

**MINUTES of MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 20th AUGUST 2018 7.30 PM**

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

Apologies: Aaron Paea

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 9th July 2018

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

3. Finance

JB circulated draft 2017/18 accounts for comment. Bryan Tomlinson had undertaken his independent examination and was happy to sign off. The meeting noted that Bryan had stated this would be his last year of undertaking this task. It was agreed to purchase him a voucher as a thank you for his work over a number of years. A new examiner was required and members were asked to consider this.

JB was ready to transfer £3,500 agreed at previous meeting to Cambridge and County. However, there was some uncertainty about the name of account holder which IR would investigate.

IR reported that the separate fundraising account had a current balance of £1,434.

IR detailed that the final funds collected for Clive Churchhouse had finally been paid over. Around £450 in total is now available for distribution. A number of suggestions were made including an award made by St. Albans Youth. IR to discuss with Tom Norman.

4. AGM

The following was agreed:

Provisional date for AGM Wednesday 3rd October confirmed. IR to book clubhouse.

Members need to have at least paid their 2017/18 and/or 2018/19 subscription to remain members

No nominations yet received for new Board members.

All main papers for AGM to be available by 14th September for distribution.

These are as follows:

Minutes of last meeting 27th September 2017 (DM)

Agenda (DM)

Chairs Report (IR)

Treasurer's Report (JB)

Resolution to disapply the obligation to appoint auditors (DM)

Resolution to amend objectives of Trust (IR)

IR had reviewed Trust objectives and comments made by email and at meeting. IR to amend and recirculate prior to AGM.

5. Development of New Ground

The Board discussed the latest position. At this stage the owners still optimistic of a positive outcome. Little new information had been released.

6. Any Other Business

The following items were discussed:

- Summer newsletter dispatched in mid-July
- Player of Month award sponsor to be found.
- BH had sent out note around General Data Protection Regulation. 207 had been sent out and 139 returned to date. Renewal forms will boost numbers.

- The next meeting is provisionally set for AGM.

The meeting closed at 8. 30 pm.

IAN ROGERS
CHAIR