance was still rising but we might expect to see some slowdown in income as we become more selective in fundraising activities.

6. The committee agreed that with the continuing expenditure of grant monies, there should be a watching brief to ensure there was no overspend.

7. AOB: The chairman reported that he felt there were problems at Supporters Direct with personnel leaving and possible financial difficulties. It was agreed that we should consider the usefulness of our membership. It would appear that the only loss would be a source of information.

Next Meeting: Saturday 25/07/15 at 1100