

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 16th SEPTEMBER 2019 7.30 PM**

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

Apologies: Ian Rogers

1. Welcome and Apologies

The Board members were updated about IR's illness. Board members welcomed his return to Saturday's game.

2. Minutes of Meeting 17th August 2019

Draft Minutes of the special meeting had been circulated.

Matters Arising:

- Covered under other agenda items

3. Finance

JB had previously circulated the draft 2018/19 accounts. They had now been passed by the independent examiner.

DM reported that HSBC had now given THE final all clear to their review of the bank account.

Without IR as signatory to Metro account, match day monies will be banked in Trust account. DM passed a statement to JB. Around £765 had been banked to date.

4. Parking in York Road

No update

5. AGM 2019

It was agreed that the meeting would be held on Monday 7th October 2019.

DM noted that IR, IO and GR were due for re-election. DM to check with IR his position.

DM to produce list of required documents for distribution by end of the week.
IO to draft annual report for comment.

6. Any Other Business

The following items were discussed:

- BH had sent out newsletter.
 - BH organising Player of Month. First award made and September award to be made by the Robin Hood pub.
 - DM raised continuing bad feeling over price increases. This had impacted on match day organisation and attendances. A meeting was planned to review this. Also early discussions were planned to consider closer cooperation between existing supporter groups and other supporters.
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- The next meeting to be the AGM. Following this, a meeting is to be arranged.

The meeting closed at 8.45 pm.

IAN OAKLEY
INTERIM CHAIR