**Carlisle United Supporters Club London Branch**

**Minutes of Meeting held via Zoom on 6th October 2022**

Meeting opened at 7:00 p.m.;

**Present**: Dave Brown (Chair) John Bowman, Paul Irving, Terry McCarthy, Peter Smithson, Ken Hullock, Mike Carruthers, Simon Clarkson

**Apologies**: Andrew Dobinson

**I. BUSINESS OF THE MEETING**

i. Matters Arising

i. **September** meeting minutes were approved.

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

i. Committee voted **James Jenkins** for the Academy Goal of the Month award for September.

ii. **September** action notes reviewed and **October action notes agreed**

**2. REPORTS**

Committee officer reports were received and reviewed. Noted that:

**PS** reminded committee that CUSCLB membership cards are only issued once; on first joining the branch. Confirmed that there is no need to issue cards annually on renewal.

**HTB! 325 copy date will be 21st October**, aiming for the Tranmere away match and potentially an away tie in the FA Cup on 5th November. Print run and distribution to be agreed once the 1st round FA Cup tie is known.

**3. AGENDA ITEMS**

**i. Branch meeting for members 20th October 2022**

We’ve booked two teams of six for the CSC quiz.

**ii. Summer Trip 2023 Destination**

**Warsaw** will be the destination. DB thanked MC and Howard Atkinson for their work. 45 travellers voted and the results were:

* Warsaw 22
* Vienna 14
* Malaga 5
* Munich 4

**iii. Social Calendar**

**PI** noted that a full programme of events is in place and has been promoted in VHTB!

Agreed that a branch Xmas meal should be organised at a venue near Euston, following the Northampton away match on 17th December. **PI to identify venue.**

**iv. Matchday organisation**

**MC reported the following pre-match venues:**

Stockport 25/10): **SC** is liaising with the Stockport SLO to identify a venue

Tranmere (29/10: Club fanzone

Harrogate (8/11): Empress on the Stray

**v. Funding request**

**SC** presented the request from Jacob Blain for a video camera (cost c£700)**. It was agreed that this be approved.** Noting that Jacob B is not currently sponsored, it was agreed that SC will negotiate a package to provide the camera and sponsorship for the remainder of the 22/23 season.

**vi. Eden Valley Hospice lottery**

Agreed to purchase tickets to the value of £50 (**AD**)

**vii. Membership Renewals**

PS presented the list of outstanding renewals. These were allocated among committee members who will call them and encourage renewal. **PS** to circulate list of who is to contact whom.

**4. ANY OTHER BUSINESS**

**i. Date of next meeting** 3rd November via Zoom

**ii. CUSG Xmas Raffle**.

Agreed to support the CUSG Xmas raffle by donating a prize. **TM** to procure a bottle prize to the value of c£50.

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