

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 20th FEBRUARY 2017 7.30 PM**

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

Apologies: John Bracken

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 16th January 2017

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

3. Finance

IR has sent mandate form to amend signatories to Cambridge Building Society investment account.

IR reported around £3,010 now available in separate account for Club to use.

£168 is required to pay to Club for advertising board when invoice received. Sign boards also to be funded.

JB prepared accounts to 30th November. Total Net Assets were £14,877.

4. Volunteers

An additional volunteer had been recruited for match day and additional duties but went on holiday and contact has been lost

5. New Ground

Fans Forum held on 2nd February. Lawrence Levy updated progress on search for new ground. Provision had now been included in Council's draft strategic plan. Work on finding site still ongoing. LL also to raised crowd behaviour at Hemel Hempstead and other games.

Notes of the meeting were on Trust website.

6. Any Other Business

The following items were discussed:

- IR to bring Federation of Football Supporters membership details to next meeting.
 - Newsletter to be drafted and distributed in spring.
 - Membership numbers at 103 for 2016/2017.
 - IR had contacted Supporters Direct regarding liability of Trust in cases of inappropriate use of social media by members. The Board felt its current policies covered this but IR had obtained policy adopted by Wrexham. It was felt there remained no requirement to adopt a specific social media policy but it would be kept under review.
 - David Tavener had contacted Trust about contributing funds to pay for headstone for Billy Minter's unmarked grave. It was agreed that BH would circulate request to individual members to donate directly to DT. Also a contribution would be made from Music Quiz profits.
 - IR raised plans for end of season event on 22nd April at Aldwickbury Golf Course. This was welcomed in principle. IR to liase with Stand by our Saints.
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- The next meeting date was provisionally scheduled for Monday 27th March at 7.30pm.

The meeting closed at 8. 20 pm.

IAN ROGERS
CHAIR