

**MINUTES OF CFU TRUST BOARD MEETING on MONDAY 27<sup>th</sup> JUNE 2022**  
**7.00pm via Zoom**

PRESENT: Andrew Stephen (Chair), Dave Matthew-Jones, Margaret Pearson, Frank Pearson (Secretary), Paul Moffat, Robert Osbourn, Anouska Wright , Terry Wilby, Gina Heath, Ben Phillips.

**1. Apologies for Absence**

Carl Badcock, Nigel Browne , Emma Smith, Leanne Huff.

**2. Minutes**

The minutes were accepted as read.

**3. Matters Arising, including vote**

NB, Andy Fox and Tom are signatories for the new Coconuts account.

The vote to allow board members to continue past their 12 years was proposed by AS and seconded by BP. Passed unanimously for: NB,DMJ,RO,TW,CP.

**4. Website update (TW)**

We are close to going live: how close I cannot say. Developer (Paul) wants feedback.

We need CONTENT. Aim for target date of 13<sup>th</sup> July.

TW listed: History, list of Board members, Exiles. , passwords, stripe account for shop. Ask for individuals to send in match day reports : Admin to review before putting on line. LH is the lead but needs two others.

Chairman then asked for comments.

**GH:** Simple to navigate on both phone and iPad. Like that stock's listed.

**BP:** Good, user friendly. Agree with TW's targets + Kids' section.

**RO:** Like GH, found it simple and effective. Hopefully can do add-ons without going back to the developer. Before going live we need to ensure Away Travel works. Test.

**PM:** No invoices as yet. Ask developer to send them direct to PM.

**AS:** Need 2 people responsible for uploading. Developer in background if needed.

Need new material each week. Archives/Amber News etc.

**DMJ:** Can I have a few days' notice of the change-over? Will you be opening a new Facebook account? AW and ES already do Twitter. Will talk off-line.

Each board member will need to contribute from time to time. There will be a fixed cost + on-going maintenance. Chairman thanked TW and LH.

**5. Thoughts on Caravan**

The Family Zone will necessitate the caravan being moved. This was news to most of the Board. What is the Club's view of a CFU presence which sells programmes, 50/50 tickets/ Away Travel? (RO) What do we want and where? (PM) Need to tell the club.

Need to plan for succession (AW)

**Action: AS to add Succession Planning to next agenda**

At this point DMJ and GH gave 12 months' notice of stepping down from organising Away Travel. We have proved it can work and therefore the club should be able to take it back. Made profit this season following club's previous £5k loss.

AS said he would speak next week to the new CEO as we must argue strongly for a presence at the front of the ground. DMJ also to ask on Thursday.

Need to improve appearance of caravan or replace.(RO) He will man this for the next 12 months.

## **6. Shadow Board (AS)**

Almost there: 2 members from CFU, 2 from Amber Belles and 2 from CUSP. May also include representation from Supporters' Club. As yet we do not know the scope/role of each representative. Board can ask for other expertise (AW). No time to set up fully fans-elected board. Need to publish minutes whilst keeping confidentiality as required(AS). Started with very different ideas but subsequently we are getting to a consensus. Announcement may be possible before next meeting.

## **7. Reports as needed**

### **a. Treasurer (PM)**

Very quiet.

### **b. Lottery (DMJ)**

Paypal won't take money from us. Should be sorted this week.

## **8. AOB**

**DMJ:** Need to check CFU's policies on Safeguarding and Diversity

**Action :AS to look into this**

**DMJ :** Membership drive led to funds. What are we doing with the money?

Need to know amount raised (PM? TW?). Discuss next time.

BP commented Safe Space (e.g. for autism) might be worth developing.

**DMJ:** Future developments or Bond scheme – would CFU invest?

Not until CFU and club are working more closely together (AS)

**AW:** Preferential ticketing for CFU members: should a different person speak to Gareth?

I am happy to do so in 2 weeks.

**GH:** Gareth agreed last year but didn't happen.

**AS:** Tickets set aside for vulnerable people last season were in unsuitable places.

**9. Date of Next Meeting: Monday 18<sup>th</sup> July 2022** at 7pm by Zoom. (DMJ to set up, PM 1<sup>st</sup> reserve)

The meeting finished at 8.30pm.