

## Minutes of The Blue and Gold Trust Directors Meeting held on 02/7/20

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

### 1. Apologies

Matt Lane

### 2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 30th of January 2020 were accepted as a true record.

### 3. Minutes of the Annual General Meeting

The minutes of the Annual General Meeting held on the 27<sup>th</sup> of February 2020 were accepted as a true record.

### 4. Membership

The Secretary reported that current individual membership stands at 84, of which 29 are life members. There are currently 3 corporate members.

### 5. Treasurer's Report

a. The Treasurer reported that as of today the account stands at £71,476:93. This includes the sum of £59,000 in the investment account.

b. The Treasurer informed the meeting that the new Co-operative "95 day" bank account has been opened, and he is in the process of transferring the sum of £7,000 from the main account into this new account. This was agreed at the last meeting.

### 6. Ground Development Fund (GDF)

A number of Trust members has enquired if any further work was going to be undertaken to promote the GDF. After some discussion it was agreed unanimously that the Trust would run a competition with the winner receiving a 2020/21 ground season ticket. Entries into the competition would be sold at £10 each, with multiple entries allowed. All proceeds would go to the GDF.

As the price of a season ticket has yet to be announced by KLTFC, it was agreed to try and identify businesses and individuals who may wish to contribute towards the cost of this ticket. All of the Trust Directors agreed to contribute and in anticipation, the Chairman has received pledges from a number of local businesses and from a number of individual Trust members.

An information statement promoting this competition will be finalised over the next few days and then all efforts to publicise the competition will be made. It was agreed that the competition will conclude on the 29<sup>th</sup> of August 2020.

### 7. Any Other Business

The Chairman reminded the meeting that the 31<sup>st</sup> of August 2020 marks the end of the financial year.

### 8. Next Meeting

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