

## Minutes of The Blue and Gold Trust Directors Meeting held on 18/11/21

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

In attendance: John Flanagan

### 1. Apologies: Matt Lane

### 2. Minutes of the Last Meeting

The minutes of the last committee meeting held on the 20th of October 2021 were accepted as a true record.

### 3. Membership

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

### 4. Treasurer's Report

a. The Treasurer reported that the account were still with the accountant for auditing. He reported that transactions up to the 17<sup>th</sup> of November 2021 sees the account standing at £77,415:77. This includes the sum of £59,000 in the investment account .

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

<sup>4</sup> The Secretary informed the meeting that the full report on the government backed fan-led review produced by MP Tracey Crouch is to be released nex week. Will make an interesting read.

### 6. Update on These Clubs are Ours – The Case for Fan Ownership in Football

The Chairman reported that he had received a telephone call from one of the authors of this review to assure him that the project is still proceeding. We are awaiting a new date for the meeting scheduled for the 20<sup>th</sup> of October which unfortunately had to be postponed.

### 7. Any Other Business

- a. A date for the Annual General Meeting was discussed and a provisional date of Thursday the 24<sup>th</sup> of February 2022 was earmarked. Charles Reynolds will liaise with the venue to confirm that the date is suitable.
- b. John Flanagan asked if The Trust was willing to organise a joint quiz night with the Friends of The Linnets Supporters' Club to raise funds to be shared between the Trust and KLTCF. It transpired that John was here of his own volition and not with the formal backing of The Friends. He was asking the question as a member of The Trust and the Friends. It was agreed that this would be discussed further in the new year.
- c. Charles Reynolds requested that the disclaimer at the bottom of the forum section of the website be given some temporary prominence as a post at the top of the forum. His reasoning is that some Trust dissenters still attribute all posts on the forum to the Trust when that is clearly not the case. The Chairman will look into this.

### 8. Next Meeting

The next Directors meeting will be held on a date yet to be determined early in 2022.