

## Minutes of the Chorley Supporters Trust meeting on Thursday 6<sup>th</sup> November 2014

- 1) **Apologies** were received from Steve Parker.
- 2) **Minutes** of the October meeting were read and accepted.
- 3) **Matters arising:** None
- 4) **Treasurer's report**

### Income

	£
Membership Subscriptions	145.00
Sponsored walk	106.00
Merchandise	23.00
Golden Goal	320.00
50/50 draw commission	185.00
Donations BACS	106.00
Sponsorship-leaflets	350.00
	<b>1260.00</b>

### Expenses

Golden Goal prize money	50.00
Golden Goal stationery	49.52
Trophies (Player of Month)	75.00
Chorley Borough Council (pitch/changing room hire fees, AFC Chorley)	165.00
Fuel costs (AFC Chorley)	28.00
Publicity leaflets printing	395.00
Poppy Signs invoice (Roll Up banner)	50.00
"Linkability" invoice	8.00
Financial Conduct Authority fees	55.00
Postage	6.20
Raffle Prizes	20.00
	<b>901.72</b>

### Situation of finances at 31/10/2014

<i>Lloyds/TSB a/c</i>	
Balance	2495.80
Less u/p cheques	165.00
	2330.80
Add late banking	83.00
	<b>2413.80</b>
 <i>Co-op</i>	
Deposit account	1174.00
	<b>3587.80</b>

## Summary

Bank balance last month	3229.52
Income	1260.00
Expenses	(901.72)
Bank balance this month	3587.80

The report was approved.

### Regular financial contributions to the CST.

At the August meeting of CST it was agreed that donations should be encouraged, that funds should be paid into the Co-op Bank deposit account and that the funds could only be used with the approval of a CST "Special General Meeting" (see August 2014 minutes).

To make donating to the CST more attractive and popular it was proposed by J Vass, seconded by S Brennan, that in future

- 50% of donated funds to be placed in the Deposit account.
- 50% of funds be used for "special projects" related to CFC and approved by a meeting of CST.

PASSED

There was a discussion on the nature and costs of the likely "special projects" including the possibility of helping to fund the CFC under 18 development squad and to further improve facilities for disabled supporters, and on the merits of these proposals. No decision was made; further discussions were felt to be necessary.

It was proposed by J Derbyshire, seconded by L Fow, that the CST Deposit Account be moved from the Co-op Bank to a Chorley Building Society Account (subject to investigation by the Treasurer). CST would receive interest on the monies deposited and in addition we would be supporting Chorley Building Society who have given baking to CFC and sponsored the CST Darts Night.

PASSED

### 5) Role and responsibilities of CST Board between monthly meetings

It was felt by the CST board that it was sometimes necessary to make decisions, often involving some financial costs, between monthly meetings. The principle that all outgoings from the CST needed to be approved by members was of great importance and was not challenged; nevertheless it was helpful if the Board had some flexibility in representing the best interests of the CST between meetings.

Proposed by D Payne, seconded by R Blake, that subject to approval of a subsequent full meeting of CST and that a majority of the Board agree with the decision, the Board could spend up to £200 monthly on matters relating to CST.

PASSED

### 6) Membership report

There are currently 101 members (53 adults, 3 under 16's, and 45 over 60's). Total net raised is £1,214.50.

An added incentive to encourage people to join in December was discussed.

Action-J Vass to design a recruitment leaflet highlighting the merits of joining CST.

### 7) Publicity Leaflets –the third edition

The next leaflet is in production for distribution in late November/early December.

This is planned to be an A4 folded leaflet which will allow for publicity about events to be included and for a profit to be made as more advertising space is created.

### 8) Events Updates

- Darts Night with Eric Bristow: Friday 7<sup>th</sup> November 2014

Ticket sales-close to 100 to date, therefore breaking even with all new sales and amounts raised on the night as profit.

- Christmas Quiz: Thursday, 4<sup>th</sup> December 2014. The quiz will have a first prize of £100 to create interest from possible attendees; further prizes; a raffle; free food will be available. A poster had been created by J Vass and members were encouraged to take some for display.
- Christmas Raffle-tickets were now available with a top prize of £1,000 and twenty four other prizes. CST will again benefit from sales to/by members (£500 raised in 2013)-members were encouraged to buy and sell tickets available from the CST contact table on match-days or CFC club office.
- Opening of the ramp for access for disabled-as the event had not taken place as agreed in the October meeting, it was agreed this should be on 22/11 at the fixture against Hyde with the local media being invited.

ACTION –J Wilson to contact Steven Rainford to invite him to be guest of honour in opening the ramp and to contact Josh Vosper and Oliver Smith re publicity.

#### 9) CST memorabilia

It was proposed by P Brennan, seconded by S Brennan that Trust pin badges using the CST logo could be purchased by J Vass. Best quotation for price was £1.37 per badge for an order of 100.

PASSED

#### 9) Volunteers for match day tasks

50/50 sellers –L Fow, J Derbyshire, P Brennan, J Lynch  
CST contact desk –Golden Girls.

#### 10) Members' Draw

The winner of the draw was James Berry (membership number 99).  
Action –J Vass to contact James

#### 11) Player of the Month-October

The winner was Darren Stephenson.

#### 12) AOB

- Winner of the free away travel competition prize was D Barlow.
- A message had been received from a disabled supporter who was dissatisfied with the view or lack of it from the official area for disabled supporters at the Pilling Lane end of the main stand. A discussion followed in which it was noted that the provision for disabled supporters was unsatisfactory and needed to be improved. A hatched “keep clear” section needed to be painted in front of the area as soon as possible. It was agreed that further discussions were needed with CFC to examine all the options for the future with regard to provision for supporters with disabilities.
- It was agreed to purchase a wreath from CST and for it to be laid at the Remembrance Day service in Chorley on 9/11/2014 by G Hartley.

**The next meeting of the CST board will be on Monday 1st December at 7.30**

**The next meeting of CST will be on Thursday 4<sup>th</sup> December at 7.00. [Earlier start due to Christmas Quiz to follow]**