

## **MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE CLUB ON 15th JULY 2019 7.30 PM**

Present: Ian Rogers (Chair), Duncan McLeod, Aaron Paea, John Bracken, Ian Oakley and Barry Hilliard.

Apologies: Gavin Rumble

### **1. Welcome and Apologies**

IR welcomed the Board members.

### **2. Minutes of Meeting 3<sup>rd</sup> June 2019**

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

### **3. Finance**

JB circulated the draft 2018/19 accounts. These were agreed subject to any further comments. They would then be passed for independent examination.

DM reported that the HSBC had still to give final all clear to their review of the bank account.

DM to meet with IR to be added as a signatory to the account at the Metro Bank.

### **4. Parking in York Road**

IR referred to lack of progress by the Council in changing existing restrictions. Any amendments may not now be made until the New Year. DM noted a survey of residents to comment on the existing scheme was being undertaken. IR was contacting visiting Clubs setting out problems with match day parking.

### **5. AGM 2019**

DM had circulated a provisional timetable. It was agreed that Monday 7<sup>th</sup> October 2019 was first choice date for the meeting.

DM noted that IR, IO and GR were due for reelection. The latter 2 still needed to confirm in writing that they wish to stand.

DM would draft a Notification of nominations for distribution by 30<sup>th</sup> July. This would also be included in next newsletter.

The meeting agreed that those who had not paid their 2019/20 subscription by date of meeting would not be eligible to vote at AGM.

It was agreed that a resolution be put to the AGM again to confirm that reserves of funds be retained for possible future investment in Club.

## **6. Any Other Business**

The following items were discussed:

- IR updated meeting about actions taken to oppose proposed increase in admission prices and latest position. IR to ask Club to clarify the procedure on match days.
  - It was agreed that DM would run the Prediction League again.
  - IR to ask Club to clarify position on the Snowball and adjust the website.
  - Player of Month to be organised again.
  - Ian Allinson to organise a 'Meet The Players' session. Lawrence Levy has promised a Fans' Forum.
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- The next meeting is due to take place on Monday 12<sup>th</sup> August at 7.30.

The meeting closed at 8.30 pm.

IAN ROGERS  
CHAIR