

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 24th
APRIL 2023 7:30 PM**

Present: Ian Rogers (Chair), Duncan McLeod, Jake Ellacott, Ian Oakley, Barry Hilliard and Gavin Rumble.

Apologies: Julie Scott, Phill Coates and John Bracken

1. Welcome and Apologies.

Apologies above.

2. Minutes of Meeting of 20th March 2023

Draft Minutes of the meeting had been circulated and were agreed.

Matters Arising:

- Player of Month sponsors now required for next season.
- Craft Beer Festival would not now be taking place. No announcement had yet been made by the Club and IR would raise this at Leadership Group.
- Club's Vision and Values to be brought to the August Fans' Forum.
- IR would bring paper on increasing Trust membership to the May meeting.

3. End of Season Awards

IR set out the planned arrangements. The event would start at 5:30pm following the Farnborough game. IR would run the awards and it would be held in the Fanzone. 11 awards will be made and IR set these out including who would be making the presentations. They will include the Junior Saints award.

4. Update from SACFC Leadership Team meetings

IR updated on the meetings he had attended since the Board last met;

- The last meeting had few attendees and the majority of discussions had been around improving arrangements for B Team matches.
- The recruitment for Head of Football is ongoing.

5. Fans' Forum

The Fans' Forum took place on 5th April. The Board felt it had gone well, although DM felt Lawrence Levy was vague about plans if the Club was to go into the National Conference next season.

6. Fundraising

IR estimated matchday receipts at around £2,200 to date. The meeting agreed to pass on the final amount to the Club at the end of the season. This would be used to help fund the pitch reinstatement.

7. Away Travel

IR had provisionally booked 22 and 33 seaters for possible playoff games. A notice will be put on various outlets asking for provisional interest, before the final games. Priority would be given to regular travellers this season. Bookings plus payment would be collected after the position is clear following Saturday's game against Farnborough. Booking of bus/buses would be made on Sunday.

Transport for possible further rounds would be reviewed in light of results. IR would discuss this at the next Leadership Group meeting.

8. Any Other Business

- The Board reviewed design and cost of shed for Trust to be erected in ground for next season. It was agreed to proceed.
- DM would circulate a draft timetable for the next AGM.

Next meeting was provisionally arranged for Monday 22nd May at 7:30pm

The meeting closed at 8:30 pm.

IAN ROGERS
CHAIR