**Carlisle United Supporters Club London Branch**

**Minutes of Meeting held via Zoom on 4th August 2022**

Meeting opened at 7:10 p.m.;

**Present**: Dave Brown (Chair), Paul Irving, Ken Hullock, Andrew Dobinson, Peter Smithson.

**Apologies**: Terry McCarthy, Mike Carruthers, John Bowman, Simon Clarkson.

**1. BUSINESS OF THE MEETING**

i. **June** meeting minutes were approved with a small change to say that notice of the AGM went out to members on 19th June which was separate from vHTB.

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

1. Agreed lifetime complimentary membership for Martin Thomas

ii. **June** action notes reviewed and **June action notes agreed**

1. Membership – Josh Mathews to support Craig Milne in creating CUSCLB group in NW
2. AD reported that no invoice received from CUFC for Academy equipment but invoice received for Sunset Suite (Murphy’s Bar) refurbishment.

**2. REPORTS**

Committee officer reports were received and reviewed. KH said that he’d spoken to Fasthosts re. spam and subsequently an email had been received regarding the tickets@ account. PS reported that trend on membership renewal on a similar path to last year.

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**3. AGENDA ITEMS**

**i. Matchday Organisation**

* DB said that Groupsave organised for Colchester with 6 travelling so far
* Stevenage – given that it’s a rail strike day DB will put something round to seek offers from those driving to give lifts

**ii. Funding Applications**

Two funding applications had been submitted**:**

1. Ladies Team Travel – request for sponsorship of £500 for away travel (to replace home match sponsorship at £100 per match). It was agreed subject to the Ladies team providing the branch with updates regarding results, etc. SC to speak to Tracy Gannon.
2. Equipment for Jacob Blain - £409 sought for HDMI Capture device to assist the club analyst in direct support for Paul Simpson during training sessions and competitive matches. The application was agreed, and that we shall seek an interview with Jacob for HTB. (SC & JB)

**iii. Multi-year Membership**

It was agreed that multi-year membership was acceptable because there were only very minor disadvantages and administration would be easier.

**iv Ideas for Meeting Venue for Simmo Q & A**

DB still thought we may still get a room in CSC. A couple of suggestions as an alternative were the Clerkenwell pub where we saw the Exeter play off (The Horseshoe) or the Brewhouse and Kitchen in Highbury and Islington.

**v Branch Meeting on Thursday 15th September**

DB to phone round a few members. KH to publicise in vHTB.

**iii. Summer Trip**

DB seeking ideas of next venue from committee members so that a list can be drawn up for the September committee meeting. Committee members are asked to give 2 or 3 suggestions each.

**4. DATE OF NEXT MEETING**

1st September via Zoom

**ANY OTHER BUSINESS**

There being no other business the meeting was closed by the Chair at 8.15