

Minutes of The Blue and Gold Trust Directors Meeting held on 24/5/23

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

1. Apologies

None.

2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 18th of January 2023 were accepted as a true record.

3. Resignation

The Chairman informed the meeting that immediately after the AGM in February, Ray Sherring had tendered his resignation as a Director of The Trust. Ray is one of the founding members of The Trust and has given great service to the cause, in particular as the co-ordinator of the Linnets Lotto. The secretary will write a letter of appreciation to Ray for his valued service and support.

4. Linnets Lotto

Since Ray's resignation, the Chairman has taken receipt of all documentation relevant to the Lotto and has continued in a temporary role to oversee the co-ordination of the Lotto draw. We are grateful that Tony Mowles has volunteered to take over the role as the Lotto co-ordinator and over the next few weeks he will assume the role on a permanent basis once a hand-over process is completed.

5. Membership

The Secretary reported that since the last meeting, whilst we have lost 2 members we have gained 2 new members. The current individual membership stands at 79, of which 29 are life members. There are currently 3 corporate members.

6. Treasurer's Report

The Treasurer reported that transactions up to and including the 15th of May sees funds standing at £83,637:68. He reported that the sum of £20,000 has been transferred from the Community Direct Plus Account that yields 0% interest into a 95 Day Notice Account that currently yields 2% interest . Trust assets are therefore spread through three accounts as follows:

Aldermore Investment Account	£59,000
Co-Operative 95 Day Notice Account	£20,000
Co-operative Main Account	£4,367:68

7. Data Protection Fees

The Secretary reported that the Annual Data Protection Fees had been paid to the Information Commissioner.

8. Any Other Business

None.

9. Next Meeting

The date of the next Directors meeting will be decided at a later date.