

Minutes of Chorley F.C. Supporters Trust monthly members meeting.

- Board members present** : Julian Vass (acting chair), Grenville Hartley, John Paul Lynch.
- Members present** : Six members were present.
- Apologies received from** : David Tindall, Mark Rees, Ryan Modlin, Christopher Blackburn, Eileen Hartley, Rita Charnley and Maureen Wardman.
- Minutes** : The minutes of the last meeting were read out by the acting chairman.
There were no queries or matters arising.
The acceptance of the minute was proposed by Nigel Chadwick, seconded by Les Fowey and approved unanimously.
- Membership** : The membership now stood at 128 comprising of 117 adult members and 11 junior members.
The meeting was informed that 17 members had been enrolled at the Trust table at the previous nights' match.
The chair apologised to the five year members who had received renewal reminders together with the Christmas draw tickets and asked them to ignore the reminders but to please sell the tickets as the trust were to receive commission.

Finances

£ p

Income

Membership	151.81
Golden Goal sales/sponsor	359.00
Pledges	180.65
Donations	86.30
Gift Aid	9.00
Race Night	491.10

1277.86

Expenses

Golden Goal prize	25.00
Golden Goal envelopes	52.00
Magpie Radio	25.99
Stationary	35.00
Sponsorship package	954.00
Trophies	130.00
Adam Roscoe charity	50.00

1271.99

Bank Balance

Working Account	1593.55
Fans Ownership Fund	20462.10

22055.65

Check

Balance at 01/10/17	22049.78
Income	1277.86
Expenses	-1271.99
Balance at 27/10/17	

22055.65

- Pledges** : The total pledged so far was £900 and the total number of pledges was 30 so far, which was more than we had last season.
The treasurer stated that pledges should be paid in before we made any donations to the football club. Mark was to be asked to include this on the web site.
- Christmas raffle** : The members were asked to include the letters ST at the bottom of counterfoils as we were to receive 25% from the club of the proceeds of tickets sold.

- Race Night** : 35 persons attended this event which raised a total of £451.10.
- Food Bank** : Food banks were to be present at the Leamington and Kidderminster matches with the collection going to Living Waters.
- Sponsored Walk** : Eight people are to walk to Southport on New Year's day and the chair invited anyone else interested to join in.
After a vote it was decided that proceeds were to be split with 50% going to the fan Ownership Fund, 25% to Chorley Women's Refuge and 25% to Derian House.
- Christmas Quiz** : This is to be held on Wednesday, 6th December at 8.00 pm, immediately after a short members meeting commencing at 7.30 pm.
The bar manager suggested that if we wished Susan Watkinson to provide the catering then we should contact her as soon as possible due to her busy schedule.
The chair stated that the prizes had not yet been decided but was reminded that the programme had advised that the first prizes was to consist of £100 made up of cash and vouchers.
Admission this time was to be £2 for members and £3 for non-members.
- Presence at matches** : After the committee had discussed the problem of a lack of members being available on match days at last night's match the banner was displayed behind our table which was attended by no less than five board members.
With one member to sell Golden Goal tickets this left for others to spot lapsed members hence the "collaring" of 17 referred to earlier in these minutes.
- Player of the Month** : The Player of the Month for October is Nick Haughton.
- Any other business** : Grenville Hartley explained to the meeting how the season tickets, included in the sponsorship package, were to be used. Various charities and organisations were to be asked if they knew of anyone who wanted to watch a match at Victory Park but who could not afford to and to inform us. We would then invite that person/them persons and the Trust season tickets to gain entry for them. This had been discussed with the football club who were quite happy to allow accompanying children to be allowed in free of charge with these parties.
The Chair, who had been surprised when hearing that people had questioned what the Trust had done, gave a full account of all the achievements which had benefited the football club since the amalgamation of the old Trust and the Supporters Club.
- Members Draw** : The winner was Ryan Modlin.
- Next meetings** : The Trust board are to meet on Monday 27th November 2017 at a venue to be announced. The Members meeting will be in the Social Club on Wednesday 6th December 2017.
