

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE  
CLUB ON 27<sup>th</sup> MARCH 2017 7.30 PM**

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

Apologies: Ian Oakley

**1. Welcome and Apologies**

IR welcomed the Board members.

**2. Minutes of Meeting 20<sup>th</sup> February 2017**

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

**3. Finance**

IR reported £3,972 now available in separate account for Club to use. Small amount needed for paying outstanding bills such as signs.

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

Little change on main accounts from those previously reported.

**4. End Of Season Awards**

Now set for Sunday 30<sup>th</sup> April at Aldwickbury Golf Course.

Player of Season and Wagstaffe Simmonds Trophy to be presented at last home match.

**5. Newsletter**

IR to contact Lawrence Levy for any updates on new ground.

Spring newsletter to be distributed in mid-April.

## **6. Any Other Business**

The following items were discussed:

- It was agreed to join Federation of Football Supporters.
  - Newsletter to be drafted and distributed in spring.
  - Membership numbers at 103 for 2016/2017.
  - David Taverner had contacted Trust about contributing funds to pay for headstone for Billy Minter's unmarked grave. BH had circulated request to individual members to donate directly to DT. Also, a contribution of £40 was to be made from Music Quiz profits
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- The next meeting date was provisionally scheduled for Monday 24<sup>th</sup> April at 7.30pm.

The meeting closed at 8. 20 pm.

IAN ROGERS  
CHAIR