

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 29th JANUARY 2018 7.30 PM**

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

Apologies: Aaron Paea and John Bracken

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 13th November 2017

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

3. Finance

The current account bank balance remains at around £5,300 following the banking of a number of membership subscriptions.

IR reported that the separate fundraising account had a balance of £2040. This was after the £700 donation to support the repair of the floodlights.

4. Clive Churchhouse In Memoriam Funds

IR detailed his contact with Action Fraud to collect the £265 donated through a Just Giving site.

5. Development Of New Ground

IR had recently spoken to Laurence Levy and LL hoped to have an announcement about the ground in 4 to 5 weeks. The Board discussed the need to contact members directly about their views if there were substantive details.

6. Any Other Business

The following items were discussed:

- Winter newsletter had been dispatched.
- Player of Month sponsors had been arranged until end of season but dates needed to be confirmed.

- The next meeting was set for Monday 5th March at 7.30.

The meeting closed at 8. 30 pm.

IAN ROGERS
CHAIR