

Organisation:	Bluebirds Trust	Date:	03/06/2021
		Time:	7pm
Meeting:	General Meeting	Location:	Zoom Meeting
		Author:	Anya Wood
		Ref.:	TBC
Meeting Agenda:	• Apologies • Minutes of Previous Meeting • Outstanding Actions • Finance Update • Membership Update • Travel Update • Lottery Update • Russ Raffle Update • All Bluebirds Committee • Maintenance Update • Fan Zone Update • 1901 Update • Club Director Update • AOB		
Attendees:			
Steve Herbert	Trust Director		SH
Anya Wood	Secretary		AW
Jamie Moore	Board Member		JM
Richard Ingham	Board Member		RI
Ronan McCarthy	Vice Chairman		RM
John Little	Board Member		JL
Chris Altree	SLO		CA
Freya Dawes	Board Member		FD
Chris Lloyd	Director		CL
Neil Whittaker	Director		NW
Matty Messenger	Board Member		MM
Frazer Stewart	Chairman		FS

Apologies – Andy Leitch		Action On	Complete By Date
1.0 Minutes from previous meeting			
1.1	FS presented the minutes of the last meeting. These were proposed by RM and seconded by RI and unanimously approved to be a true reflection of the meeting.	Note	

2.0 Actions Update			
2.1	Develop Match Day Travel booking	JM/FS	
2.2	All final fitting for the Bluebirds Trust Shop.	GMV	
2.3	Raise topic of replacing pitch side walls with fences club board.	SH	
2.4	SH to raise with club board who owns 'old floodlight' and land it sits on.	SH	
3.0 Finance Update			
3.1	JL gave an overview of the Trust accounts, which was as follows: Current bank balances (combined): £14,065.66 Income due: £1.77 from Stripe Paypal Account: £88.17 Fan Zone VAT: £2,699.80 Committed outgoings. 1901 prizes: £2,225 Christmas Raffle: £102 Cumbria Embroidery: £400 This time last year we had £33,903	Note	
4.0 Membership Update			
4.1	RI gave an overview of membership renewals for 2021/22, which was as follows: Adult: 219 Child: 11 Total: 230 Moved onto the new season with renewals coming in daily.	Note	
5.0 Travel Update			
5.1	JM provided an overview of away match day travel moving forward. Website booking option ready to go live, subject to COVID-19 regulations.	Note	

6.0 Lottery Update			
6.1	FS provided an overview on the increase in sales of the lottery. No of players now 59.	Note	
7.0 All Bluebirds are Blue Committee			
7.1	No update provided due to no meeting.	Note	
8.0 Maintenance Update			
8.1	CL/NW highlighted the ongoing work being completed by the maintenance team.	Note	
8.2	- Press box work - Ongoing, Will be in a position this week to make a start putting the new installation in after everything has now been ripped out. All power & lighting stripped out ready for Powerlink trunking and new lighting installation. Telecomms main box relocated. - Directors Room – Wall prep to continue this week and ceiling painting to start, doors have been undercoated	Note Note	
9.0 Fan Zone Update			
9.1	Mark McCarthy looking at a temporary fix for the screen.	Note	
9.2	Euro's games booking well.	Note	
10.0 1901 Club Update			
10.1	FS explained we were waiting on the arrival of leaflets.	Note	
11.0 Trust Director Update			
11.1	<u>On field:</u> ● Players out of contract have been made offers. Playing side coming together nicely. <u>Off field:</u>	Note Note	

	• Final stages of confirming a contract with a new training facility. • Refurbishments in the Cross Bar building continue, as well as in the Press Box and under the main stand. • The EFL safeguarding audit and equality code of practice are progressing and near completion.	Note	
13.0	AOB		
13.1	Members survey	Note	