

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 27th  
JUNE 2022 7:30 PM**

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

Apologies: Julie Scott and John Bracken

**1. Welcome and Apologies.**

Apologies above.

**2. Minutes of Meeting of 16<sup>th</sup> May 2022**

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

Matters Arising:

- Newsletter had been sent out including details of £2,800 distributed from match day fundraising.
- IR reported that there had been no update on when Visions and Values would be released or possible floodlight replacements.
- Refurbishment of Clubhouse had begun.

**3. Fan-led Review of Football Governance**

No update.

**4. Update from SACFC Leadership Team meetings**

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

- Women's Team now not likely to be formed until 2023/24.
- It was likely that a sponsorship deal for the ground naming will be announced shortly.
- The new season's kit has been decided. The home kit is unchanged and the away kit will be white and black. A third shirt will be launched mid-season to coincide with Enter Shikari tour.
- The Mad Squirrel Brewery is to take over beer sales in ground.
- A volunteers event is being arranged. Date to be confirmed.

**5. AGM**

The AGM is provisionally scheduled for Monday 17<sup>th</sup> October. This will be confirmed when the league fixtures are announced on 6<sup>th</sup> July.

It was confirmed that the 3 Board members who will seek reelection would be IR, GR and BH.

IR would contact the Herts FA to seek a referee's representative as a guest speaker.

It was agreed that DM would send out a list of the documents required and who would be responsible for producing them.

## **6. Fundraising**

IR circulated a paper on options for next season. The proposals were agreed including better promotion for the raffle, seeking sponsorship for the monthly player of the month and, as well as holding 2 quiz nights, to seek other ideas for Clubhouse events.

## **7. Away Travel**

IR would seek quotes for the longer trips when the fixtures are released.

## **8. Any Other Business**

- BH had sent out Trust membership forms.
- The Club had agreed that any surplus photos not required after Clubhouse refurbishment would be available free to supporters.
- Interest rate from Cambridge and Counties investment had been increased.

Next meeting was provisionally proposed for Monday 25<sup>th</sup> July at 7:30pm.

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The meeting closed at 8:30 pm.

IAN ROGERS  
CHAIR