**Carlisle United Supporters Club London Branch**

**Minutes of Meeting held via Zoom on 5th August 2021**

Meeting opened at 8.00 p.m;

**Present**: Dave Brown (Chair), Ken Hullock, Terry McCarthy, Paul Irving, John Bowman, Howard Atkinson, Peter Smithson, Andrew Dobinson

**Apologies**: Mike Carruthers

**1. Business of the meeting**

i. **1st July meeting** minutes were approved.

ii. **Record of committee decisions made via WhatsApp** since July meeting:

* + - 1. Complimentary renewal for Martin Thomas
			2. Supporting My Club, My Shirt initiative
			3. Branch home pub – regular table booked at The Sportsman
			4. Branch FITCs of Allen Ross to go to Ali Ross and Chris Balderstone’s to Ali for passing onto his son.
			5. Season ticket contribution to be reduced to £10 for Colchester game
			6. Meeting time for August meeting to be changed to 8pm so people can watch the forum with Chris Beech and others.

iii. **July action notes** reviewed. (**See the August Action Notes** which accompany these minutes)

**Reports**

Committee officer reports were reviewed and no issues raised.

**Agenda items**

**i. Tickets and Travel**

**Meeting Pubs/Ticket Distribution agreed as follows:**

Sheffield Utd – The Howard.

Port Vale – The Bull.

Swindon – The Glue Pot, DB/KH will issue tickets there from c12:15- 2:15 and then from 2:45 at the Away gates at the County Ground.

Hartlepool – TM/MC + SC to identify a pub, ticket details expected on 16/8

Crawley – The White Hart, KH to issue tickets

Sutton – Sutton Cricket Club, TM to issue tickets

**ii. Finance**

No issues raised

**iii. Distribution of CUFC LB committee meeting minutes**

KH to place an article in the next VHTB reminding all branch members that they can obtain copies of branch committee meeting minutes by request to the Chairman.

**iv. Equality, Diversity and Inclusivity Policy**

TM to circulate the draft policy for approval via Whats App. Once agreed, the Policy to be placed on Branch Website.

**v. Card reader purchase**

DB tabled a paper recommending we purchase a card reader. AD to review recommendation. Agreed that once AD/DB are content, one reader should be purchased asap, with a view to further devices being purchased as required.

**vi. All fans online event**

Agreed to aim for an event in early October 2021, committee members to share ideas on Whats App.

**vii. Carlisle v Barrow 13th November**

DB to talk to SC with a view to booking table/s in Foxy’s for branch members

**viii. Xmas comedy night**

Agreed to book for the Xmas comedy night at the CSC and identify potential quiz nights for LB attendance.

**Date of next meeting:** 2nd September via Zoom

There being no other business the meeting was closed by the Chair at 9.30