

MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 15th NOVEMBER 2021 7:30 PM

Present: Ian Rogers (Chair), Jake Ellacott, Duncan McLeod, Barry Hilliard, Julie Scott and Ian Oakley.

Apologies: Gavin Rumble and John Bracken

1. Welcome and Apologies. Election of New Chair.

Apologies above.

Following the AGM on 1st November, the Trust's rules require the Board to elect a new Chair annually. Ian Rogers was nominated and unanimously elected.

2. Minutes of Meeting of 20th July 2021

Draft Minutes of the meeting had been circulated and were agreed.

Matters Arising:

- Volunteers' Day in September did not happen.
- IR to pursue parking restrictions in York Road with local ward Councillors.
- It was agreed to drop pursuing floodlights at Oaklands College with the Club as value is now probably minimal.
- Other items are on the agenda.

3. AGM Minutes and Feedback

The draft minutes from the AGM previously circulated and on the Trust website were agreed. IR felt the meeting had gone well and that Dean Austin had been well received.

4. Social Media and Website

IR set out hopes for expansion of contact with supporters on Social Media, while having safeguards to avoid 'toxic' comments. A streamlined and improved website were also sought. JE to propose options at next meeting.

5. Update from Leadership Team Meeting 11th November

IR set out the main points of the above meeting. This centered on arrangements for tickets for the Boreham Wood cup tie. Following the release on sale, a number of problems had emerged which will be discussed at the next weekly Leadership meeting.

JS reported that efficiency on turnstiles had been much improved with debit card entry at both entrances.

The Board recognised that the organisation of the FGR game had generally been a success and that all involved should be thanked.

The Club shop will now be opened between 10:00 am and 2:00 pm on Tuesdays and Thursdays to sell tickets and merchandise.

6. Any Other Business

- DM agreed to draft a note to go out to Trust members seeking any surplus tickets for the Boreham Wood match for 2 members with no email address who were thus unable to buy tickets.

Next meeting Monday 13th December 7:30 pm at the Conservative Club.

The meeting closed at 8:45 pm.

IAN ROGERS
CHAIR