

**Minutes of Chorley F.C. Supporters Trust monthly members meeting.
held on Wednesday 6th December 2017.**

The Chairman explained that due to the annual Christmas quiz which followed then this would be a short meeting.

Board members present : Mark Rees (acting chair), Grenville Hartley, John Paul Lynch and Chris Blackburn.

Members present : Twelve members were present.

Apologies received from : David Tindall, Ryan Modlin, and Rita Charnley.

Minutes : The minutes of the last meeting were read out by the acting chairman.
There were no queries or matters arising.
The minutes were proposed and seconded and approved unanimously.

Membership : The meeting was informed that all membership cards should now have been received or were on their way and should be received in the next few days.

Finances **£ p**

<u>Income</u>		
Membership		392.00
Golden Goal sales		531.00
Golden Goal sponsorship		25.00
Pledges		211.36
Donations		114.30
Match funding		2.00
Walk		4.48
Christmas raffle commission		50.00
Quiz night		11.00
		<u>1341.14</u>

<u>Expenses</u>	Golden Goal prize	150.00
	Postage	56.00
	Maggie Radio	25.99
	Local Giving subs	96.00
	FCA subs	65.00
	Card reader rand mobile phone	50.67
		<u>443.66</u>

<u>Bank Balance</u>	Working Account	1930.89
	Fans Ownership Fund	21022.24
		<u>22953.13</u>

<u>Check</u>	Balance at 30/10/17	22055.65
	Income	1341.14
	Expenses	-443.66
		<u>22953.13</u>
	Balance at 02/12/17	<u>22953.13</u>

Sponsored walk to Southport : The total raised so far was £250.
The final total was to be divided three ways with 50% to the trust with 25% each going to two charities, Chorley Women's Welfare and Derian House.

Food Bank : A food bank collection was to be made at the Kidderminster game. Members were asked to only provide non perishable food.

- Match day volunteers** : As all work seemed to be falling on the board members a plea was made for additional help from the membership. Anyone wishing to assist were asked to contact any board member but, preferably, to see board members at the trust table on match days.
- Next meeting** : Following discussions at board level as to how to attract more members to the meetings it was suggested that the next meeting be held at, say, 1.00 pm on a Saturday before a match when, it was hoped, a speaker could be arranged.
After much discussion a vote was taken and the membership rejected the idea.
The next monthly meeting will, therefore, be held at 8.00 pm on Wednesday the 3rd of January 2018.
- Ant Other Business** : Member Tony Gilgun referred to paragraph 4 of A.O.B. in the minutes of the meeting held on the 6th September and stated that he did not say what had been minuted and wished for that section to be withdrawn.
He further stated that he had one witness who would say that he had not made that statement and it was put to him, by the secretary, that other witnesses begged to differ. Differences of opinion having been aired the secretary, who had drawn up the minutes of the September meeting referred to, asked him if he was calling the secretary a liar, to which he promptly said yes.
The secretary informed him that it was not possible to amend the minutes as they had been approved at the subsequent meeting and could not now be changed.
At this point the chairman intervened and it was decided that we would just record his request in these minutes.
- Player of the month** : This was Nick Houghton.
- Next meetings** : The Members meeting will be in the Social Club on Wednesday 3rd January 2018.
It was decided not to hold a Board meeting due to the festive season.
