

**MINUTES OF SPECIAL MEETING OF SAINTS CITY TRUST BOARD AT
CLARENCE PARK ON 17th AUGUST 2019 5.00 PM**

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

Apologies: Gavin Rumble, Aaron Paea and Ian Rogers

1. Welcome and Apologies

The Board members were updated about IR's illness and agreed to IO's appointment as Interim Chair until IR's return.

2. Minutes of Meeting 15th July 2019

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

3. Finance

JB had previously circulated the draft 2018/19 accounts. They are now to be passed for independent examination.

DM reported that HSBC had still to give final all clear to their review of bank account. This had now been received.

Without IR as signatory to Metro account match days, monies will be banked in Trust account.

4. Parking in York Road

No update

5. AGM 2019

It was agreed that Monday 7th October 2019 was first choice date of meeting.

DM noted that IR, IO and GR were due for reelection.

Documents needed to ready for distribution by 10th September.

6. Any Other Business

The following items were discussed:

- BH to send out newsletter.
 - BH organising Player of Month.
 - Fans' Forum had taken place.
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- The next meeting to be arranged.

The meeting closed at 5.30 pm.

IAN OAKLEY
INTERIM CHAIR