

In attendance: Andy Roberts (AR, Chair), John Morgan (JM, Secretary), Bob Clarke (Treasurer, BC), Keith Buckby (KB), Derek Krajewski (DK), Bob Souster (BS)

Apologies: Ian Atkins (IA) and Kevin Simons (KS)

1.	Welcome
	AR welcomed everyone to the meeting.
2.	Minutes of meetings – 15 January
	Agreed as a correct record, proposed by BS and seconded by BC.
3.	Matters arising
	None
4.	NTFC items
A	<p><u>East stand and land update</u></p> <p>The club has not responded to the questions asked by the Trust of the club, in particular to concerns around matchday car parking at Sixfields next season. The car parking situation has become more critical, given that West Northamptonshire Council are looking to develop a section of the Claret Car Park on Edgar Mobbs Way. The planning application is still moving its process stages but will likely not be considered by the council's Strategic Planning Committee for several months. The board agreed to consider a position statement following the Annual General Meeting on 23 February.</p>
B	<p><u>Annual General Meeting</u></p> <p>The upcoming Annual General Meeting will be held in person at the Obelisk Centre in Northampton, 8pm on Monday 23 February. Papers in relation to the AGM have been circulated to members via post and email. No applications for board membership have been forthcoming.</p>

5.	Constitution review
	<p>A standalone meeting to agree new model rules for the Supporters Trust in light of the football reform programme will be held in the summer. JM suggested that revision should concentrate on three areas – the objects of a Supporters Trust, eligibility of Trust directors and the status of future ordinary and general meetings. The review was agreed to update the present 2016 model rules in light of the Trust’s resignation from the FSA and also a new Financial Conduct Authority blueprint introduced three years ago.</p> <p>.</p>
6.	Treasurer’s Report
	<p>BC reported:-</p> <p>Co-op Charity and Community Bank Account The balance on the statement as of 3 February is £36,449.68. Payments in January to Country Lion £910 for Blackpool away trip, £564.43 for AGM print and £27.67 to Andy Roberts for Zoom. Outstanding costs for VAT payments, AGM postage and Obelisk room hire. Membership renewals £150.</p> <p>NatWest Northampton Town Trust Travel Club Account The balance on the statement as of 31 January is £19,812.57 Receipts for the Peterborough game in December, £560.43 on SumUp and £262.00 cash, total £822.43. We made a profit on this trip. Receipts for the Blackpool game in January, £412.00 cash and £530.87 SumUp, total £942.87.</p> <p>NatWest Club 500 Current Account The balance on the statement as at 31 December is £28,881.14 Payments in £695.00, payments out £350.00.</p> <p>Crouchers based in Milton Keynes are now our Accountants, replacing Clifford Towers. Our main contact Linda Bradley has moved with them but will hand over our account. There should be no disruption with statutory accounts which will be complete in February.</p> <p>Bob has asked Travel Club and Club 500 organiser to transfer surplus income from the respective accounts to the Trust’s main account.</p>
10.	Membership Report
	<p>AR said that membership renewals and lapsed memberships would be processed following the Annual General meeting.</p>
11.	Travel Club Report
	<p>No update.</p>
12.	Any other business
	<p>None.</p>
13.	Date of next meeting
	<p>Thursday 12 March</p>