

Minutes of the Chorley Supporters Trust meeting on Thursday 4th December 2014

1) **Apologies** were received from Steve Parker, Fraser Hilton, James Wilson & Mr and Mrs R Blake.

2) **Minutes of the November meeting were read and accepted.**

3) **Matters arising:**

- Work to improve signage for the section for disabled spectators in the main stand had not been done recently because of wet weather.
- The ramp for disabled access had not been formally opened because it had proved difficult to contact the suggested guest. The plaque had been fixed.
It was suggested that a report and photograph about the ramp be sent to local media.
ACTION –report to be written by Paul Brennan.
- A donation had been made to the Royal British Legion in lieu of a wreath.

4) **Treasurer's report**

Income

	£	
Membership Subscriptions		15.00
Sponsored walk		106.00
Merchandise		28.00
Golden Goal		360.00
50/50 draw commission		182.00
Donations BACS		20.00
Sponsorship-leaflets		150.00
Darts Night		1100.00
Poppy Appeal		36.00
CST badge sales		78.00
AFC Chorley		35.00

2004.00

Expenses

Golden Goal prize money		100.00
Trophies (Player of Month)		10.00
Publicity leaflets printing		535.00
Donation to Royal British Legion Poppy Appeal		50.00
Postage		4.96
Christmas Quiz Prize		100.00
Darts Night organisation etc.		1500.00
Payment to John Derbyshire		100.00

2735.65

Situation of finances at 31/10/2014

Lloyds/TSB a/c		
Balance		
1578.81		
Less u/p cheques	167.69	
	4.96	172.65
		1406.16
Add unbanked cash		256.00

1662.16

Co-op

Deposit account

1194.00

2858.16

Summary

Bank balance last month	3587.80
Income	2004.00
Expenses	(2735.65)
Bank balance this month	2856.16

The report was approved.

5) Banking arrangements for CST -appointment of new signatories.

It was announced that Barbara Heap one of the current signatories for cheques had decided to step down from this role. Thanks were expressed to Barbara for her assistance over many years.

The two nominations as new signatories were Les Fow and Dave Perris.

It was proposed by Grenville Hartley and seconded by John Derbyshire , that the two nominees be accepted as fit and proper persons to act as co-signatories on all Chorley Supporters Trust bank accounts until further notice.

PASSED

6) Membership report

There are currently 102 members (54 adults, 3 under 16's, and 45 over 60's).

7) Publicity Leaflets –the third edition

The new leaflet is being distributed from early December.

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

The next leaflet for the end of January 2015 could be bigger with more information on CST included.

Thanks for the work of Jonny and John Derbyshire were expressed.

8) Events Updates

- Darts Night with Eric Bristow: Friday 7th November 2014
Turnout had been disappointing but the event would break even with the possibility of a profit if donated merchandise was sold. Thanks to James Wilson were expressed.
- Christmas Raffle
Sales had been about 300 so far with more being returned daily. It was stressed again that CST would benefit from all sales.

9) Merchandise stall on Chorley Market

It was proposed to hold a stall on Tuesday 16th December with L Fow, D Perris, P Brennan and J Derbyshire volunteering.

ACTION –J Derbyshire to make arrangements.

10) Equipment for AFC Chorley

James Wilson had requested the purchase of six footballs. It was proposed by S Brennan, and seconded by J Vass, that this be authorised.

PASSED

11) Volunteers for match day tasks

50/50 sellers –L Fow, J Derbyshire, P Brennan, J Lynch
CST contact desk –Golden Girls-Rita, Maureen and Eileen.

It had been suggested that the provision of waterproofs for the volunteers was necessary given the lack of shelter for them. The jackets could have the CST name and logo on them to further highlight the work the Trust undertakes.

ACTION-J Wilson to source estimates of the cost of waterproofs.

12) Members' Draw

The winner of the draw was Paul Tennant.

ACTION–J Vass to contact Paul

13) Player of the Month-October & special award for J Vermiglio

The winner was Aaron Grundy.

A special award for Jamie Vermiglio was discussed given Jamie's recent decision to retire from playing and his long service to CFC. It was agreed that there should be a presentation of an award to Jamie in recognition of his playing career.

ACTION- Rita and Maureen to investigate awards and cost.

14) AOB

It was noted that the winning numbers for the Children's Prize Draw on match-days was frequently not announced over the public address system as requested.

It was agreed that the winning number(s) would be communicated by Rita to John then given to Ian Livesey for announcement.

The next meeting of the CST board will be on Monday 5th January at 7.30

The next meeting of CST will be on Thursday 8th January at 8.00.