

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 21st  
AUGUST 2023 7:30PM**

Present: Ian Rogers (Chair), Phill Coates, Ian Oakley, Aaron Livingstone.

Apologies: Julie Scott, Duncan McLeod, Jake Ellacott, Barry Hilliard, Gavin Rumble and John Bracken.

**1. Welcome and Apologies.**

Apologies above.

**2. Minutes of Meeting of 24<sup>th</sup> July 2023**

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

Matters Arising not covered on main agenda:

- IR stilling pushing the Club for an early Fans' Forum (See AOB item)

**3. AGM**

Following the publication of the 2023/24 fixtures we agreed that the AGM would take place on Wednesday 11<sup>th</sup> October in the Clubhouse. This could be changed if other factors changed. Paul Fairclough (England C team manager) has confirmed he will be our guest speaker.

JS, JE, IO and AL had agreed to seek(re)election at the AGM. DM had prepared a notice to go out for others who may seek election.

**4. Update from SACFC Leadership Team meetings**

IR updated on the meetings he had attended since the Board last met;

Player of the month -

The club have included this as part of their sponsorship packages. Discussion took place and it was agreed that, given the low take up from sponsors we have, it will be Club run activity this season. IR has a meeting with Barry Higson to go over details.

**5. Increase in Membership**

IR had circulated an action plan. This was progressing well.

## **6. Fundraising/Finance**

IO to be added to bank account as extra signatory. DM to contact bank.

IR explained that, due to lack of staff, the raffle did not run at the Torquay United match.

Prediction League forms for 2023/24 have been produced and are being sent out

Automatic handheld payment machines should be available to use.

## **7. Away Travel**

IR stated that the Yeovil Town bus had incurred a significant loss and as only 7 bookings had been made for Taunton Town, the bus would not run.

AL suggested the advert for future travel needs to be posted the week before any home match - this was agreed.

## **8. Any Other Business**

- Fair Game. IR has this as a Leadership Group item and DMc has written to Lawrence Levy on this matter.
- Fans' Forum - this has been discussed at the Leadership meetings. IR is to produce a plan for the forum, which will be led by the Trust.
- Trust monthly draw to be organised for 9<sup>th</sup> September home match.

Next meeting was provisionally arranged for Monday 18<sup>th</sup> September at 7:30 pm.

The meeting closed at 8:20pm.

IAN ROGERS  
CHAIR