

**MINUTES of MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 9th APRIL 2018 7.30 PM**

Present: Ian Rogers (Chair), Duncan McLeod, Ian Oakley, John Bracken, Barry Hilliard, Aaron Paea and Gavin Rumble.

Apologies: None

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 5th March 2018

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

3. Finance

JB presented half year accounts. These showed an asset balance of £14,863. IR agreed to investigate if Cambridge and County will allow the deposit to be increased.

IR reported that the separate fundraising account had a balance of around £3,000. He forecast a closing balance of £3,275 at the end of the season subject to one further home game.

IR would suggest to Tom Norman that sale of portable floodlights could contribute to repair of main floodlights.

4. Clive Churchhouse In Memoriam Funds

IR detailed his difficulties with Action Fraud taking action to recover the £265 donated through a Just Giving site. He is taking statements from main contributors.

5. Development Of New Ground

The Board discussed the Club's presentation to supporters on 5th April. It was felt that although it was in an early stage, this was the most credible plan seen to date and deserved reserved support. IR highlighted 2 main concerns:

- (a) Was the business plan credible? Leigh Page had agreed to go through this with IR.
- (b) What were the legal safeguards being planned to protect the long term future of football and the club on the site?

IR agreed to contact club to confirm support they might want from supporters in period of consideration of Local Strategic Plan and local elections.

The Board agreed to seek views of fans in an open ended request for opinions.

6. Any Other Business

The following items were discussed:

- Summer newsletter to be dispatched in mid-July
- Player of Month for April to be sponsored by Trust Board. £5 contribution from each member.
- Board agreed to support National Petition on Football Reform. BH to forward to all members.
- It was agreed based on advice received that Trust exempt from main provisions of General Data Protection Regulation. However, we did need to ensure members were aware of data held and they were agreeable to this. We would add item to membership form.
- IO had tickets for short golf event at Centurion Golf Club on 5th and 6th May. IR to discuss with Tom Norman best options to raise money for club.

- The next meeting will be agreed at a convenient date towards the end of May.

The meeting closed at 8.30 pm.

IAN ROGERS
CHAIR