

MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE CLUB ON 16th JANUARY 2017 7.30 PM

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

Apologies: Aaron Paea and Gavin Rumble

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 12th December 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. JB had provided information to add him as signatory.

IR reported around £2,937 now available in separate account for Club to use.

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

JB prepared accounts to 30th November. Total Net Assets were £14,877. The Board noted the accounts.

4. Volunteers

An additional volunteer had been recruited for match day and additional duties.

5. New Ground

IR had contacted L Levy again to arrange fans forum to receive progress on search for new ground. Provisional dates of 2nd or 9th February had been agreed. LL also wanted to raise crowd behavior at Hemel Hempstead and other games.

6. Any Other Business

The following items were discussed:

- Music Quiz arranged for Friday 3rd March.
 - Newsletter drafted and distributed for this month.
 - Membership numbers at 101 for 2016/2017.
 - IR had contacted Supporters Direct regarding liability of Trust in cases of inappropriate use of social media by members. The Board felt its current policies covered this but IR to obtain policy adopted by Wrexham. This would be reviewed and our policies may be updated accordingly.
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- The next meeting date was provisionally scheduled for Monday 20th February at 7.30pm.

The meeting closed at 8. 10 pm.

IAN ROGERS
CHAIR