**Carlisle United Supporters Club London Branch**

**Minutes of Meeting held via Zoom on 13th May 2024**

Meeting opened at 7:00 p.m.

**Present**: Dave Brown (chair), John Bowman, Peter Smithson, Ken Hullock, Simon Clarkson,

**Apologies**: Andrew Dobinson, Matt Hill, Mike Carruthers, Kris Foster, Paul Irving, Terry McCarthy

**1. BUSINESS OF THE MEETING**

i. **Matters Arising**

i. April meeting minutes were approved.

ii. Record of committee decisions made via WhatsApp or E-mail since last meeting:

Agreed to proceed with end of season awards and present POTS after training.

ii. April action notes reviewed.

i. **Agreed:** SC/DB to meet Nigel Clibbens. Items to cover include:

* Close out funding commitment made re Academy and Physio equipment
* Away mascot organisation
* 74/75 T-shirt distribution via CUFC shop and on-line shop

ii. Agreed to increase Google drive to 100 g.b. (at cost of £1.49 per month) and review committee member access**. Action DB/KH**

iii. Add April minutes to next VHTB. **Action DB**

**iv. Agreed:** Social Media guidelines to be discussed by DB/Andy Hall (AH)

v. Noted that Ruth and Pad Ramadevan have agreed to be mascot co-ordinators for 24/25 season

**2. REPORTS**

Committee officer reports were received and reviewed.

**3. AGENDA ITEMS**

**i. Fixtures 24/25**

Fixtures released on 26th June. **Agreed:** June committee meeting will be on 27th June

**ii. Membership Fees 2024/25**

Agreed: All fees to remain at current levels. **Action: PS**

**iii. AGM**

Agreed: AGM will be held as a virtual meeting (which all members will be able to join) at a date in early July to be determined. The Piataks will be invited to join for a Q&A at 8pm. Most likely date Friday 5th July. **Action PS:** Canvass committee members to check this date is possible. Once agreed DB to ask Piataks via Nigel Clibbens

**iv. 74/75 T-shirt**

Jim Gaffney shared draft designs and a shortlist was identified for him to produce a final design for sign off by committee members. **Action: DB/JG**

**v. Recruitment of Season Ticket co-ordinator and CUSG rep**

All committee members to take turns in attending CUSG meeting as LB Rep. Rep be agreed at each committee meeting prior to next CUSG meeting. Dates are believed to be Mon 3/6; Mon 15/7; Tues 27/8; Mon 7/9. Action: DB to be CUSG Rep at 3/6 meeting.

**vi. US Supporters Groups**

DB reported contact with Val Noel regarding a US supporters group. Agreed: Branch will provide limited support when needed.

**4. ANY OTHER BUSINESS**

**i. Date of next meeting**: 27th June at 19:00 via Zoom

ii. Agreed: We should plan to re-start monthly social meetings in and around London. This could include a visit to Windsor and Eton Brewery.

iii. Agreed: To identify a ‘Carlisle weekend’ for LB members to include special visit to Tullie House CUFC Heritage Exhibition which ends in early November once the fixtures are released and book an appropriate package at Brunton Park, such as Foxy’s restaurant.