

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: Roger Averill (RA) and Kevin Simons

1.	Welcome
	Andy Roberts (AR) welcomed everyone to the meeting.
2.	Minutes of meeting – 9 November 2022
	Agreed – proposed by Bob Clarke, seconded by Bob Souster There was no board meeting held in December.
3.	Matters Arising
A	<u>Stand & Land and ACV position</u> There is no change to the status of the Trust’s bid to buy land at Sixfields, including that behind the East Stand which had been registered as an Asset of Community Value (ACV). However, a decision has been made to grant a Judicial Review hearing into West Northamptonshire’s Council (WNC) decision to agree a land deal with County Developments Northampton Ltd (CDNL).
B	<u>30th Anniversary of the Trust and NTFC 125 years</u> AR stated that the 30 th anniversary celebrations had been a success and that the programme had delivered a Celebration Ale from Phipps Brewery, a 1970s reunion event in Northampton, a print of Ian Clarkson’s 1998 play-offs goal and a Cobblers 125 th anniversary storybook – both the print and the storybook were discounted for Trust members. On request, Trust members together with Club 500 members have been able to put their names forward into a free-to-enter New Year raffle draw with some great prizes. The draw will take place on Sunday 22 January. 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, which have involved many Trust members and also supporters from the wider fanbase.
C	<u>Meeting with Kelvin Thomas</u> AR stated that he had met with Kelvin Thomas and Ashley Brown from the Football Supporters’ Association in December in an attempt to improve the relationship between NTFC and the Trust. It is hoped a second meeting can be arranged for late January or early February.

D	<p><u>Annual General Meeting</u></p> <p>The Supporters Trust's Annual General Meeting will be held on Thursday 23 February at 7.30pm.</p> <p>Information about the meeting will shortly be circulated to all Trust members, either by email or post.</p> <p>Discussion took place around meeting preparation and it is intended that the meeting reverts to an 'in person' meeting for the first time since 2019.</p>
4	<p>Treasurer's Report</p>
	<p>BC said that the letter to the Co-Op bank to agree signatories will be sent this month – intended signatories are BC, AR and KB.</p> <p>Cheques written since the last board meeting are R B Travel £815 for the Harrogate game which was postponed and diverted to Stratford upon Avon and Andy Roberts £51.77 to cover 2 months Zoom subscription, postage and packaging for signed prints.</p> <p>It should be noted that the cheque referenced in the November report for £815 to Country Lion covering cost for the Swindon game has not been presented as yet.</p> <p>Income in December was £709.00, including £630 was travel money for Harrogate, and the balance in the Co-op account as of 31 December 2022 was £50,672.36.</p>
5.	<p>Cobblers Travel</p>
	<p>RA reported that travellers enjoyed a shopping diversion to Stratford-upon-Avon after the Harrogate match was called off in December. The Supporters Trust will be running a coach to Tranmere Rovers for the final game of the season on 6 May, although this is subject to alteration pending arrangements for the King's Coronation.</p>
6.	<p>Membership Report</p>
	<p>AR reported that Trust membership stood at 748 members as of 31 December 2022. Renewal notices had been sent out to those whose membership had expired at the end of the year.</p>
7.	<p>Club 500</p>
	<p>RA said that Club 500 membership remained steady and encouraged more fans to sign up to the scheme in a bid to win great monthly cash prizes.</p>
8.	<p>Correspondence</p>
	<p>None</p>
9.	<p>Date of Next Meeting</p>
	<p>9 February 2023, via Zoom, at 7.30pm</p>