

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 5th MARCH 2018 7.30 PM**

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

Apologies: Aaron Paea

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 29th January 2018

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

3. Finance

The current account bank balance remains at around £5,300. JB will present half year accounts at next meeting.

IR reported that the separate fundraising account had a balance of £2,325. He forecast a closing balance of £3,275 at the end of the season. However, there had been a request from the Club for a contribution towards bulbs for the floodlights. The Board agreed that this would not be supported at this time.

4. Clive Churchhouse In Memoriam Funds

IR detailed his difficulties with Action Fraud taking action to recover the £265 donated through a Just Giving site.

5. Development Of New Ground

IR had recently spoken to Laurence Levy and LL hoped to have an announcement about the ground shortly. It appears that this will be included in

the new Local Plan. IR is to draft a note to supporters outlining progress for release at the appropriate time.

6. Any Other Business

The following items were discussed:

- Spring newsletter had been dispatched.
 - Player of Month sponsors had been arranged until end of season but dates needed to be confirmed.
 - The end of season event was being planned and will be announced shortly. IR had been consulted.
 - IR had spent a great deal of time arranging away travel to Hungerford and Weston. Take up had been good.
 - Supporters Direct and FSA were planning to amalgamate due to loss of government funding. The Board felt this was sensible given the circumstances.
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- The next meeting was set for Monday 9th April at 7.30.

The meeting closed at 8. 30 pm.

IAN ROGERS
CHAIR