

Minutes of The Blue and Gold Trust Committee Meeting held on 18/5/17

Present: Bob Britton, Len Candlish, Phil Ellis, Matt Lane and Charles Reynolds.

Apologies: Julian Gamble and Ray Sherring

In attendance: Ken Rout.

1. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 16th of March 2017 were approved.

2. Membership

Len Candlish reported that current individual membership stands at 80, of which 18 are life members. There are currently 3 corporate members.

4. Treasurer's Report

It was reported that the Trust funds total £54,311:48 as of the 24th of April 2017. This includes the sum of £51,000 in our investment account.

5. Investment of Funds

The Treasurer's report indicates that we are accruing a favourable sum in interest from the investment account. Certainly more favourable than was being accrued in the Co-operative account.

6. Supporters' Direct (SD)

It was noted that we had not received an invoice for our annual fee to SD which was due to be paid in December 2016. The Chairman has had communication with SD in an effort to resolve this matter. It was agreed unanimously that we should continue our membership of SD and to that end it was agreed to forward the annual subscription fee of £100.

8. Any Other Business

1. Some discussion ensued around the Scribble It programme used to report on matches on our website. The Chairman has had initial discussions with the website administrator regarding Scribble It and any alternative programmes, but this needs further investigation. It had

been agreed previously to cancel our subscription to Scribble It during the close season. It was agreed that the Chairman and the Secretary will arrange to meet with the website administrator to discuss this issue in greater detail and report back at the next meeting.

2. Charles Reynold suggested another potential method of delivering match reports and highlights which he will pursue and again report back at the next meeting.

9. Date of Next Meeting

The next Directors meeting will be held at the Crown & Mitre on Thursday the 27th of July 2017 commencing at 7:30pm.

Treasurers Report 27/07/17

Includes Transactions up to 17/07/17

Opening Balance: £54,311.48

	<u>Credit</u>		<u>Debit</u>
Interest	63.92	Lotto	525.00
Membership	140.00	Raffle	17.50
Lotto	756.00	Fees (Supp Direct)	<u>100.00</u>
Website	108.00		642.50
Astco	27.09		
Easy Fund Raising	28.09		
Amazon	28.46		
Fund Raising	490.00		
Donation	<u>6.00</u>		
	1,647.56		

Closing Balance : £55,316.54