

Minutes of The Blue and Gold Trust Directors Meeting held on 27/6/19

Present: Bob Britton, Len Candlish, Phil Ellis, Charles Reynolds and Ray Sherring.

1. Apologies

Matt Lane

2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 4th of April 2019 were accepted as a true record.

3. Membership

The secretary reported that current individual membership stands at 80, of which 31 are life members. There are currently 3 corporate members.

4. Treasurer's Report

A. It was reported that Trust funds totalled £65,558:16 as at the 27th of June 2019. This includes the sum of £59,000 in our investment account.

B. The Ground Development Fund stands at £3,460:25.

5. Communication with The Borough Council – Disability Access

The Secretary informed the meeting that he had been approached by a number of supporters, some who are not Trust members, to look into the possibility of disabled access to the Main Stand at The Walks for supporters with mobility issues. During a meeting with Stephen Cleeve, the secretary asked him if he had been asked about this issue and if it had been considered. Mr Cleeve was happy that the Trust approach the Borough Council to enquire about installing disabled access and who would be responsible for doing so. It was thought that as the Landlord, this would be the responsibility of the Council. After communication with the Council, it would appear that within the terms of the lease, the Tenant is responsible for complying with all statutory provisions. The Council's Property Services Section suggest the Football Club arrange for an Access Audit to be carried out. This outcome and decision will be passed to the Football Club to decide if they will act upon the Council's advice.

6. The Walks Football Stadium – Asset of Community Value (ACV)

The Secretary informed the meeting that the Trust application to have The Walks Football Stadium re-registered as an ACV had been successful. The registration expires in 2024.

7. Transfer to Limited Company

The meeting was happy that if and when necessary, the process to transfer from a Community Benefits Society to a Limited Company would be considered.

8. Ground Development Fund (GDF)

The Trust Chairman contacted Stephen Cleeve to congratulate him and the team on achieving promotion and to remind him of the GDF and its purpose. As a result, the Chairman and Secretary had a positive meeting with Stephen and it was agreed that the GDF would be used towards the cost of new turnstiles which are required as part of the ground grading requirements at Step 2 football. It was also agreed that The Trust would arrange a fundraising quiz night at the Football Club with all proceeds going to the GDF. The quiz night will be held tomorrow Friday the 28th of June 2019.

9. Trust Twitter and Facebook Accounts

It was agreed that more use should be made of the Twitter and Facebook accounts to keep the membership updated on Trust and other news. Ray Sherring agreed to take responsibility for this matter, and the secretary will endeavour to ask the current account holder to liaise with Ray regarding this matter.

10. Any Other Business

There was no further business to discuss.

11. Next Meeting

The next Directors meeting will be held on Thursday the 29th of August 2019.

TREASURERS REPORT 29/08/19

Includes Transactions up to 15/08/19

Opening Balance: £65558.16

<u>CREDIT</u>		<u>DEBIT</u>	
Interest	122.27	Lotto	200.00
Lotto	640.00	Fund Raising	<u>50.00</u>
Membership	47.66		250.00
Fund Raising	225.00		
Website	109.75		
We Buy Clothes	14.30		
ASTCO	19.11		
Donations	<u>20.00</u>		
	1198.09		

Closing Balance: £66506.25