**Carlisle United Supporters Club London Branch**

**Minutes of Meeting held via Zoom on 2nd February 2023**

Meeting opened at 7:00 p.m.;

**Present**: Dave Brown (Chair), Ken Hullock, Paul Irving, John Bowman, Mike Carruthers

**Apologies**: Simon Clarkson, Andrew Dobinson, Peter Smithson, Terry McCarthy,

**I. BUSINESS OF THE MEETING**

i. Matters Arising

i. **January** meeting minutes were approved.

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

i. **Agreed** the purchase of gym equipment to assist ACL recovery programmes, for CUFC physio to the value of £3644.00.

ii. January action notes reviewed and **February action notes agreed**

**2. REPORTS**

Committee officer reports were received and reviewed.

**Noted:**

* CUFC Academy have not needed the £1,000 allocated to them, so this was taken back into available CUSCLB funds.
* CUFC Ladies have been paid the agreed £500 towards away travel costs

**Agreed:**

6th March as HTB! 327 copy deadline.

**3. AGENDA ITEMS**

**i. Paul Simpson Q&A 10th Feb**

DB presented his **updated plan** for the event. The timings and allocation of tasks to committee and other branch members was confirmed.

**DB** to contact venue w/c 6th Feb to confirm stage and mic arrangements.

**JB to** talk to Andy Hall w/c 6th Feb to finalise arrangements with CUFC media team and discuss appropriate ‘thank you’ present for Paul S

**DB & JB** will be at venue by 5; 00 pm.

**ii. Matchday organisation**

Pub meeting/ticket distribution venues:

* **Wimbledon, 11th Feb**; Castle Tooting, 38 Tooting High Street, Tooting Broadway
* **Crawley, 25th Feb**; White Hart, 65 High Street, Crawley
* **Swindon, 11th March**; Glue Pot, 5 Emlyn Square, Swindon
* **Orient 1st April**; Birkbeck Tavern, 45 Langthorne Road, E11 4HR. **DB to call pub** 2/3 weeks ahead to ensure pub will have stock and staff.

**iii. Future Branch Socials (“Third Thursday” events)**

**PI** to report back to March meeting on options for the rest of the season and beyond including Flight Club (darts), Crazy Golf and also ideas for a post-season summer day out.

**4. ANY OTHER BUSINESS**

**i. Date of next meeting:** 2nd March 2023 via Zoom

**ii. CUFC Awards Dinner 30th April 2023.**

The date noted and **agreed MC to order POTS and Golden Moment trophies** now to ensure we have them in good time to engrave.

There being no other business the meeting was closed by the Chair at 9:00 pm.