

Minutes of Chorley Supporters' Trust meeting

7th November 2013

Apologies

Nigel, Cath, Jen, Maureen, Rita, Barbara, Ed Cookson, Bernard

Actions from the last meeting were reviewed.

MR to ask Paul Morris what he wants to happen with the Squad Development money: carried over to next meeting

Our new physio will be the guest speaker at the December meeting

Paul Brennan has spoken to Chris Foley about getting the club into schools. The plan is to start with the local junior clubs in Gillibrand and Buckshaw, and offer free admission for children with a paying adult

Rules committee update

We need 75% of our members to vote, either in person or by proxy, for the rule change. This is a requirement of the Financial Conduct Authority. In view of this requirement, the vote will be held at the January meeting, Thursday 9th. The vote will be publicised in the website and programme, and by having a table at the ground, but we must all take responsibility for making sure the members we all know take part in the vote.

Mark Rees proposed adding an Asset Lock to our Rules. This would mean that anything we bought for the football club could not be sold to raise funds by anyone without our permission.

Grenville Hartley seconded and the motion was carried.

Treasurer's report

The tannoy appeal target has almost been reached, although there are some additional costs relating to securing the control equipment. Installation has already begun, and a cheque should be issued to the club tonight for £4000.

Paul Brennan and Fraser Hilton both felt that we should get a decent amount of publicity for raising this money.

Income for the month totalled £1320

Programmes £195

Coach Travel £1040

Matlock golden goal £85

Outgoings totalled £1460

Coach travel £1280 (£240 loss)

Golden goal £25

FCA membership £55

Mencap donation £100

Total loss of £140

Tannoy appeal balance £3988.22

Total funds £7689.68

Membership report

None provided

Matchday volunteers

Matlock 16th Paul and Sheila Brennan

Atherton Collieries 19th Mark Rees, Paul and Sheila Brennan

Ilkeston 23rd Paul and Sheila Brennan

Any other business

The club has asked if we want to run the penalty shootout competition and keep all the profits on the basis of £1 for three shots and a prize of sweets if successful. Paul Brennan is prepared to try it out.

There will be no race night this month.

Grenville Hartley will do a Christmas quiz on the second Thursday of December.

Christmas raffle tickets will be posted out with the newsletter.

The club has asked us to sponsor a match. It was felt that the tannoy appeal contribution was sufficient until after Christmas.

£293 (or whatever sum required) will be donated to cover the costs of equipment for Runshaw College volunteers to clean up the ground.

Paul Brennan asked for volunteers to deliver leaflets, which have cost £60 to print. We should produce leaflets regularly to drive people to attend matches, targeting areas of new housing in the borough. PB has produced another leaflet for the next leaflet drop.

James Deane was October's player of the month.

The next meeting will be Thursday 5th December.