

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

1. Apologies

Charles Reynolds and Ray Sherring.

2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 5th of April 2018 were accepted as a true record.

3. Membership

The secretary reported that current individual membership stands at 80, of which 27 are life members. There are currently 4 corporate members.

4. Treasurer's Report

It was reported that Trust funds totalled £60,291:46 as at the 15th of May 2018. This includes the sum of £57,000 in our investment account.

5. Donation of Match day Programmes

The Secretary stated that the programmes donated by a Trust member are currently being assessed and will be sold via e-bay in due course.

6. Data Protection Registration

The Data Protection registration renewal fee has been paid.

7. General Data Protection Regulation (GDPR)

The Secretary has contacted all Trust members and entrants in the Linnets Lotto regarding the new GDPR and response has been very positive. The Secretary will chase up those few who have yet to respond.

8. Meeting with KL&WNBC

On the 2nd of May, the Trust secretary met with an Executive Director of King's Lynn and West Norfolk Borough Council to express the concerns of Trust members regarding the current business model being used to manage King's Lynn Town Football Club and consequently concerns over the sustainability of the Club and the future lease of The Walks Football Stadium. This also afforded the opportunity to remind the Council of the existence of the Trust and its aims. This was a very useful meeting. During subsequent communication, the Council was reminded that the Blue & Gold Trust was successful in having The Walks Stadium registered as an Asset of Community Value.

9. Asset of Community Value

In February 2014, The Blue & Gold Trust successfully applied to have The Walks Football Stadium registered as an Asset of Community Value (ACV). Registration was for a period of 5 years, meaning that the registration expires in February 2019. After some discussion, it was decided to canvass members to determine if an application should be made on behalf of The Trust to have the Stadium re-registered as an ACV.

10. Proposed Ground Development Fund

The wherewithal to instigate and manage this project is ready to go. However, it was decided to wait until the new season before commencing with this work

11. Any Other Business

The Chairman highlighted the plight of Nuneaton Town FC, formerly Nuneaton Borough. Another instance of a club being left high and dry by its chairman.

12. Date of Next Meeting

The next meeting will be held on Thursday the 26th of July 2018 in the Crown & Mitre commencing at 7:30pm.

Treasurers Report 26/07/18

Includes transactions up to 16/07/18

Opening Balance: £60,291.46

<u>Credit</u>		<u>Debit</u>	
Interest	95.26	Lotto	<u>250.00</u>
Lotto	660.00		250.00
Membership	216.00		
Astco	27.39		
Website	36.00		
Fund Raising (GEAR)	200.00		
Donations	<u>51.00</u>		
	1285.65		

Closing Balance: £61,327.11