

Minutes of The Blue and Gold Trust Directors Meeting held on 26/10/17

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

Apologies: None

1. Resignation

Due to work commitments and personal circumstances, Julian Gamble has tendered his resignation as a Trust Director. Julian stated that he still fully supports the principles of the Trust and will assist in any way as and when time permits. The Directors would wish to record their thanks to Julian who was a founder member of the Trust, and wish him well.

2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 21st of September 2017 accepted as a true record.

3. Membership

Len Candlish reported that current individual membership stands at 83, of which 20 are life members. There are currently 3 corporate members. Since the last meeting we have had one new member and one returning member join the Trust.

4. Treasurer's Report

As all financial documentation is with the accountant, the treasurer has been unable to produce an accurate statement of account. He did however state that the total in the reserve account is £54,000 and the current account total is £3,100.

5. Communication with KLTFC

The Chairman informed the meeting that he has had very recent e-mail and telephone discussions with the Chairman of KLTFC, Stephen Cleeve. This has resulted in a meeting being arranged for Saturday 28th October 2017. This meeting is to discuss proposals from the Trust directors to co-ordinate and facilitate fund raising activities for ground developments needed at The Walks Stadium to meet with FA ground grading requirements in preparation for KLTFC being promoted to the next level. The Trust Chairman and Secretary will attend and report back as necessary.

6. Any Other Business

None.

7. Date of Next Meeting

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

Treasurers Report 07/12/17

Includes Transactions up to 15/11/17

Opening Balance: £56,830.91

<u>Credit</u>		<u>Debit</u>	
Interest	64.66	Lotto	525.00
Lotto	786.00	Scribble It	47.17
Membership	205.00	Fees/Licences	100.00
Raffle	50.00	Raffle	<u>104.00</u>
Website	36.00		776.17
Astco	27.00		
Donation	<u>5.00</u>		
	1173.66		

Closing Balance: £57,228.40

2.