

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 25th
JULY 2022 7:30 PM**

Present: Ian Rogers (Chair), Jake Ellacott, Duncan McLeod, Ian Oakley, Julie Scott and Barry Hilliard.

Apologies: Gavin Rumble and John Bracken

1. Welcome and Apologies.

Apologies above.

2. Minutes of Meeting of 27th June 2022

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

Matters Arising:

- New season's away kit would be available for start of season.
- IR reported that there had been no update on when Visions and Values would be released or possible floodlight replacements.
- Refurbishment of Clubhouse is in progress and surplus photos to be passed to supporters.

3. Fan-led Review of Football Governance

White paper to be published shortly.

4. Update from SACFC Leadership Team meetings

IR updated on the meetings he had attended since the Board last met;

- Around 150 season tickets sold to date. Over 1000 tickets sold for Arsenal friendly.
- A cleaning contract for the ground has been awarded.
- B team games to be played at Clarence Park and will be free to season ticket holders.
- Work continuing at ground to upgrade bars and food outlets.

5. AGM

The AGM is scheduled for Monday 17th October. DM circulated a list of documents required. IR is to draft a newsletter, which will include details of

AGM and also include a request for new Board members. JE and JS are to write short piece on their experience as new Board members.

IR had managed to secure Phil Sharp, a former World Cup Final linesman, as guest speaker.

6. Fundraising

IR confirmed that signage was being produced to promote raffle.

The new player of the month trophy was shown. New monthly sponsors were required.

7. Away Travel

IR had obtained quotes for travel to Tonbridge, Farnborough and Braintree. It should be £20.00 per head for a 22 people minibus.

8. Any Other Business

- BH had sent out Trust membership forms.

Next meeting was provisionally proposed for Monday 5th September at 7.30pm.

The meeting closed at 8:15 pm.

IAN ROGERS
CHAIR