

Minutes of The Blue and Gold Trust Directors Meeting held on 07/12/17

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

Apologies: Matt Lane and Ray Sherring

1. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 26th of October 2017 accepted as a true record..

2. Membership

- a. The secretary reported that current individual membership stands at 82, of which 24 are life members. There are currently 3 corporate members. Two members whose subscription was due renewal in November have indicated that they intend to renew and will do so in the very near future.
- b. A new and revised Membership Application/Renewal form was presented for comment. This was approved unanimously and will immediately replace the original form.

3. Treasurer's Report

- a. It was reported that Trust funds totalled £57228:40 as at the 15th of November 2017. This includes the sum of £54,000 in our investment account.
- b. The Treasurer presented the finalised and audited end of year accounts for the perusal of the Directors. These will be presented to the members at the AGM.

4. Ground Development Fund Project

Work is ongoing to develop this project and it is hoped that it will be finalised in the New Year when efforts to hold a further meeting with Mr Cleeve will be facilitated.

5. Any Other Business

After some discussion, it was agreed that the Annual General Meeting will be held in the Conservative Club on London Road at 7:30pm on Thursday the 1st of March 2018.

6. Date of Next Meeting

The date for the next Directors meeting will be determined early in the New Year.

Treasurers Report 05/04/18

Includes Transactions up to 15/03/18

Opening Balance: £57228.40

<u>Credit</u>		<u>Debit</u>	
Interest	175.31	Lotto	525.00
Lotto	1244.96	Fund Raising	285.00
Membership	379.55	Fees	180.00
Raffle	1447.78	Unpaid cheque	16.00
Fund Raising	356.50	Raffle	350.00
Website	108.00	Scribble it	<u>46.66</u>
Astco	69.53		1402.66
Donations	<u>30.00</u>		
	3811.63		

Closing Balance: £59637.37