

Minutes of The Blue and Gold Trust Directors Meeting held on 27/7/17

Present: Bob Britton, Len Candlish, Phil Ellis and Ray Sherring.

Apologies: Julian Gamble, Matt Lane and Charles Reynolds

In attendance: John Turtle and David Wright.

1. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 18th of May 2017 were approved.

2. Membership

Len Candlish reported that current individual membership stands at 80, of which 20 are life members. There are currently 3 corporate members.

4. Treasurer's Report

- a. It was reported that the Trust funds total £55,316:54 as of the 17th of July 2017. This includes the sum of £51,000 in our investment account.
- b. The Treasurer requested that all financial transactions be completed where possible by mid-August due to the imminent end of Financial Year.

5. Supporters' Direct (SD)

The Secretary reported that the anomaly with membership of SD has been resolved.

6. Any Other Business

- a. The Chairman informed the meeting that the Scribble It match reporting service would continue throughout the new season and that financial sponsorship had been sought.
- b. The Chairman highlighted that the Small Lotteries Licence was soon due for renewal.
- c. David Wright suggested a project which the Trust may consider sponsoring. This would indirectly be beneficial to the KLTFC as well as a good PR opportunity for the Trust. This activity will need some research which the Chairman has undertaken to pursue and 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 21st of September 2017 commencing at 7:30pm.

Treasurers Report 21/09/17

Includes Transactions up to 15/09/17

Opening Balance: £55316.54

<u>CREDIT</u>		<u>DEBIT</u>	
Interest	63.93	Lotto	200.00
Lotto	806.00	Raffle (2016)	52.00
Astco	31.50	Fees/Licences	20.00
Website	198.00	Scribble It	<u>24.13</u>
Membership	188.00		296.13
Raffle (2017)	100.00		
Scribble It	300.00		
Easy F raising	33.75		
Donations	<u>89.32</u>		
	1810.50		

Closing Balance: £56830.91