

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

Apologies: Ian Atkins

Guest: Roger Averill

<b>1.</b>	<b>Welcome</b>
	AR welcomed everyone to the meeting.
<b>2.</b>	<b>Minutes of meeting – 8 August 2024</b>
	Agreed as a correct record, proposed by DK and seconded by BC.
<b>3.</b>	<b>Matters arising</b>
	None
<b>4.</b>	<b>NTFC items</b>
<b>A</b>	<p><u>Sixfields stand and land update</u></p> <p>The board noted that East Stand development is progressing and a service road and car parking bays are going in immediately behind the East Stand. Land belonging to the football club (NTFC) extends to the far side of the old athletics track and club chairman Kelvin Thomas has stated that it hasn't yet been decided as to how that land will be developed to benefit the club. AR said it was hoped that the land would be used for a facility which will directly benefit the operation of the football club and the local communities. JM said that Asset of Community Value for Sixfields stadium and ancillary land had expired and the board agreed to consider a re-application.</p>
<b>B</b>	<p><u>Supporters Trusts and their role in club engagement as part of the Football Governance Bill</u></p> <p>The Trust will shortly be contacting 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. The Football Supporters Association is encouraging its affiliate members to lobby their local MPs, which has been done.</p>
<b>C</b>	<p><u>Infrastructure Foundation</u></p> <p>A summary report has been ratified by the board and will shortly be published on the Trust website and sent to members. BS stressed that report was a placeholder, pending a changed in ownership at the club.</p>

D	<p><u>NTFC Confirmation Statement</u></p> <p>The board had received an unsatisfactory response from NTFC chief executive James Whiting to a letter sent, as a shareholder, to the club, requesting the reason for the delay in filing the company's Confirmation Statement with Companies House. It was agreed to write a letter in response registering dissatisfaction at the club's correspondence.</p>
5.	<p><b>Treasurer's Report and Trust Travel</b></p>
	<p>AR confirmed that the Trust had received compensation of £300 in March 2024 on the back of the accounts management complaint.</p> <p>Northampton Town Trust Travel account, also identified as the Business Current Account, balance is unchanged at £14,606.47.</p> <p>RA operates the Club 500 Account and this had a balance at 31<sup>st</sup> May of £23,296.</p> <p>Business Reserve Account transferred to the main Co-Op account, on which there were two payments - to AR, £31.18 for two months Zoom licence, May &amp; June.</p> <p>And one payment of £20 to Bob Clarke reimbursing the cost of the Lottery Licence paid to WNC.</p> <p>The balance on the main account at 28<sup>th</sup> August stood at £44,277.16.</p> <p>KS suggested it might be more straightforward if all monies went into an account, or accounts, at the Co-Op.</p> <p>RA reported that the Cobblers Travel coach to Huddersfield Town was full and that for Wrexham was close to being sold out and felt that the Trust's standalone offer on away travel coaches was paying off.</p>
7.	<p><b>Club 500</b></p>
	<p>RA said that the fundraiser was progressing well and encouraged the board to seek out new members.</p>
8.	<p><b>Membership</b></p>
	<p>No report</p>
9.	<p><b>Date of next meeting</b></p>
	<p>Thursday 17 October at 7.30pm, via Zoom</p>