

Minutes of The Blue and Gold Trust Directors Meeting held on 04/06/25

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

1. Apologies

None

2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 2nd of April 2025 were accepted as a true record.

3. Membership

The current individual membership stands at 120, of which 29 are life members. There are currently 3 corporate members.

4. Treasurer's Report

The Treasurer reported that Trust funds currently stand at £97,019.93. This is made up of £37,662.09 in the main account, £355.50 in the 95 day account, £2.34 in the second account and £59,000.00 in the investment account.

5. Data Protection Fees

The annual Data Protection fees have been paid and a new certificate is on file.

6. Planning ahead

- a. The Chairman reported that he had a telephone conversation with Bal Srai, the interim CEO of KLTFc, this morning. The situation remains the same in that until full approval of the TSI takeover of KLTFc is ratified by the necessary regulatory bodies, The Trust is unable to proceed with negotiations to have a formal involvement with the club.
- b. Discussions then took place regarding how the Trust can potentially engage positively with the football club and the fans in the future. This included a number of potential joint Trust/Club fundraising projects. These will be shared with the interim CEO when there is the next opportunity to meet.

7. Any Other Business

There was no other business to discuss.

8. Next Meeting

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