

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 11th
APRIL 2022 7:30 PM**

Present: Ian Rogers (Chair), Jake Ellacott, Duncan McLeod, Gavin Rumble and Ian Oakley.

Apologies: Barry Hilliard, Julie Scott and John Bracken

1. Welcome and Apologies.

Apologies above.

2. Minutes of Meeting of 14th March 2022

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

Matters Arising:

- IR followed up complaints of conditions of toilets. Inspections on match days showed they were generally clean. A contract for cleaning had been put out to tender and IR hoped some decorating may take place in close season.
- IR had discussed with IA end of season awards. Voting would start on 30th April both at game and online. An award ceremony at restaurant next to St. Albans Arena with all players attending was planned for 7th May between 6:00pm and 9:00pm. It will cost £30.00 a head. Ticket details to follow.

3. Fan-led Review of Football Governance

There had been no indication from the Government about if and when it would introduce legislation to implement the recommendations of the Review. The Trust would continue to support organisations pressing for implementation.

4. Update from SACFC Leadership Team meetings

IR updated on the meetings since the Board last met;

- Considerations starting on admission prices for next season. The Board strongly opposed any increase. They also advocated a better deal for season tickets to try to ensure new supporters were retained.
- The Fans' Forum arranged for 28th March was felt to be generally positive.
- The 'B' Team will play in the Suburban League next season, with home games probably to be played at Clarence Park.
- Visions and Values of the Club discussed at Fans' Forum are still being worked on.

- The Saints Bar to be refurbished and redesigned with aim of holding new events, such as a Comedy Club, next season.

5. AGM

DM would prepare a draft timetable for the next meeting for discussion.

6. Fundraising

IR reported that total receipts for season will exceed £2000.

7. Away Travel

There had still been no response to the call for a volunteer as transport coordinator. IR had spoken to Leigh Page about the club's coach provider in the event of an away play-off match. IR was also obtaining other quotes.

8. Any Other Business

- DM circulated a copy of the Club's accounts for the year ending June 2021. They had opted not to publish a profit and loss account. It was also a non-typical year due to Covid and special financing available. IR was to request a meeting to discuss with the owners.
- IR had provided all information required for FSA audit.

Next meeting was provisionally agreed for Monday 16th May at 7:30pm.

The meeting closed at 8:40 pm.

IAN ROGERS
CHAIR