

In attendance: Bob Souster (Chair, BS), John Morgan (Acting Secretary, JM), Bob Clarke (Treasurer, BC), Keith Buckby, Derek Krajewski, Jeffrey Roy, Kevin Simons (KS), Bhyll Stephenson (BSt)

Apologies: Andy Roberts, Rob Duncan, Heidi Green

Guests: Dave Rawlings, Miles Wilkie

1.	Welcome
	Bob Souster (BS) welcomed everyone to the meeting.
2.	Minutes of meeting – 9 March 2023
	Agreed – proposed by Bob Clarke, seconded by Derek Krajewski
3.	Matters Arising
	<u>Nil</u>
4	Policies on social media and diversity and inclusion
	Amendments have been received by BS from JM. In respect of the original documents, BSt stated that he felt they were okay. The policies will be re-presented for discussion and adoption at the May meeting.
5.	Stand and land statement
	KS suggested that this should be the subject of a half-day in person meeting once the decision of the Judicial Review into the sale of land at Sixfields has been determined. At this point, the Trust will seek a follow-up meeting with NTFC chairman Kelvin Thomas.
6.	Resignation
	Tom Packer resigned from the Trust board on 29 March
7.	Governance
	The meeting agreed that, in line with the policy review, it was time for the Trust's Articles to also be reviewed and updated – this would entail approval from the Trust's regulatory body the Financial Conduct Authority (FCA).
8.	Meeting with Kelvin Thomas
	As in (5) above.

9.	NTFC Items
	As in (5) above
10.	Treasurer's Report
	<p>The Country Lion cheque for £815 dating back to October 2022 has not been presented for payment and it seems this maybe lost but we will provide for it at year end 2023 then write it off in 2024 if still not presented.</p> <p>The balance on the Co-op account is £49,755.82. BC will make a payment of £800.00 to R B Coach Travel for the Tranmere game.</p> <p>There is also a payment due to Clifford Towers of £960.00 for the work on the annual accounts to 31st August 2022.</p> <p>At the AGM we had signed a letter of engagement with Clifford Towers for the current year. There is an outstanding submission of last year's annual return and accounts to the FCA due to some confusion about who should do this. After discussion BC will do this on behalf of the Trust and as we are late BC said he would pay any late penalty personally.</p> <p>BC said he will start the process for completion of the accounts for year ending 31st August 2023 earlier and irrespective of the next AGM date.</p>
11.	Cobblers Travel
	No report – a coach is being run to the final game at Tranmere on 8 May.
12.	Club 500
	No report
13.	Membership
	BSt asked how many of the Trust's membership were life members? – request to ask AR to report at next meeting.
14.	Date of next meeting
	Thursday 18 May – this to be reviewed in light of any required stand and land meeting and meeting with Kelvin Thomas, also whether the meeting should be in person or virtual.