

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE  
CLUB ON 15<sup>th</sup> AUGUST 2016 7.30 PM**

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

Apologies: None

**1. Welcome and Apologies**

IR welcomed the Board members.

**2. Minutes of Meeting 4<sup>th</sup> July 2016**

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

**3. Finance**

IR has obtained mandate form to amend signatories to Cambridge Building Society investment account. They required additional details from JB to add him as signatory.

IR reported around £429 now available in separate account for Club to use.

JB circulated draft accounts for 2015/2016. These were agreed subject to examination by Bryan Tomlinson. These would be presented to AGM.

**4. Volunteers**

The Club has issued an updated call for volunteers.

**5. AGM**

It was agreed that the AGM would be held on Monday 26<sup>th</sup> September at 7.30 subject to confirmation the bar would be available. DM would draft notification for BH to distribute to members.

IR, GR and IO had resigned from Board and agreed to seek reelection according to the rotation policy. Also AP to seek election to become full member of Board.

Each need to be nominated from 2 current members. Closure of nominations is 24<sup>th</sup> August.

All documents for AGM must be available by 7th September for distribution.

DM agreed to draft document about work of Supporters Direct.

## **6. Any Other Business**

The following items were discussed:

- IR voted on behalf of Board in Supporters Direct election.
  - Newsletter has been circulated.
  - Membership numbers remain at 92 for 2015/2016. Membership for current year at around 40.
  - IR confirms cost of new perimeter Board at £140 plus VAT.
  - IR had contacted 4 local charities about use of season tickets. IR to contact other local organisations.
  - Trust merchandise has been located but value written out of accounts
  - Saturday 3<sup>rd</sup> September is non league day. We are at home to Hampton. Club is planning events to raise funds for local charity..
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- The next meeting date was scheduled for AGM on September 26<sup>th</sup>.

The meeting closed at 8. 20 pm.

IAN ROGERS  
CHAIR