

MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE CLUB ON 12th DECEMBER 2016 7.30 PM

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

Apologies: None

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 24th October 2016

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

3. Finance

IR has obtained mandate form to amend signatories to Cambridge Building Society investment account. They required additional details from JB to add him as signatory.

IR reported around £2,479 now available in separate account for Club to use.

£168 is required to pay to Club for advertising board when invoice received.

JB to prepare half yearly accounts for next meeting.

4. Volunteers

This had worked well for Carlisle match and praise was widely received for organization on the day.

5. New Ground

IR to contact L Levy again to try to arrange fans forum to receive progress on search for new ground.

6. Any Other Business

The following items were discussed:

- Music Quiz to be arranged for Friday 3rd March.
 - Newsletter to be drafted for this month.
 - Membership numbers at 100 for 2016/2017.
 - 18th November Legends night had been very enjoyable.
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- The next meeting date was provisionally scheduled for Monday 16th January at 7.30pm.

The meeting closed at 8. 30 pm.

IAN ROGERS
CHAIR