

Minutes of The Blue and Gold Trust Directors Meeting held on 07/08/24

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

1. Apologies

None.

2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 3rd of April 2024 were accepted as a true record.

3. Membership

The current individual membership stands at 77, of which 29 are life members. There are currently 3 corporate members.

4. Treasurer's Report

The Treasurer reported that as of the 15th of July 2024, Trust accounts stand at £90,086:25. This is made up as follows:

£5,587:83 in main account
£25,498:42 in 95 day account
£59,000:00 in Aldermore account

It was agreed to transfer £4,000 from the main account into the 95 day account.

5. Data Protection Fees

The Secretary confirmed that the Data Protection Fees had been paid and receipt was confirmed by the Information Commissioner's Office.

6. Asset of Community Value (ACV)

The recent submission to King's Lynn and West Norfolk Borough Council (KL&WNBC) to have the Walks Football Stadium re-registered as an ACV has been successful. Official acknowledgement was received on the 15th of July 2024. The Walks Football Stadium will remain registered as an ACV for a further 5 years,

7. Any Other Business

The Chairman had received notification from King's Lynn and West Norfolk Borough Council that the small lotteries licence fee was soon to be due for renewal. A cheque was written at the meeting and will be forwarded accordingly.

8. Next Meeting

The date for the next meeting was set at Wednesday the 30th of October 2024

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