

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 9th JULY 2018 7.30 PM**

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

Apologies: Ian Oakley and Aaron Paea

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 9th April 2018

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

3. Finance

IR had investigated additional transfer to Cambridge and Counties and it was agreed that a further £3,500 be moved into the account. Also the bank deposit would be run down to a minimal amount.

IR reported that the separate fundraising account had been emptied with a payment of £3,555 to fund the pitch maintenance.

IR detailed the positive progress in ensuring the collected funds are finally passed to the Churchhouse family.

4. AGM

DM had circulated a draft timetable for the AGM. The following was agreed:

Confirmed subscription for 2018/19 unchanged

Provisional date for AGM Wednesday 3rd October

Members need to have paid their 2018/19 subscription by date of meeting to vote at meeting

The number of elected Board members to remain at 7. No current member of Board would re stand this year. Nominations would be sought for 2 new members. DM would draw up document.

All main papers for AGM to be available by 14th September. DM to draft list

IR to review Trust objectives and circulated prior to amendment at AGM.

Board to consider guest speaker at AGM. IR suggested Chair of Hendon Trust.

5. Development Of New Ground

The Board discussed the latest position. At this stage the owners still optimistic of a positive outcome. The Board discussed the Trust's response to various scenarios. Information was limited and we agreed to speak to Tom Norman to seek further details.

6. Any Other Business

The following items were discussed:

- Summer newsletter to be dispatched in mid-July
 - Player of Month for new season to be discussed at next meeting.
 - Board agreed to support National Petition on Football Reform. BH to forward to all members.
 - BH had sent out note around General data protection regulation. Reminders to be sent
 - IR to consult on player sponsorship
 - BH to arrange print new membership cards
 - DM to run Prediction League again
-
- The next meeting is provisionally set for Monday 20th August.

The meeting closed at 8.40 pm.

IAN ROGERS
CHAIR