**Carlisle United Supporters Club London Branch**

**Minutes of Meeting held via Zoom on 1st September 2022**

Meeting opened at 7:00 p.m.;

**Present**: Dave Brown (Chair) John Bowman, Paul Irving, Terry McCarthy, Peter Smithson. Andrew Dobinson.

**Apologies**: Ken Hullock, Mike Carruthers

**I. BUSINESS OF THE MEETING**

i. Matters Arising

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

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

i. Agreed that TM will attend the player sponsorship photoshoot at BP as branch representative

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

**2. REPORTS**

Committee officer reports were received and reviewed. Noted that:

**PS** will compile and circulate among the committee, the list of persons to be contacted to encourage them to re-new membership for 22/23.

**TM** will be handling TDS ticket distribution at Mansfield.

Our Zoom subscription for 22/23 has been paid via PayPal. **AD** will check which mobile phone numbers are linked to the PayPal account and advise DB

**3. AGENDA ITEMS**

**i. Branch meeting for members 15th Sept 2022**

In the light of the rail strike that day, this event is postponed to **20th October. DB/PI** to find a venue which might attract younger members.

**ii. Summer Trip 2023 shortlist**

DB thanked MC and Howard Atkinson for their work to arrive at a shortlist, which is:

Warsaw, Vienna, Munich, Malaga

DB will circulate the shortlist to previous travellers and those who have expressed interest in the 2023 trip. Voting process as per previous trips. Results to be reported to October meeting.

**iii. Matchday Organisation**

**TM** flagged that Hartlepool may have a reduced ticket allocation, so he will take early soundings as to which members want tickets. Priority will be given to members.

Noted that with rail strikes affecting travel, the Branch Crack WhatsApp group can be used by members to arrange informal car sharing.

**iv. Simmo Q&A**

**DB/PI** to identify a venue for that evening.

**4. DATE OF NEXT MEETING**

6th October via Zoom

**ANY OTHER BUSINESS**

**1. Club Shop Discount**. There is a long-standing agreement that CUSCLB members (along with other CUSG groups) get a 10% discount. **TM** to talk to CUFC retail manager to establish the simplest way in which branch members can prove to shop staff that they are members. Noted that we only issue membership cards on first joining, so long standing members may have lost their card. Noted that once a process is agreed, this discount should be promoted to members.

**40 Club Draw**

The draw will be conducted by **KH** in the coming days

 There being no other business the meeting was closed by the Chair at 8.30