

Minutes of Chorley Supporters Trust monthly members meeting.

Wednesday 7th June 2017.

- Present-Board Members.** : David Tindall, John Paul Lynch, Grenville Hartley, Julian Vass
- Others present** : 19 members.
- Apologies received from** : Mark Rees, Ryan Modlin, Christopher Blackburn.
- Minutes of last meeting** : As this was the first meeting of the new session there were no minutes to read out.
- Matters Arising** : I. Not Applicable.

Treasurers Report

<u>Income</u>	£ p.
Golden Goal.	130.00
Half time draw commission.	91.00
Donations.	164.60
Pledges.	474.18
Gift aid.	62.27
Membership.	188.52
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	<u>1110.57</u>
 <u>Expenses.</u>	 £ p.
Golden Goal prize.	25.00
Magpies Radio.	25.99
Cheque to Youth Dev.	500.00
Drinks at AGM.	50.55
Beer Festival.	200.00
Moore & Smalley Fees.	636.00
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	<u>1437.54</u>

Bank Balance.

	£. p.
Working Account.	719.51
Fans Ownership Fund.	19247.66
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	<u>19967.17</u>

Check.

	£. p.
Balance at 01/05/17.	20294.14
Income.	1110.57
Expenses.	-1437.54
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Balance at 05/05/17.	<u>19967.17</u>

- Matters arising** : There were no matters arising.
- Pledges** : The draw for the season ticket was made. There had been 37 "pledgees" and the winner was no. 19- Mr. & Mrs. Gregory. A check was made and their pledges had been fully paid in.

The board had agreed that the pledges should continue in the coming season and asked for permission of the members to continue it.

This proposal was carried unanimously.

Paul Brennan stated that there should be some visible recognition from the club for the amount of money donated to the development fund. The chairman advised that at the board meeting the board had agreed that if we were to continue to support the Youth Development Scheme then some tangible evidence of our donations must be made, such as the Trust name on the shirts and to that end the club was to be consulted. The suggestion that the pledges still go to the Youth Development Fund was put to the members.

The proposal was carried unanimously.

The membership was informed that the last £500 payment to the Youth Development Fund had been made.

Plans For the Coming Season.

- 1. 20/20 cricket match: It was announced that there were 250 tickets available through members or social media and that Lancs. C.C. had almost sold out leaving our tickets more desirable.
- 2. The Black and White collecting box was to be found and placed outside the Social Club entrance on match days.
- 3. Permission from the club was to be sought to fix hooks on the face of the kitchen wall to allow a large Trust banner to be hung.
- 4. Pitch lottery: The club had given permission for this to go ahead. This was to be a board divided into 100 squares to be bought with a monthly draw of £25 envisaged together with and wend of season draw for £100.
- 5. Golden Goal Tickets: The idea of sponsoring the Golden Goal tickets for the coming season was being investigated and a mock up of a sponsored ticket was to be produced.
- 6. Visit to all grounds in the league; This was to go ahead despite the inclusion of newly promoted Blyth Spartans. A car had been promised and the petrol costs had been sponsored. To raise funds fans could pay to guess exactly how long the trip would take and an additional idea was to guess how many other non-league grounds would be passed on the way.

Membership

: Julian explained that there had been some delay in getting membership cards out last season but the cards for this season should be ready by the first pre-season friendly game.

Media

: Board members David Tindall and Chris Blackburn were still featuring on Chorley F.M., and had also gained recognition in the Chorley Guardian newspaper.

Joint Events Committee.

: Jeremy Lee had suggested that this be set up to prevent duplication of ideas and clashes with planned events. Carol Turner offered to be the trust representative and this was accepted by the membership.

Any Other Business

: Rita Charnley and Maureen Wardman asked if they would be required to continue purchasing the Player of the Month trophies and this was unanimously agreed.

John D. Derbyshire suggested that more information could be got out and our profile raised, by the production of leaflets to be given out at all home games, as any news contained in the newsletter only went to members and not the general public. It was agreed to give this a try.

It was suggested, by Carol Turner, that not all members, such as some senior members, had access to social media and suggested that information, including a copy of the minutes of meetings, should be placed on the notice board in the entrance to the social club. This was accepted.

Next meeting

: The next Board meeting was scheduled for Monday the 26th June 2017 at 7.30 pm in the Social Club. There was to be no Members meeting in July with the next one being held on Wednesday 2nd August 2017 at 8.00 pm in the Social Club.
