

MINUTES OF VIRTUAL MEETING OF SAINTS CITY TRUST BOARD ON 11th JANUARY 2021 7:00 PM

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

Apologies: John Bracken and Aaron Paea.

1. Welcome and Apologies

Apologies above. The meeting was held via Zoom due to current Covid-19 restrictions.

2. Minutes of Meeting 15th October 2020

Draft Minutes of the meeting had been circulated.

Matters Arising:

- IR and BH to update website

3. Finance

The Trust had previously agreed that this year's membership would roll forward from 2019/20 and no membership fee was required. Voluntary donations would be welcomed. 86 continue as members from last year and 2 new members have enrolled. £352 had been given as donations and £8 in new membership fees.

DM had submitted FCA annual return.

4. AGM

The AGM was held on Monday 9th November. All necessary business was successfully completed.

5. Discussion Paper from IR

IR had circulated a paper to address a matter raised about the future of the Trust at the AGM. IR stated this was in the context of the recent winding up of Stand By Your Saints (SBYS). The Board discussed whether there were any activities of SBYS, which the Trust might wish to take up. BH was to investigate this with former members.

IR set out the difficulties of fund raising without crowds in the ground.

It was agreed to set up a meeting with Lawrence Levy to obtain the latest position with the Club and to raise a number of issues. The most immediate were the Club's finances and trouble with the streaming service again.

6. Any Other Business

- No items were raised

Next meeting to be arranged.

The meeting closed at 7:45 pm.

IAN ROGERS
CHAIR