

## BUFCST Board Meeting

### Agenda

Date: Thursday 25th October 2007. Time: 7.30pm (Prompt) to 10.00pm

Venue: Boston Squash Club, Rosebery Avenue, Boston, Lincolnshire.

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#### 1.00 Apologies.

#### 2.00 Approval of Meeting Minutes

#### 3.00 Matters Arising.

#### 4.00 Correspondence Received & Sent (Andrew Chapman)

#### 5.00 BUFCST AGM and Election Results (Melvin Moxon)

- 5.01 Election of Officers (8 No)
- 5.02 Offers of Co-option onto the BUFCST Board (2 No to date)
- 5.03 Appointment of Chairman
- 5.04 Appointment of Vice-Chairman
- 5.05 Appointment of Secretary
- 5.06 Appointment of Treasurer
- 5.07 Appointment of Community Portfolio Holder
- 5.08 Appointment of Media Officer
- 5.09 Appointment of Supporters Direct Liaison Officer
- 5.10 Determination of other Portfolio Holders

#### 6.00 BUFC Ltd and BUFC Centre of Excellence Feedback (Melvin Moxon)

- 6.01 BUFC Website
- 6.02 Proposed Meetings with owners of BUFC Ltd
- 6.03 Relocation of BUFCST Registered Office & Use of BUFC Boardroom for BUFCST Board Meetings
- 6.04 Relationship with BUFC Centre of Excellence
- 6.05 Future meetings with parents of lads at the BUFC Centre of Excellence

#### 7.00 1st BUFCST Santa Fun Run Update (Chris Cook)

- 7.01 Latest situation following meeting with Boston Borough Council

#### 8.00 BUFCST Membership (Matt Barker)

- 8.01 Existing membership report
- 8.02 Membership Renewals due by 31st October 2007
- 8.03 Membership Renewals due by 30th November 2007
- 8.04 Lapsed Memberships

#### 9.00 BUFCST Aims & Aspirations (Melvin Moxon)

- 9.01 BUFC Shareholding
- 9.02 BUFC Academy (16 to 18 year olds)
- 9.03 BUFC Centre of Excellence (6 to 16 year olds)
- 9.04 BUFCST Home Game Posters
- 9.05 BUFCST Match Day Presence (Sports Bar)
- 9.06 BUFCST Marketing Leaflets & Brochures

# BOSTON UNITED FC SUPPORTERS' TRUST



<http://www.bufcst.org.uk>  
[enquiries@bufcst.org.uk](mailto:enquiries@bufcst.org.uk)

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The Boston United FC Supporters' Trust, 50 Wide Bargate, Boston, Lincs, PE21 6RY

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- 9.07 BUFCST Membership Benefits
- 9.08 BUFCST Membership Application Procedures
- 9.09 BUFCST Membership Cards
- 9.10 BUFCST Fundraising Events (see Appendix 1)
- 9.11 BUFCST Monthly Newsletter (Non members)

## **10.00 BUFCST Communications** (Andrew Chapman)

- 10.01 BUFCST Press Releases
- 10.02 BUFCST Electronic Correspondence
- 10.03 BUFCST Written Correspondence
- 10.03 BUFCST VoIP, eFax & Mobile Phone

## **11.00 BUFCST Website** (Adam Hildred)

- 11.01 Domain ownership
- 11.02 Website Hosting
- 11.03 Acting officer "official" email addresses
- 11.04 Acting Officer profiles
- 11.05 Online Meeting Agendas and Minutes

## **12.00 Financial Report** (Richard Tupper)

- 12.01 Income and Expenditure Report 01/04/07 to 30/06/07
- 12.02 Income and Expenditure Report 01/07/07 to date
- 12.03 Draft BUFCST Business Plan - Cashflow projections

## **13.00 Any Other Business**

## **14.00 Date, Time & Venue for Future Meetings**

- Thursday 22nd November 2007 - 7.30pm
- Thursday 3rd January 2008 - 7.30pm
- Thursday 31st January 2008 - 7.30pm

## **14.00 Circulation**

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Chairman: Melvin Moxon  
Vice-Chairman: Dr. Paul Kirk-Smith  
Membership Secretary: Mat Barker

Registered Office:  
50 Wide Bargate, Boston, Lincs  
PE21 6RY

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