

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

1) Apologies were received from Fraser Hilton, Steve Parker, James Wilson, John Derbyshire, Ian Bagshaw & Ed Cookson.

2) Minutes of the February meeting were read and accepted.

3) Matters arising: Tony's surname is Gilgun. The date of the St George's day quiz has been switched from 23rd April to the 22nd.

4) Treasurer's report

Income

	£	
Membership Subscriptions		44.61
Golden Goal sales		329.00
50/50 draw commission		167.00
Merchandise Commission		13.00
Donations BACS		58.00
Fans' 200 club ticket		118.92
Quiz night		161.00

1032.58

Expenses

Golden Goal prize money		50.00
Quiz prize		100.00
Internet Football Association subscription		300.00
200 club tickets		400.00
Match sponsorship		150.00
Magpie Watch internet 'dongle'		20.20
Trophies		4.00
Sundries		6.40
AFC Chorley expenses		40.00

1070.60

Situation of finances at 19/01/2015

<i>Lloyds/TSB a/c</i>		
Balance		3274.98
Less u/p cheques	400.00	
	150.00	550.00
		2724.98
Add uncredited bankings	464.80	
	44.61	509.41
		3234.39
<i>Co-op</i>		
Deposit account		1378.00
Unbanked pledge		141.05
		4753.44

Summary

Bank balance last month	4791.46
Income	1032.58
Expenses	1070.60
Bank balance this month	4753.44

The report was approved.

It was proposed that CST buy two 200 club tickets; the Fans' ticket would continue to be paid for from subscriptions and would then be a third ticket for the 2015 200 club.

Proposed –Paul Brennan, seconded Graham Watkinson PASSED

6) Membership report

There are currently 108 members (57 adults, 3 under 16's, and 48 over 60's).

7) Publicity Leaflets –the fourth edition

The new 6 page leaflet is being published from late March distributed in Buckshaw, Euxton and Clayton.

8) Events Updates

- St George's Day quiz 23/4/2015
- Darts Night in June

9) Community initiatives

A Living Waters Food Bank collection point at CFC had been arranged - it was still to be publicised in the Chorley Guardian. It was agreed to have the collection more prominently signposted. Grenville Hartley agreed to investigate the details of a special container.

A CST team is to be entered in the Asda Foundation Pennine Lancashire 10K run in Burnley on 28/6/2015. Paul Brennan undertook to contact Jamie Vermiglio to see if CFC players would be interested in supporting/joining the team.

10) Ground improvements

Graham Watkinson gave information on the essential improvements primarily the Duke Street stand roof which needs replacement. Removal will cost £12k and the new roof £50k.

"Crowd Funder" was being used to raise funds (£5k) from CFC fans and the wider community-this could then open up new funding.

Security-a donation of equipment from NIS Blackburn worth c. £15k was welcome with unskilled labour being used to keep costs down.

It had been suggested that as part of the Rangletts development, a new fence would be erected which should make that side of Victory Park more secure. In addition, the rendering on the rear of the main stand would be replaced (possibly by Chorley Borough Council) and then painted as part of a project to involve local people.

The "change box" had been successfully utilised at recent home games with £172 donated.

It was proposed that CST donate £200 to the Crowd Funder appeal

Proposed: Sheila Brennan, Seconded: Bob Blake.

11) CST administration of "Magpie Watch"

A new 4G dongle has been ordered which should mean all games, home and away, will be covered.

The commentary will also be taken by Chorley FM 102.8

A "code of conduct" was being drawn up –further details to follow.

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 Maureen Wardman.

13) Player of the Month-February

The winner was James Dean.

14) AOB

Secretary, Grenville Hartley outlined the administration and conduct of the Trust's AGM to be held on 4/6/2015. Members must be informed 16 days before the meeting; three members of the existing board need to stand down and either be replaced or re-elected.

A quorum is 5% of the membership or 20 members; the chair has no casting vote.

Further details will be provided at a later date.

Pledges now amount to £303.04 to date

PASSED

The next meeting of the CST board TBA.

The next meeting of CST will be on Thursday 9th April at 8.00.