

Minutes of CPST Meeting

22nd June 2010 The Victory Club

Present:

Alan Palmer, Lesley Palmer, Alan Lewis, John Finn, Mervyn Pierce, Keith Powell, Raj Chandarana

1. Apologies

Carl Davies, Furhad Zaidi, Nathan Lambert, Chris Water, Ian Hart & Richard Wilshire

2. Minutes of the Last Meeting

Approved as drawn. Membership is now over 1,800 and rising. This makes us the biggest Trust in the Championship

3. CVA Meeting.

LP and RC will attend. A lot of people have sent in proxy forms. LP has had some very nice letters from people who were not aware that their ST were going to be honoured - particularly those without internet access and who live out of area.

4. Committee Roles and Personnel

Now the committee is larger and will be having more to do, it needs a more structured approach. Emailing every committee member about every decision is not necessary but at the same time it is important that there is a structure in place so that all main decisions are taken back to the main committee. After some discussion the following was agreed subject to those not being at the meeting being happy with their role.

Vice chair - Raj Chandarana

Finance Team - John Finn, Alan Lewis and Furhad Zaidi

Assistant Secretary and Minutes Secretary - this needs some discussion depending on the position after Item 5 on the Agenda

Media - this is to be headed up by Chris Waters with Lesley Palmer and Raj Chandarana to assist

Membership - Mervyn Pierce

Club Liaison - Nathan Lambert

CPFC2010 Liaison - Alan Palmer, Lesley Palmer plus possibly one other TBA

Fundraising - Nathan Lambert to head up with Furhad Zaidi, Carl Davies and others as required

Loan Note Scheme - this will need to be agreed as and when a need for it is identified

Golden Eagles - if launched a separate sub-committee will need to be formed

Communication with other Fans groups - Richard Wilshire

Website - Raj Chandarana is to carry out a review of this with input from the current operators of the site

5. PISA & The Trust

The Trust Board unanimously invited PISA to join the Trust and to continue as a subcommittee dealing with individual fans concerns and problems both with the club and with the wider football community. Keith Powell and chairman of PISA welcomed the invitation and will go back to his committee to discuss what action they need to take. LP has spoken to Supporters Direct and the advice is that as PISA has no formal membership structure and no funds and there is not intended to be any change of name, that no specific action needs to be taken. KP will go back to the PISA committee and take their views and may need an EGM/consultation in order to make a decision

6. Communications

This was mainly covered above but it is important to ensure that continued communication with members does occur. The suggestion of having email groups for members around the world was considered. LP has had contact with the person who runs the ex-pats group and they are keen to develop links.

7. Meeting with CPFC 2010

Carl Davies had sent in a very useful plan of action and it was adopted. RC will work on the presentation and AL will provide the previous power point presentation. The meeting will be once SP has returned from the World Cup when England are out of the competition.

8. Golden Eagles

SP had expressed an interest in this. The previous scheme had had a considerable number of add-ons with vouchers and was rather more complicated to run than it needed to be. We would be looking at a very straightforward scheme which would need minimal administration eg prizes as a % of the pot - SO each month and monthly prizes with a big prize at the end of the season. AL thought that there had been as many as 4,000 in the old scheme which at £8 a month equated to £200k prize money and an equal amount for the club. Accounts would need to be kept separately. The old scheme was never run properly with separate accounts and a fresh start is needed.

9. Ex-Pats Group

Already covered

10. AOB

The MP for Croydon Central will meet the Trust on 13th August

LP raised the paper from SD on free membership. The feeling was it wasn't appropriate but LP will circulate the paper for information.

11. Date of Next Meeting

TBA