**Carlisle United Supporters Club London Branch**

**Minutes of Meeting held via Zoom on 3rd February 2022**

Meeting opened at 7:00 p.m.;

**Present**: Dave Brown (Chair), Terry McCarthy, John Bowman, Howard Atkinson, Andrew Dobinson, Peter Smithson, Simon Clarkson, Mike Carruthers

**Apologies**: Ken Hullock, Paul Irving

**1. BUSINESS OF THE MEETING**

i. January meeting minutes were approved.

ii. **Record of committee decisions made via WhatsApp** since January meeting:

None this month

ii. January action notes reviewed.

**2. REPORTS**

Committee officer reports were received and reviewed.

i. Business not on agenda

**Agreed**: **DB** to procure CUFCLB ‘Business Cards with QR code linked to membership page of website. To be distributed at forthcoming matches.

**Agreed:** **KH** to conduct 40 Club Draw for Feb and report result via WhatsApp.

**3. AGENDA ITEMS**

**i. Leyton Orient A 26th Feb**

Nigel Clibbens will attend pre-match at Birkbeck Tavern, but no formal Q&A.

**Agreed:** **JB** to draft press release to encourage attendance and Roma shirt sales. Also mention potential supporters match on am of 26th, contact Chris T. Send to Andy Hall for CUFC website/media. **Noted** potential meet up on evening of 25th at Ship and Shovel, Charing Cross.

**ii. AGM**

**Agreed:** Date 8th July. **DB/PI** to investigate potential for a 6:00pm guided walk in Soho followed by AGM in a pub in that area.

**iii. Funding applications x2**

**1. Equipment for Youth Teams Agreed. SC** to ask CUFC Academy to purchase and invoice CUFCLB

**2. Cameras for CUFC media team. Agreed. SC** to purchase with Branch debit card and deliver to Media Team.

**iv. Tickets and Travel**

**Agreed: TM** to look at setting up a London/SE WhatsApp group to encourage group travel.

**v. Roma T-shirts**

**Agreed: DB** to inform NC that we will provide shirts for sale in Brunton Park club shop and also give image rights for CUFC to produce other merchandise with Jane J’s design. **DB** to speak to JJ.

**v. Roma celebration planning**

Discussion on potential for Italian meals in both Carlisle and London.

Discussion on potential contacts with CUFC players such as John Gorman to see what interest they have in being involved in events or being interviewed.

**Agreed:** JB/MC to develop content for HTB! special. Content to be finalised by May 10th

**vii. My Club My Shirt**

DB thanked all committee members and others who have been involved. MC reported that Carlisle-based members attended the Tullie House launch.

**Viii. Unitia Fortior**

**Agreed:** No action required

**4. ANY OTHER BUSINESS**

**i. Date of next meeting – 3rd March**

**ii. Branch Social Meeting March 17th**

**Agreed: DB/PI** to look at suitable central London venue for a social to encourage members to talk with committee members and contribute ideas on issues such as the branch football team, the Roma celebration events, future socials etc.

There being no other business the meeting was closed by the Chair at 9.00