



Coventry City London Supporters Club (CCLSC) – Committee Meeting Minutes

Saturday 22nd April 2017, 13.15 – Gatehouse Tavern, Coventry

In attendance: Colin Henderson, Charles Tomkins, Barry Chattaway, Ian Davidson, Rob Parker, Robin Ogleby, John Bryant, Rob Stevens, Kevin Mofid

Apologies for absence: Jay McDonald, Rod Dean, Martin Garrett, Simon Fahy

- 1) New Travel Secretary; the committee approved a motion proposed by Ian that Adrian Hawthorne should be nominated as the new Travel Secretary. Adrian was previously sounded out on this topic by Ian and is happy to accept this nomination; Ian will act as back-up to Adrian. The committee approved Adrian as an authorised signatory with the idea of making a CCLSC debit card available to him for train ticket ordering purposes. **Charles will proceed with the relevant administration with the bank to set this up in time for the release of the 2017/2018 fixture list.**
- 2) Ticketing; the committee noted the need for an understudy to Barry from the summer; ideally, this will be someone local who can visit the ticket office conveniently. This is noted by the committee – we will ask for candidates and aim to appoint one at the 2017 AGM.
- 3) Social events; the committee confirmed that we will promote the 26th July date for an evening of horse racing at Sandown racecourse. **Kevin/Ian to promote this.**
- 4) Relationship with CCFC; the committee noted the need to improve our ability to coordinate / communicate with CCFC (based on the difficulties in setting up the POTS award today).
- 5) Website; the committee approved a budget of £200 this year for web hosting, a new website template and other miscellaneous expenses. **Rob S to invoice CCLSC for the relevant costs within this budget.**
- 6) Social events; the committee confirmed that we will refund the £4,500 loan from Charles. **Colin to sign this off.**
- 7) AOB – none

Meeting close – 14:00