

Minutes of The Blue and Gold Trust Directors Meeting held on 24/1019

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

1. Apologies

Ray Sherring

2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 29th of August 2019 were accepted as a true record.

3. Membership

The Secretary reported that current individual membership stands at 82, of which 30 are life members. There are currently 3 corporate members.

4. Treasurer's Report

The accounts are currently with the accountant for auditing, therefore the treasurer has been unable to produce an up to date balance sheet.

5. Ground Development Fund (GDF)

A. The cheque forwarded to Stadium Solutions as the deposit for the new turnstiles has been cashed.

B. In the last communication with Mr Cleeve, it was stated that should he feel that the Trust could in any way further help the Club and it was in the capabilities and remit of the Trust, any request would be considered.

6. Annual General Meeting

Discussion took place regarding a date for the AGM and to determine which Directors would be due for re-election.

Post meeting note: The date for the AGM has been set for Thursday the 27th of February 2020 at The Conservative club on London Road in King's Lynn with the meeting starting at 7:30pm. The Directors due for re-election are Len Candlish and Ray Sherring.

7. Any Other Business

There was no further business to discuss.

8. Next Meeting

The next Directors meeting will be held on Thursday the 5th of December 2019.