**Carlisle United Supporters Club London Branch**

**Minutes of Meeting held via Zoom on 2nd September 2021**

Meeting opened at 6:30 p.m.;

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

**Apologies**: Ken Hullock, Paul Irving

**1. Business of the meeting**

i. **5th August meeting** minutes were approved.

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

£150 approved for purchase of camera tripod for CUFC media team

ii. **August action notes** reviewed. (**See the September Action Notes** which accompany these minutes)

**Reports**

Committee officer reports were reviewed.

PS pointed out that we had 11 new members joined during the close season which had never happened before.

PS explained that renewals going well but some long standing members still to renew. PS to send out list for people to volunteer to chase up.

**Agenda items**

**i. Tickets and Travel**

MC to draft an article for HTB! and VHTB! setting out what members need to do to book match tickets via the branch. This to include a reminder to ensure their membership status on membershipmojo has them opted in to receive emails from TM/MC regarding ticket and travel arrangements for matches.

**ii. Planning for Barrow Game**

HA/TM will sort out allocation of branch season tickets to attendees who are eligible and liaise with CUFC ticket office.

**iii. Finance update**

AD to liaise with SC regarding the invoices submitted to the branch in relation to the disabled area at Brunton Park and report to the October meeting with a recommendation as to what payment is made.

**iv. Events**

i. All to submit questions for Paul Parker to DB. DB to ring round LB members in the London area to promote the Paul Parker event.

ii. Nigel Clibbens will be a guest of the branch at Sutton Cricket Club, therefore no Q&A session.

iv. Agreed to promote the CSC Xmas Comedy Night on the 15th December as a member event.

v. Agreed to promote forthcoming CSC Quiz Nights as member events. PI to obtain information about Soho walking tour.

**v. Equality, Diversity and Inclusivity Policy**

TM presented draft policy which was discussed. Members to provide comments to enable TM to bring revised draft to October meeting.

**vi. Sponsorship/Donations Guidelines**

DB to talk to Andy Hall regarding branch support for the purchase of equipment to be used by CUFC media.

**iv. Any other Business**

DB to attend CUSG meeting on 6th September in place of TM

**Date of next meeting:** 7th October via Zoom

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