

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

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

1.	Welcome
	AR welcomed everyone to the meeting.
2.	Minutes of meeting – 16 May 2024
	Agreed as a correct record, proposed by DK and seconded by BC.
3.	Matters arising
	None
4.	NTFC items
A	<p><u>Sixfields stand and land update</u></p> <p>A letter to new director Nigel Le Quesne, welcoming him on board at Sixfields and requesting a meeting, was sent and a reply received. DK said that questions should be asked of the club's owners prior to the start of the new season about the plan for the land behind the East Stand at Sixfields and how car parking at the stadium would be affected. BS said the questions were relevant but suggested waiting for a few weeks pending any further developments, in particular the club's Annual General Meeting.</p>
B	<p><u>Supporters Trusts and their role in club engagement as part of the Football Governance Bill</u></p> <p>It has been agreed that the Trust contact other Supporters Trusts in the EPL and EFL to gauge their concerns, if any, in respect of the role of Supporters Trusts within the fan engagement structure being discussed as part of the Football Governance Bill. This will be revisited following the outcome of the General Election so that those with particular concerns can lobby local MPs as the bill is brought forward.</p>
C	<p><u>Sixfields Stadium and facilities member survey</u></p> <p>The outcomes of the survey were published on the Trust's social media platforms as part of an infrastructure debate during the month of June. A summary report will go to the August board meeting for ratification and will subsequently be published on the Trust website and sent to members.</p>
D	<p><u>NTFC AGM</u></p> <p>The club has announced that its Annual General Meeting will take place at Sixfields on Thursday 25 July at noon.</p>

5.	Treasurer's Report
	<p>BC reported that as there was no board meeting in June there was no Treasurer's report for that month, but this report includes information from May and June.</p> <p>We have resolved a number of issues with NatWest for the various accounts. AR advised that NatWest had accepted our complaints and said they will reimburse us £300 but BC has not seen this as yet in the account.</p> <p>The Cobblers Trust Travel account had a balance of £14,524.38 on 31st May.</p> <p>The Business Reserve Account had a small balance of £82.09 on 18th June and this was transferred by BC to the Trust Travel Account, new balance £14,606.47.</p> <p>NatWest confirmed that one account with a zero balance had now been closed.</p> <p>The NatWest Club 500 account has a balance 31st May of £23,296..</p> <p>Movements on the main Co-op account include a payment 22nd May to Country Lion of £730.00 for the Barnsley game and £206.18 to cover Membermojo annual costs of £175.00 and two months Zoom calls at £31.18.</p> <p>The balance is £44,328.34 on 17th June as per the statement received.</p>
6.	Cobblers Travel and Earls Barton Cobblers
	<p>Cobblers Travel, with Earls Barton Cobblers, will look to run a number of executive coaches to selected fixtures in the 2024/25 season. The first trips will be to the league games at Huddersfield Town and Wrexham.</p>
7.	Club 500
	No update
8.	Membership
	AR reported that Trust membership was up one on the previous month.
9.	Date of next meeting
	Thursday 8 August at 7.30pm, via Zoom