

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE  
CLUB ON 4th NOVEMBER 2019 7.30 PM**

Present: Ian Oakley (Interim Chair), Duncan McLeod, Aaron Paea and Barry Hilliard.

Apologies: Ian Rogers, Gavin Rumble and John Bracken.

**1. Welcome and Apologies**

Apologies above.

**2. Minutes of Meeting 16<sup>th</sup> September 2019**

Draft Minutes of the meeting had been circulated.

Matters Arising:

- Covered under other agenda items.

**3. Finance**

FCA return is now due. DM completing and is seeking information from each Board member.

DM reported that £1,323 has been banked up to the Havant match from fundraising on match days.

The £436 cheque had been passed to Club from Clive Churchhouse legacy for the defibrillator.

**4. Parking in York Road**

A recent newsletter from the Liberal Democrats stated that the restrictions in York Road on Saturdays are recommended to be removed, following the consultation. It is not clear when the final decision will be made but it is unlikely to be in operation this season.

**5. SBYS AGM 2019**

DM had attended the Stand By Your Saints AGM. 4 items were brought to be raised at this meeting.

- Arrange another meeting of Club Steering Group. Agenda items sought.

- Arrange a joint quiz, probably now after Christmas.
- Draft a joint letter to Club asking for their perspective of Ian Ridley's claim about financing the admission price increase.
- The possibility of closer working between SBYS and Trust, being mindful of Trust's legal status. The Board agreed to initiating further discussions about this partnership.

## **6. Any Other Business**

The following items were discussed:

- Player of Month sponsors needed finding. October to be funded by Trust Board. £25 collected with £5 from JB and GR still due.
- 70 members signed up to date.
- Community Day planned on 19<sup>th</sup> April.

Next meeting to be arranged dependent on business.

The meeting closed at 9.20 pm.

IAN OAKLEY  
INTERIM CHAIR