

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 19<sup>th</sup>  
JULY 2021 7.30 PM**

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

Apologies: Ian Oakley

**1. Welcome and Apologies**

IR welcomed members back to the Conservative Club for the first face to face meeting since early 2020. Apologies above.

**2. Minutes of Meeting 10th May 2021**

Draft Minutes of the meeting had been circulated and were agreed.

Matters Arising:

- None not covered on the agenda.

**3. Finance**

Subscription rates for 2021/22 were discussed. We considered whether the policy agreed for 2020/21 would be repeated. That is that no subscription would be charged to existing members. New members for the season would be required to pay a subscription at the current rates. This was agreed. BH would prepare the appropriate form.

JB hoped to have draft 2020/21 accounts available shortly.

The HSBC branch in St. Albans will no longer accept coin deposit.

**4. AGM**

DM will prepare a draft timetable for the 2021 AGM.

**5. Contact with Club**

IR had attended the sessions framing the Club's Vision and Values. IR had warned that ambitions had to be realistic to remain credible. The final version will be publicised shortly.

IR had previously contacted LL concerning a number of issues that supporters needed clarification on, before the season started. Most of these had now had a response. The Club is clear that it will be a cashless stadium. No cash admission will be allowed. The Club were organising the Player of Month sponsorship and programmes would be on-line. The Club would allow the Trust to run a raffle and golden goals on match days but would prefer card readers to be used. This needs to be considered.

The Club was seeking supporters' feedback on the temporary structures behind each goal. IR would seek and co-ordinate responses.

## **6. Any Other Business**

- The Board had previously discussed widening its membership. As a result, Julie Scott was nominated by IR and seconded by BH to join the Board as a seconded member with the aim of seeking election at the AGM. This was unanimously agreed.
- IR had raised floodlights at Oaklands again with Leigh Page. No progress had been made.

Next meeting Monday 23<sup>rd</sup> August 7:30 pm at the Conservative Club.

The meeting closed at 8.30 pm.

IAN ROGERS  
CHAIR