

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 12th
JUNE 2023 7:30 PM**

Present: Ian Rogers (Chair), Duncan McLeod, Jake Ellacott, Barry Hilliard, Phill Coates and Aaron Livingstone.

Apologies: Julie Scott, Ian Oakley, Gavin Rumble and John Bracken.

1. Welcome and Apologies.

Apologies above.

2. Minutes of Meeting of 24th April 2023

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

Matters Arising:

- Aaron Livingstone was confirmed as co-opted member until next election for Board members.

3. AGM

DM circulated a draft timetable. This was agreed subject to publication of next season's fixtures. Final timetable to be agreed at the next Board meeting.

It was agreed that subject to their acceptance to stand again JS, JE, IO and AL would seek (re)election at the AGM.

4. Update from SACFC Leadership Team meetings

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

- Admission prices frozen.
- A number of ground improvements had been announced and work had begun.
- The Club wanted to change the format of the Fans' Forum to an online platform featuring the manager and assistant manager. The Board felt that this removed accountability for Lawrence Levy and the majority of fans would prefer a face to face event. IR would take this back to the meeting.

5. Increase in Membership

Following discussion at the last meeting, AL produced an extensive paper on some proposed improvements for the Trust. The Board thanked AL for his input.

Among the proposals endorsed to take forward that were not discussed at the last meeting;

- Discount on coach for away travel for members
- Trust draw for members to present player of month
- Use of Instagram as a platform for publicity as it is preferred by younger members.
- Use social media to vote for man of match
- Fantasy Football League for Trust members. Free entry in season 1.

6. Fundraising

IR was pictured on social media after presenting £2,500 to the Club from matchday fundraising.

The Board agreed to maintain Trust subscriptions at last season's level. A new family membership category is to be introduced for £7. This will cover 2 adults and up to 2 children. JE and AL agreed to revise the application form to reflect this.

7. Away Travel

AL had proposed advanced schedule and prices of away travel for coming season. IR agreed to look at this when fixtures released. IR was also talking to Michael Hill to establish an online booking system.

8. Any Other Business

- IR had advanced ordering and purchasing shed for trust on match days.

Next meeting was provisionally arranged for Monday 24th July at 7:30.

The meeting closed at 8:40 pm.

IAN ROGERS
CHAIR