

Chorley Supporters' Trust

Minutes of the meeting on Thursday 5th September 2013, 7 pm

Chair –Jue Vass[JV]

1] **Apologies for absence** were received from: Fraser Hilton, Mark Rees, Cath Still, Steve Parker.

2] **Minutes from the meeting** on 01/08/2013 were approved

3] **Actions from that meeting:**

- a short article in the Chorley Guardian had been placed
- online voting for “Player of the Month” had been set up
- the cost of the replacement tannoy system had been determined

John Derbyshire[JD] reported that a loudspeaker system had been offered by Liverpool FC-cost in the region of £5-6k.

A motion was proposed by JD, seconded by Nigel Dawson [ND]

“Chorley Football Club should purchase the loudspeaker system with Chorley Supporters’ Trust donating the money to the club. CFC should be asked in writing to state that the monies received had been used to purchase the equipment”

MOTION CARRIED

4] **Treasurer’s Report**

The two accounts of the former Magpies Trust and the former Supporters Club have been merged.

Income

	£
Membership subscriptions	130.00
Coach Travel -sponsorship [received to date]	200.00
Ticket sales	
Barwell	230.00
Fylde	266.00
Frickley	192.00
Golden Goal tickets	
Ashton game	90.00
Whitby	90.00
Trafford	90.00
Badge sales	30.00
Programmes [commission]	113.20
	<hr/>
	1431.20

Expenditure		£
Membership cards		168.00
Coach travel –costs of hire [profit/loss]		
	Barwell	240.00 [10 loss]
	Fylde	240.00 [26 profit]
	Frickley	200.00 [8 loss]
Golden Goal prize money		50.00
Envelopes		48.98
Trophies [PoM etc]		90.00
		<hr/>
		1036.98
	Profit on month	394.22

Financial summary

Balance in bank		
	4655.67	
Tannoy appeal		2461.53
Squad development fund		1208.00

5] Away travel report

As noted in the treasurer's report, away travel was running well under the excellent stewardship of Cath Still; there was a net profit of £8 after three away trips.

6] Membership report

78 members; newsletters will be e-mailed to those who have provided addresses, the remainder sent by post.

7] Events update

The following were decided:

Quiz Night	19th September
Casino night	18 th October

ACTION-the Events sub-committee would liaise to create an events calendar to be presented to the October meeting.

ACTION –JD and ND to organise publicity for the September quiz night.

8] Matchday organisation

ND reported that the programme sales team was organised for the rest of the season. More 50/50 draw sellers were required.

There were volunteers to cover the next three home games.

ACTION-JV to ask for volunteers through a newsletter appeal and via the website.

9] Player of the month –August

Won by Darren Stephenson

10] Report on meeting with Supporters Direct representative Jacqui Forster 02/09/2013

Paul Brennan[PB] reported that the newly created Chorley Supporters Trust needed to amend its rules. It was seen as sensible to adopt model rules created by Supporters Direct with the necessary amendments for our individual circumstances. The meeting had been given much useful advice by Jacqui.

The new CST rules will be drawn up as proposals for the full membership to approve [or not].

ACTION –the rules sub-committee will present draft rules to the CST meeting on October 3rd.

11] Any other business

- It was reported that the entrance to the ground is poorly lit and there is a real security and health and safety issue.

Graham Watkinson –the club is seeking planning permission to install new signage at the entrance which will include much improved lighting.

- It is Non-League Day on Saturday and it was proposed to hold a "bucket collection" in support of the tannoy appeal.
PB reported he hoped to meet members of the Stafford Rangers Trust before the game to make contact with a fellow Trust.

Date of next meeting Thursday 3rd October 2013, 8pm