

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 26th JUNE 2017 7.30 PM**

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

Apologies: Aaron Paea

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 24th April 2017

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

3. Finance

IR reported £4,386 was available at season end in separate account for Club to use.

£4000 was presented to Club at Presentation Evening and balance used for dressing room floor.

Little change on main accounts from those previously reported. Prediction League prizes had been paid. DM owed £10 and BH has expenses claim.

JB to prepare accounts and contact Bryan Tomlinson for independent examination.

4. AGM

DM passed out draft timetable.

It was agreed:

AGM provisionally set for 27th or 28th September. Final date to be agreed after publication of fixtures.

We would retain 7 elected Board members

BH and AP to resign as Board members and potentially seek reelection.

Subscription for 2017/18 agreed at £5 members who had not paid their subscription by AGM would not be eligible to vote at meeting.

Futher updates at next meeting.

5. Contact With Club

IR had spoken to Lawrence Levy. LL was happy to have a meeting to review club finances. It was agreed that a small group would meet with LL and club accountant prior to deciding how to inform members of outcome.

6. Any Other Business

The following items were discussed:

- Application to join Federation of Football Supporters approved.
 - Next Newsletter being planned..
 - Portable floodlights had been located. IR to pursue with Tom Norman.
 - It was agreed to raise 1st prize for Predictions League to £100.
 - Player of Month sponsors needed for next season
-
- The next meeting date was provisionally scheduled for Tuesday 25th July at 7.30pm.

The meeting closed at 8. 30 pm.

IAN ROGERS
CHAIR