

Minutes of the Chorley Supporters Trust meeting on Thursday 7th May 2015

1) **Apologies** were received from Sheila Brennan, Steve Parker, James Wilson.

2) **Minutes of the March meeting were read and accepted**-with an amendment that the donation to Marie Curie was £50

3) **Matters arising:** A trust flag had been purchased at a cost of £50 + VAT.

4) Treasurer's report

Income

	£	
Golden Goal sales		270.00
50/50 draw commission		203.00
Membership subscriptions		155.76
Donations BACS		96.00
Fans' 200 club ticket -donations		20.00
Donation to purchase of CST flag		17.50
Pledges from fans		141.01
Quiz (St George's day)		125.00
Sale of badges		16.00
Leaflets -advertisers		400.00
Donations -unspecified		6.50

1950.77

Expenses

Trophies		65.00
Clock (donated to POY)		22.00
Sundries-printing-CST publicity leaflet		106.14
Sundries -stationery		5.00
Backup services for CST website		30.00
Magpie Watch service		40.00
Donation to Marie Curie Cancer Care		50.00
Purchase of CST flag		73.20
200 club ticket (fans' ticket)		200.00
Leaflets -printing/delivery		400.00

991.34

Situation of finances at 02/05/2015

<i>Lloyds/TSB a/c</i>		
Balance		4528.46
Less u/p payments	400.00	
	20.60	
		4107.86
Add unbanked income	35.00	
		4142.86

Co-op

Deposit account

1532.00

5674.86

Summary

Bank balance last month	5215.43
Income	1450.77
Expenses	(991.34)
Bank balance this month	5614.86

The report was approved.

5) Membership report

There are currently 110 members (59 adults, 3 under 16's, and 48 over 60's) for 2014-15
For the 2015-16 season, 50 members had signed up so far.

Membership fees proposal:

- All adult membership (16 years and over) should be £10 per year.
- Junior membership (under 16) should be £5 –or £1 if the junior joins with an adult family member.

Following the consultation which it was reported had been overwhelmingly in favour of the proposal, it was PROPOSED by Ian Livesey, SECONDED by Ryan Modlin, that the above change to membership fees should be implemented.

PASSED

A brochure advertising Chorley Supporters Trust was being created. It was PROPOSED by John S Derbyshire and SECONDED by Eileen Hartley that the printing of 500 copies should be authorised.

PASSED

Membership cards need to be ordered-it was agreed to get some quotations for them.

6) Updates

- **AGM**-(the Secretary) –all administration for the meeting was in hand. The accounts had been passed to the auditors.

A discussion was held about having an 'open meeting' after the conclusion of the AGM to discuss the future of CST. It was agreed that a further open meeting with the opportunity for members to make their views known on the future direction of CST should be held before the start of the 2015-16 season.

- **Events**

End of season awards- it was reported that the Players' Player of the Year Award shield had no spaces for name badges –it was 'full'. Given this award is not the responsibility of CST it was decided to 'retire' the shield and not purchase a replacement.

It had been reported that the CFC management team had been in charge of over 300 games (including friendlies).It was PROPOSED by Paul Brennan and SECONDED by Ryan Modlin that a suitable award be given to Garry and Matt in recognition of their achievement.

The CST team entered in the *Asda Foundation Pennine Lancashire 10K* run in Burnley on 28/6/2015, currently has 5 runners. CFC team physio, Danny Fishwick had agreed to join the team.

Thirsty Magpie Beer festival

It was PROPOSED by Paul Brennan and SECONDED by John Derbyshire that CST sponsor two beer barrels at the festival (cost in total £100) and that CST pay for beer mats at the festival which could be used to publicise the Trust (cost £90 for 1000 beer mats)

PASSED

- Magpie Watch

The link with Chorley FM was developing and the radio station was keen to include interviews and updates from CST members on a regular basis in the future.

7) Volunteers for match day tasks

50/50 sellers –L Fow, J Derbyshire, P Brennan, J Lynch, D Perris.

CST contact desk –Golden Girls-Rita, Maureen and Eileen.

CFC had contacted the Chairman asking for help with turnstile staff for the play off final. No volunteers could be named.

8) Members' Draw.

There was no draw this month.

9) Player of the Month-April

The winner was Adam Roscoe.

10) AOB

The subscription to Supporters Direct is due –it is £100.It was decided to send a further donation to SD's Crowdfunder appeal as the government grants to SD had been withdrawn and additionally CST had benefitted greatly from advice and support given by SD and its staff.

PASSED

It was reported that, after discussion with the editor. CST will be able to use a full page in the matchday programme for 2015-16.

Time credits for volunteers is a scheme to encourage volunteering. It was an initiative that CST should investigate further.

The next meeting of CST will be the AGM on Thursday 7th June at 8.00.