

MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE CLUB ON 4th JULY 2016 7.30 PM

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

Apologies: Aaron Paea, Gavin Rumble and Barry Hilliard

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 25th April 2016

Draft Minutes had been circulated.

Matters Arising:

- None

The Minutes were agreed.

3. Finance

Revised bank mandate form now approved.

IR has obtained mandate form to amend signatories to Cambridge Building Society investment account and these signed at meeting.

IR reported around £450 now available in separate account for Club to use. Request had been made for contribution to floor covering of home dressing room. £500 to be offered as further funds will be received.

The Board agreed that the Trust's subscription for 2016/17 would remain unchanged at £5.

4. Volunteers

IR raised issue of shortage of volunteers again. There were problems relating to ground and pitch preparation in advance of games. IR to talk to Tom Norman about the wording of another advert to go out.

5. AGM

DM introduced topic and suggested AGM to be held in week beginning Monday 26th September. Due to JB's availability Monday provisionally agreed.

The Board agreed that there would be no change on the number of 7 elected Board members. It also agreed that IR, GR and IO will resign and seek reelection(if they wish to) according to the rotation policy agreed by the Board. AP to be asked to become full member of Board.

The Board also confirmed that those members who had not paid their 2016/17 subscription by 26th September would not be eligible to vote at the meeting.

DM will circulate revised timetable.

6. Any Other Business

The following items were discussed:

- IR to vote on behalf of Board in Supporters Direct election
 - Next Newsletter to be been circulated by IR for comment. Content discussed at meeting..
 - Membership numbers are 92.
 - IR to confirm cost of new perimeter Board.
 - IR to frame proposals for community use.
 - Trust merchandise appears to have gone missing from shop.
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- The next meeting date was scheduled for Monday 8th August. This however clashes with Wealdstone game. A new date to be circulated.

The meeting closed at 8. 50 pm.

IAN ROGERS
CHAIR