

Minutes of Blues Trust board meeting

held on Friday March 3rd 2017, at Anthony Collins Solicitors

Present: Cliff Horrocks (CH), Margaret Decker (MD), Peter Bull (PB), Richard Stanley (RS)

Apology: Phil Beardmore

The meeting started at 4.05 pm

1. The minutes of 9/2/2017 meeting were approved. There were no matters arising.
2. Publicity postcard
It was agreed that postcard should be printed in time for the Tom Ross event on March 31st. There was some discussion on the wording, photo and information to be included. It was agreed that MD should make contact with the printer and that at least 500 should be printed. If necessary, CH will continue to communicate with the printer while she is away from 13th to 17th March.
3. Newsletter
 - a. CH has agreed to write the next newsletter to be sent out on Tuesday, March 7th and give it PB by Monday, March 6th to send out.
 - b. RS will write the April 4th newsletter.
4. Tom Ross event
 - a. The wording of the programme write up was agreed and MD will circulate it on Saturday and send to Bik.
 - b. The to-do list for the event was discussed.
5. Date for next meeting
The next board meeting will be on April 10th
6. Reports
 - a. CH reported on his contact with some BCFC staff at a corporate event. He had done an interview for Central TV before the Wolves game.
 - b. PB presented his Treasurer's Report. He said that he had reduced the amount paid to Legal Clarity as we had changed our registered office address. An opportunity to purchase more BCFC shares was discussed.
 - c. PB reported some issues with the website and said that it wasn't possible to send the newsletter to bluestrust email addresses so would send to board members personal email addresses.
7. A.O.B.
Possible venues and other arrangements for the quiz night were discussed. RS agreed to do some research on possible venues and to discuss this with Ray Tomkinson.

The meeting finished at 6 pm.