



current FAB members on the 6<sup>th</sup> May. Elections are due in the summer for the Fan elected members of the board.

2] **Museum initiative update:** This was a topic discussed at recent meeting between various Fans' representatives and Club officials prior to the home game with Northampton Town. It seems this will progress and hopefully will be fully implemented in 2027.

### **Membership**

Present membership figure stands at 524. No change.

### **Members' items/Questions for Board discussion:**

1] **Member question** A member recently sent in an email in response to the notes we took at the recent meeting with Fans' reps with the Club, prior to Northampton game. Following the message with questions reference comments made by Club officials. The member asked:

Will anyone from the club be attending the trust AGM to answer these questions? Has the Trust asked the CEO, Chairman or perhaps PJ/WN to attend and fill some of the gaps noted above? If so, what was the response, and if nobody is attending, why?

**Answer:** we do not and never have invited Club directors to our AGMs. AGMs are for Trust members, inviting Manager and or player, past players for Q&A, etc yes. But Club directors no. MS went on to say Rob Philips and Jason Perry will attend as usual to take Q&As but their entrance is following Trust business conducted with Trust Board and Trust members only.

### 2] **Members' question:**

I cycle to the stadium on Monday evenings for the Fit Bluebirds circuits classes. This seems to be the extent of the cycle rack for the main entrance and it is hard to use with another bike there and the matchday barriers. It wouldn't be an option on matchday.

I emailed Pledgeball before and after their travel session with the club, groups and supporters. They said cycling wasn't discussed as there are other priorities, which I completely understand!

Could you share this photo and message with the Club, please.

**Answer:** Being unable to see the photo in the forwarded email. MS stated he would contact our handler of the Members@ email account and investigate further. MS will also contact the member and recommend they raise it with the CCFC Community Foundation that organise the Fit Bluebirds classes.

### 3] **Members Question:**

Can you advise if there is and if yes, the process for submitting proxy votes at the AGM?

**Answer:** yes, there will be an opportunity to have proxy voting for any resolution raised for the AGM. Provided the resolution seeks to change society rules and or election policy.

### **Financial matters**

1] **General update on finances:** Board members received NW's monthly update via e-mail.

	<p><b><u>Social events/community work:</u></b></p> <p>1] <b>AGM: event itinerary, star guests etc.</b> The Ricoh suite has been secured, and we will again ask Rob Phillips and Jason Perry. However, should we need to change dates to accommodate/rectify issues being discussed in AOB below. Venue and guests may have to be reviewed/amended.</p> <p><b>Post meeting note:</b> New date of Friday 12<sup>th</sup> June in the Premier Lounge has been confirmed.</p> <p>2] <b>Foodbank collection:</b> The next date TBC. Most likely to be December 2026</p> <p>3] <b>Magazine:</b> next issue TBC</p> <p>4] <b>The Memorial Garden:</b> MS briefed the forum on latest work at the garden. With slightly improving weather the grass has been cut and Garden looking good. There will be a volunteer day coming up in the summer. Trust members will be informed of the date</p> <p><b><u>AOB.</u></b></p> <p><b>Election and AGM issues:</b> This item raised and discussed following enquiries as to why 3 candidates names did not appear on the 'Candidate statements and we having to number the ballot papers. The latter being a requirement that satisfies the FSA (Football Supporters Association.)</p> <p>Prior to this item in AOB directors KM, JW and TB left the meeting. The remaining board members felt that in view of the above a re-run of ballot papers to members will take place to include numbering of Ballot papers and candidates' names appearing on all statements. The board felt that they are not entirely at fault here. Candidates should have ensured they entered their details on their personal statements. However, in good faith we understand it does not help those candidates, so this, along with the numbering of ballot papers will be added in the rerun of the Election package to members.</p> <p><b>Action2:</b> statement to go out to members explaining the present situation and our Postal contractor informed and directed to re-run the ballot process.</p> <p><b>Date of next meeting TBC</b>  .....</p>	<p><b>RJ</b></p> <p><b>All Board Members</b></p>
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Action Grid

Action	Item	To
1	KM to contact Ken Choo to determine the status on Joe Ralls testimonial.	<b>KM</b>
2	Re run ballot and inform members	<b>RJ</b>

Mike Spear  
Vice Chairman