

**MINUTES OF VIRTUAL MEETING OF SAINTS CITY TRUST BOARD ON  
MONDAY 22nd MARCH 2021 7:00 PM**

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

Apologies: John Bracken and Aaron Paea.

**1. Welcome and Apologies**

Apologies above. The meeting was held via Zoom due to current Covid-19 restrictions.

**2. Minutes of Meeting 11<sup>Th</sup> January 2021**

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

Matters Arising:

- None

**3. Finance**

No items were raised.

**4. AGM**

Plans for the 2021 AGM will need to be considered soon.

**5. Discussion Paper from IR**

IR had circulated a paper setting out summary of the meeting of the Trust Board with Lawrence Levy and Leigh Page on Wednesday 17<sup>th</sup> March. This meeting had been positive but raised a number of points the Board required clarification on and issues for the Trust. IR was to produce a Spring Newsletter for members and a note to LL.

- We sought clarification to the undertaking that maximum admission price would be £16.50 next season and how this would be implemented for those not wishing to pay on-line.
- The Board had agreed that full season ticket refunds should be offered for 2020/21. We recognised that most supporters would not request this but would expect some form of discount for next season plus other 'offers'.

We agreed to ask LL to confirm this position that had been discussed on 17<sup>th</sup> March and inform supporters as soon as possible.

- The Trust would seek to have a section in next season's programme, if required, to update supporters.
- LL had agreed for a Trust representative to attend decision making Club meetings. Further clarifications were sought as to the type of meeting and how often they would be held.
- LL had raised that he felt the Trust should try to expand its membership, particularly amongst younger fans and minorities. The Board had recognised this was required previously. We agreed to put a paper together and each Board member was asked to put together 4 or more ideas to begin to address the issue. This would form the basis of the paper.

## **6. Any Other Business**

- Parking in York Road had been amended on Saturdays to reflect other streets in the area.
- Player of Month for next season was unclear. IR to discuss with Phil Coates.
- IR to raise floodlights at Oaklands again with Leigh Page.

Next meeting to be arranged.

The meeting closed at 7:45 pm.

IAN ROGERS  
CHAIR