

Minutes of The Blue and Gold Trust Directors Meeting held on 30/6/21

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

1. Apologies

Charles Reynolds

2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 21st of October 2020 were accepted as a true record.

3. Membership

The Secretary reported that current individual membership stands at 76, of which 29 are life members. There are currently 4 corporate members.

4. Treasurer's Report

The Treasurer reported that transactions up to the 15th of June 2021 sees the account standing at £75,980:20. This includes the sum of £59,000 in the investment account .

5. Ground Development Fund (GDF)

The Treasurer reported that a cheque for the sum of £3635:08 was paid to Lynn FC Ltd on the 13th of April 2021..

6. Annual General Meeting (AGM)

As the scheduled AGM could not take place due to COVID restrictions, it was decided to convene a Special General Meeting (SGM) in the near future on a date and time to be determined.

7. The Way Ahead

A discussion ensued regarding how the Trust should proceed, particularly considering the relationship between the KLTFC and The Trust. It was determined that the Trust will continue in its current structure and that the situation will be reviewed in 12 months' time.

8. In Memoriam Page

No further action

9. Any Other Business

There was no further business to discuss.

10. Next Meeting

The next Directors meeting will be held on a date and at a venue to be determined later.