

Minutes of the Chorley Supporters Trust meeting on Thursday 5th February 2015

1) **Apologies** were received from Fraser Hilton, Steve Parker and Grenville and Eileen Hartley.

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

3) **Matters arising:** None

4) **Treasurer's report**

Income

	£	
Membership Subscriptions		10.00
Golden Goal sales		180.00
50/50 draw commission		110.00
Donations BACS		58.00
L Farren		10.00
D Perris		50.00
		418.00

Expenses

Golden Goal prize money		50.00
Waterproof jackets		117.00
Training equipment for AFC Chorley		41.70
		208.70

Situation of finances at 19/01/2015

<i>Lloyds/TSB a/c</i>		
Balance		3463.46
Less u/p cheques	42.00	
		3421.46
Unbanked cash	50.00	
<i>Co-op</i>		
Deposit account		1320.00
		4791.46

Summary

Bank balance last month	4582.16
Income	418.00
Expenses	(208.70)
Bank balance this month	4791.46

The report was approved.

It was decided to buy a second "200 club" ticket –which can be funded from donations from supporters –the "Fans' Ticket"- and will mean a third ticket is acquired.

Proposed –John Derbyshire, seconded Brian Parker

PASSED

6) Membership report

There are currently 106 members (55 adults, 3 under 16's, and 48 over 60's) –the same as January.

7) Publicity Leaflets –the fourth edition

The new 6 page leaflet is being distributed from early March and will include all fixtures to the end of the season.

8) Events Updates

- Valentine's Quiz –Thursday 5/2/2015 following tonight's meeting
- St George's Day quiz 23/4/2015

It was reported by James Wilson that after discussions with CFC's Jeremy Lee, the Trust and CFC would work more closely on co-ordinating events. The "Big Four" -200 club dinner, Gala Dinner, Sportsman's Dinner and A N other event- would be split with the first two CFC's responsibility and the latter two for the Trust to organise.

One new event was another Darts Night with Bobby George, provisionally in May. A Casino night had also been proposed –TBA.

9) Community initiatives

A Living Waters Food Bank collection point at CFC had been enthusiastically welcomed. There was a very good opportunity for publicity via the Chorley Guardian and other local media. The container should be available from the 28/2/2015 game.

Entering a CST team in the Asda Foundation Pennine Lancashire 10K run in Burnley on 28/6/2015 was seen as a useful way to raise monies for both charities and CST. It was proposed to recruit up to 20 runners whose entry fee for the run (£21) could be refunded by CST if they were able to collect £100 in sponsorship.

The charity(s) to which the runners made donations was to be decided.

Publicity via a leaflet distributed at remaining home games was suggested as was approaching players and staff of CFC to see if they would be interested in participating.

10) Ground improvements

Jue Vass had organised an on-line poll about possible ground improvements that CST could help fund. The list ranged from major developments like stand roof replacement to lesser projects like fitting additional PA speakers.

The board of CST had debated the merits of the proposals and had expressed reservations based on the amount of money CST is able to raise in a 12 month period and the protection of an investment at Victory Park given security concerns.

It was decided to delay full discussion on the item until the next meeting in March.

11) CST administration of "Magpie Watch"

It was reported by Ian Livesey that GDW Engineering had decided to end its funding of this internet radio service and that previously it had been agreed that CST should be willing to take on the administration of the service.

It was proposed by Sheila Brennan and seconded by Tony ? that CST become the administrator and funder of "Magpie Watch" under the following terms:

- Costs of internet access –a dongle-and a host server, would be met by CST.
- All financial transactions, both incoming and outgoing, must be conducted through CST's accounts and supervised by the Treasurer. All receipts and contracts must be promptly supplied to the Treasurer.
- Access for listeners to the service should be via the official CST website.

Paul & Sheila Brennan offered to pay for the cost of the dongle for the period February 2015-February 2016 by making a donation to CST.

Passed

12) 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.

13) Members' Draw

The winner of the draw was Nick Davison.

ACTION–J Vass to contact Nick.

13) Player of the Month-January

The winner was Aaron Burns.

14) AOB

AFC Chorley have entered the WorldNet tournament as one of 32 teams –it was requested that the entry fees of £300 be paid by CST with the majority of this to be returned when subscriptions from the team had been collected. PASSED

The next meeting of the CST board will be on Monday 2nd March at 7.30

The next meeting of CST will be on Thursday 5th March at 8.00.