

**Minutes of Annual General Meeting of the Cambridge City Supporters Society Ltd.**  
**Held on Thursday 7th May 2009 in the Presidents Suite**

Andrew Dunn opened the meeting by welcoming the members who attended

**Apologies for absence**

Derek Bailham , Joe Miller, Pete Ball, Gary Roberts, M & N Thacker, R.de ste Croix

**Minutes of 2007 AGM**

Agreed

**Matters Arising**

None

**Trust Board Report**

Rab Crangle thanked everyone for attending, and gave a brief history of how the Trust came about, and stated that the club would not be here if a trust hadn't been formed, and the future of the Trust will be decided by the members and the members alone.

He also outlined briefly what the situation of the club was as far as the future and the present owners. Andrew Dunn the last two years has been difficult period for the Club and the initial Trust board, but there has been some good things come out of it, the football in the community, the Trust newsletter. The Trust Board have worked with the Board of directors and have meetings on a regular basis and addressed several issues that the Supporters had brought to our attention, as that is what we are about.

Elections of the Board of Directors, these will happen but as we have never had to organise this before this will be handed over to the new Trust Board, to continue.

Trust Bank Balance - £15,000. But that does not include the amount of two loans one of £10,000 and one of £12,000 during 2008.

There are many roads of revenue that are now showing great income streams, The Legends Bar, The Boot Fare.

Andrew thanked the outgoing Trust board for their service to the Club and the Trust over the last two years, and wished the incoming board all the best for the future.

**Membership Report**

Current membership is 185 - down on the 2007-2008 season

**Election of Trust board for 2009-2011**

Derek Bailham, Sam Tudor, Sid Cullum, Keith Harris, Peter Ball were all introduced and elected. The incoming board felt that people who wanted to put themselves forward should see the new board after the meeting, and then they will decide at the first meeting which person had the skills that the Trust needed

**Resolutions**

**Resolution made under Rule 87** to allow for an independent Examination of Accounts to replace an Annual audit.

Carried unanimously

**Rule 113** To change the registered Address of the Supporters Trust from 40 Cobham Rd London to CCFC, Milton Rd, Cambridge

Carried unanimously

**Any Other Business**

It was aired that the nominations of GR and JM to the trust board, may not be the best way forward for the club. It was clarified that the incoming board will be the ones to vote on the co-opted Trust Board members.

**Question and Answer Session**

**Do we still own the overage of the Ground?**

Yes

**Is there going to be a Detailed Financial Report?**

Yes and they are available tonight for anyone to look at.

**What pressure can the incoming Trust Board put on the Club Board?**

Perhaps more Fans Forum Meetings that can be arranged and put in the Diary now, and the board of the Football club can also meet with the Trust Committee once a month on a regular date.

**Board Statement**

Terry Dunn took a vote on the new kit and it was decided to change the kit for the 2009-2010 back to the White shirt and Black shorts and away from the striped shirts

**Have we got money to field a proper team/drop down a level/ continue to have a club?**

Gary Roberts budget is to be cut, and the income that is now coming in means that it is not planned to drop down a league

Ground share for 2 maybe 3 seasons, but due to the fact that the people that we are talking to want it to be kept quite we cannot pass on the location as yet. As far as a new ground we have made provision for a 4,000 capacity.

The Board is confident at the moment that we will have the money for the new ground when the time, but we do need to encourage business men to invest in the Club.

The Board is having continuing talks with the community Stadium group, Cambridgeshire Horizons, but this may not be forthcoming in the near future.

The more you can do for the community means that the more backing you can get from local councils, which includes grants.

**Was the loss declared in the last financial year due to the court case?**

Yes and this has now turned round with the increased revenue stream means that the club will show a break even situation for the last season.

Rab Crangle gave his thanks to the board for taking the club to a position where we are breaking even during the season.