

In attendance: Andy Roberts (AR) (Chair), John Morgan (Acting Secretary), Robert Souster (BS), Keith Buckby, Derek Krajewski, Dave Rawlings, Barry Collins (BCo), Simon Miller

Visitors: Kevin Simons, Roger Averill

Apologies: Stefan Krywawych, Ian Atkins, Bob Clarke (BC)

1.	Welcome
	Andy Roberts (AR) welcomed everyone to the meeting
2.	Minutes of meeting – 14 April 2022
	Agreed – proposed by Dave Rawlings (DR), seconded by Bob Souster (BS)
3.	Matters Arising
A	<p><u>Stand & Land and ACV position</u></p> <p>AR reported that the Trust has until September 3 to submit a bid for the land, approximately 3.61 acres. Talks are progressing with a local company with a view to reaching an agreement on a proposal to develop the land with annual ongoing investment benefit going to the football club</p>
B	<p><u>30th Anniversary of the Trust and NTFC 125 years</u></p> <p>AR said that Phipps NBC brewery are producing a Trust Brew 92 celebration ale and this should be available by the end of June. Trust discount to apply.</p> <p>RS said that stadium artist Paul Town has been commissioned to paint a stadium scene featuring Ian Clarkson’s goal for the Cobblers in the play-off game against Bristol Rovers at Sixfields in May 1998.</p> <p>AR said that there had still been no word from the football club on the Trust having a table at the anniversary dinner in September.</p>

4	Treasurer's Report
	<p>BC reported that BCo has cleared the PayPal account for the second time and transferred the funds to the Co-op account.</p> <p>We need to ensure we can collect payments by terminal provided either by Co-op or another provider. Cheques or cash are also acceptable.</p> <p>BCo wants to switch NatWest Travel Club to the Co-op. I have written two cheques since the last meeting both to AR, the first for £28.78 to cover Zoom call cost and the second for £75 to cover the cost of Pete Norton Photography sending a photograph to Paul Town for the painting of the ground and match.</p> <p>The balance on the account is £52,544 up £240 since last month.</p>
5.	Cobblers Travel
	<p>There was a lengthy debate about the Cobblers Travel Club between BCo and RA and AR agreed to set up a meeting in the summer to discuss its future direction.</p> <p>In April, the balance in the Cobblers Travel account was £11,917.</p>
6.	Membership Report
	<p>AR reported that Trust membership is 710.</p> <p>In his report, Treasurer BC said that it was clear is that the Trust has many email addresses on file without separate GDPR permission to use them to communicate.</p> <p>BC said he would attempt to fix this by writing a Privacy and GDPR Policy so that when a member gives their email address we take that as permission to use it to communicate with them.</p> <p>AR and KB agreed to meet in June to facilitate a transfer of the Trust's membership database onto Membermojo software.</p>
7.	Club 500
	No update
8.	Correspondence
	None
9.	AOB
	None
10	Date of Next Meeting
	9 June 2022 via Zoom at 7.30pm