

## Minutes of The Blue and Gold Trust Directors Meeting held on 20/10/21

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

### 1. Apologies

None

### 2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 30th of June 2021 were accepted as a true record.

### 3. The minutes of the Special General Meeting held on the 18<sup>th</sup> of August 2021 were accepted as a true record.

### 4. Membership

The Secretary reported that current individual membership stands at 78, of which 29 are life members. There are currently 3 corporate members.

### 5. Treasurer's Report

- a. The Treasurer reported that transactions up to the 20<sup>th</sup> of October 2021 sees the account standing at £77,203:57. This includes the sum of £59,000 in the investment account . He also reported that the accounts were currently with the accountant for auditing.

### 6. Update on the Government Backed Fan-Led Review of Football Governance

The Secretary updated the meeting regarding the Trust involvement in the subject review. Having been contacted by one of the authors of the "Power to Change – These Clubs are Ours" report, the Chairman then had a lengthy telephone conversation with the author and as a result the B&G Trust was invited to participate in the review due to start in the Autumn. The Chairman accepted this invitation. Since then a representative of the Trust was invited to attend a meeting at which football supporters' trusts, the wider football fan movement, campaigners and community policy experts will come together with MPs, Civil Servants and others to plan the way forward with this review. The Secretary agreed to represent the B&G Trust at this meeting which was scheduled to be held in Parliament on Wednesday the 20<sup>th</sup> of October 2021. Unfortunately due to Covid restrictions in the Parliament Estate, this meeting was postponed. We await details of a new date/venue etc.

## 7. The Way Ahead

A discussion ensued regarding how the Trust should proceed, particularly considering the relationship between the KLTFC and The Trust. It was determined that the Trust will continue in its current structure and that the situation will be reviewed in 12 months' time. This is as was agreed at the last meeting

## 8. Any Other Business

The Chairman informed the meeting that he had been contacted by King's Lynn and West Norfolk Borough Council (KL&WNBC) requesting that The Trust review the Statement of Principles in respect of the Trust's Small Lotteries Licence. This is a requirement as a review of the Gambling Act and is applicable to all Licence holders. The Chairman completed the relevant documentation and returned it to KL&WNBC.

## 9. Next Meeting

The next Directors meeting will be held on Thursday the 18<sup>th</sup> of November 2021 at the Crown & Mitre starting at 19:30hrs.