

## **MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE CLUB ON 4<sup>th</sup> MARCH 2019 7.30 PM**

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

Apologies: Gavin Rumble and Aaron Paea

### **1. Welcome and Apologies**

IR welcomed the Board members.

### **2. Minutes of Meeting 14<sup>th</sup> January 2019**

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

### **3. Finance**

The meeting noted that no replacement had yet been found for Bryan Tomlinson to examine the annual accounts. I R to approach a contact.

JB circulated the latest financial projection. There was a current surplus of £686

IR and DM had received a letter from Cambridge and County stating that some of their personal details had been released to HMRC in error by the organization.

IR reported that the separate fundraising account had a current balance of around £3973. He estimated a surplus of £4000 at the end of the season excluding the Clive Churchhouse legacy. IR had transferred the bulk of the account from Barclays to Metro Bank. DM to liase with IR to be added as a signatory to the account.

### **4. Parking in York Road**

IR referred to the campaign to amend new parking arrangements, which had received wide publicity in local press. A review of scheme was to be undertaken and IR was coordinating a response.

## **5. Development Of New Ground**

The owners remain optimistic of a positive outcome but not in near future.

## **6. Any Other Business**

The following items were discussed:

- Winter newsletter dispatched in January.
  - BH informed the meeting that current membership stood at 93.
  - IR to discuss with Stand By Your Saints with aim to pass over End Of Season awards.
  - Trust Board to contribute to Player of Month award
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- The next meeting is provisionally set for Monday 15<sup>th</sup> April.

The meeting closed at 8. 10 pm.

IAN ROGERS  
CHAIR