

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON WEDNESDAY 7th
DECEMBER 2022 7:30 PM**

Present: Duncan McLeod (Chair), Jake Ellacott, Ian Oakley, Phill Coates and Barry Hilliard.

Apologies: Ian Rogers, Julie Scott, Gavin Rumble and John Bracken

1. Welcome and Apologies.

Apologies above.

In Ian Rogers's absence. Duncan McLeod chaired the meeting.

2. Minutes of Meeting of 7th November 2022

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

Matters Arising:

- Player of the Month for October was to be sponsored by the Board at £5 per head. DM collected this from those at meeting.

3. Increase in Trust Membership

IR had circulated a draft leaflet for discussion following comments at the last meeting. Unfortunately, it seemed some had not seen the draft. DM was to recirculate and it would be raised again at the next meeting.

4. Update from SACFC Leadership Team meetings

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

- Half year season tickets are about to be launched.
- Work continuing on the formation of the WSL team for next season.
- IR had raised supporters' concerns about new lighting in main stand and the volume of PA. Adjustments to the lighting are to be made.
- The Club has offered to erect the Trust its own shed, similar to the Academy tea bar, at the York Road end of the ground. This would be at a cost of around £500 that the Trust would be required to pay. The meeting was generally in favour of the proposal, as it would offer a central point of contact with fans. Questions were raised about timelines, control of the signage and ensuring protection of the asset. It was suggested that partial sponsorship could be sought.

5. Fans' Forum

IR had written to Lawrence Levy requesting a Forum in January. A response was awaited.

DM to circulate email to LL.

6. Fundraising

Havant and Waterlooville will be the last game before Christmas. IR to arrange a hamper as a raffle prize. It was also intended to give all under 12s a free ticket on admission for a separate raffle. PC was hoping to obtain a signed football as first prize and publicity of this will go onto social media.

New sponsors are required for Player of Month.

7. Away Travel

The minibus to Dover was successful and made a small surplus with 18 supporters travelling. There was not enough demand to run a minibus to Hungerford. The next trip would be Oxford City on 7th January. Plans for Taunton on 28th January are being formulated.

8. Any Other Business

- BH reported that the latest membership figure was 88.
- PC reported a widening of the geographical area of junior teams linking with the Club.
- DM updated about the lack of progress on the White Paper incorporating recommendations from the fan led review.

Next meeting was provisionally arranged for Monday 16th January at 7.30.

The meeting closed at 8:30 pm.

DUNCAN MCLEOD
ACTING CHAIR