

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 3rd JUNE 2019 7.30 PM**

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

Apologies: None

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 15th March 2019

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

3. Finance

JB noted that the financial position was little changed from last update. He was now beginning to prepare annual accounts. Cheques for prediction league winners were to be included.

IR reported that the separate fundraising account had a current balance of £461. This was primarily the Clive Churchhouse legacy of £436. IR asked the meeting to agree this be used to contribute to the cost of a defibrillator at the ground. This was agreed. DM to meet with IR to be added as a signatory to account at Metro Bank.

4. Parking in York Road

IR referred to the campaign to amend the new parking arrangements, which still appear to be in force.

5. AGM 2019

DM noted that IR, IO and GR were due for re-election. DM would circulate possible dates for meeting, including Mondays. The meeting agreed to maintain subscriptions at current levels. DM would circulate timetable prior to next meeting.

6. Any Other Business

The following items were discussed:

- IR updated meeting about actions taken to oppose proposed increase in admission prices. He would circulate a release for comment that had been agreed with SBYS when any announcement made.
 - Membership Cards
 - Ground Boards were damaged
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- The next meeting is due to take place on Monday 8th July at 7.30.

The meeting closed at 8.30 pm.

IAN ROGERS
CHAIR