

In attendance: Andy Roberts (Chair, AR), Bob Souster (BS), John Morgan (Acting Secretary, JM), Bob Clarke (Treasurer, BC), Keith Buckby (KB), Derek Krajewski, Stefan Krywawych

Guests: Chris Payne and Kevin Simons

<b>1.</b>	<b>Welcome</b>
	Andy Roberts (AR) welcomed everyone to the meeting.
<b>2.</b>	<b>Minutes of meeting – 12 January 2023</b>
	Agreed – proposed by Bob Souster, seconded by Derek Krajewski
<b>3.</b>	<b>Matters Arising</b>
<b>A</b>	<p><u>Annual General Meeting – Thursday 23 February</u></p> <p>AR reported that papers had gone out to all members, by post and email, at the beginning of the month.          These included a list of board resolutions for decision and nomination papers for new directors. The deadline for nominations was 5pm on 9 February and ten applications had been received, meaning a ballot was not required.          AR stood aside from the election process as he was one of the candidates seeking election – this was supervised by BS and JM.          An approach to Exeter City’s Neil Le Milliere to provide independent oversight to any election process had ultimately been rejected as Neil was unhappy that he had not been properly updated and briefed on the election organisation.          BS said that he would seek independent scrutiny from a colleague outside of the Trust.</p>
<b>B</b>	<p><u>ACV land</u></p> <p>Any finalised deal between West Northamptonshire Council and CDNL/NTFC remains on hold pending the outcome of a Judicial Review which is likely to be held in the next couple of months.</p>
<b>C</b>	<p><u>Meeting with Kelvin Thomas</u></p> <p>KT has indicated to Ashley Brown of the FSA that a follow-up to the meeting in December should be wait until after a new board is elected at the AGM.</p>
<b>D</b>	<p><u>30<sup>th</sup> Anniversary of the Trust and NTFC 125 years</u></p> <p>A free anniversary raffle draw for Trust and Club 500 members took place on Sunday 22 January.</p> <p>The raffle is by way of a special thank you to members who have supported the Trust over the last 30 years and concludes the anniversary celebrations – prize winners have been notified and prizes are being distributed. The top £250 cash prize was won by Shane Webster.</p>

<b>4</b>	<b>Treasurer's Report</b>
	<p>BC said he still needed to complete the "Change of Account Signatories and Authorised Users" form for Co-op bank to remove signatories Barry Collins, Cheryl Byrne and Trina Smith who are no longer board members.</p> <p>Cheques written since the last board meeting are for raffle prizes Shane Webster £250, John Mulcahy £125 and Justin Beckingham £75. A full list of prize winners was circulated by Roger Averill.</p> <p>A cheque for £586.78 was written to cover Lonsdale mailing cost re the AGM, 2 months Zoom payments plus postage and framing of a print as a raffle prize.</p> <p>The balance in the Co-op on their last statement 30<sup>th</sup> December 2022 was £50,672.36 and today is £49,720.58.</p> <p>From the "to do" list last month BC decided to postpone the Clover payment terminal contract until after the AGM.</p> <p>The draft accounts are with Linda Bradley of Clifford Towers (CT) and BC will meet with her to deal with any queries and finalise them for distribution prior to the AGM. BC will also ask CT to deal with any Financial Conduct Authority (FCA) submissions of annual return that may be outstanding.</p>
<b>5.</b>	<b>Cobblers Travel</b>
	No report.
<b>6.</b>	<b>Membership Report</b>
	AR reported that Trust membership stood at 725 members with renewals having gone out on 1 January.
<b>7.</b>	<b>Club 500</b>
	No report.
<b>8.</b>	<b>Correspondence</b>
	None
<b>9.</b>	<b>Date of Next Meeting</b>
	9 March 2023, via Zoom, at 7.30pm