

MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE CLUB ON 2nd MARCH 2020 7.30 PM

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

Apologies: Ian Rogers and Gavin Rumble.

1. Welcome and Apologies

Apologies above.

2. Minutes of Meeting 20th January 2020

Draft Minutes of the meeting had been circulated.

Matters Arising:

- Covered under other agenda items

3. Finance

DM reported that around £2,500 has been banked up to the Chippenham Town match from funds raising on match days. Receipts were about 25% down on last season. IO passed on £50 for sponsorship for January Player of month from the Beehive Public House.

John provided an update on the accounts. Total Net Assets amount to £17,727.

DM reported that the Quiz run on Friday 28th February was a success. It was jointly hosted with Stand By Your Saints. The Trust's share of profits was £250. The Board agreed that this would be held, to be passed onto to the Club at the end of the season, subject to further approval.

4. Meeting of St. Albans City Steering Group

Another meeting was due to be held on 24th February. However, this was cancelled at short notice. Actions from the last meeting on 4th December remain to be updated at the next Steering Group, which will be held shortly.

- Update of kitchen facilities to allow more flexibility in venue hire
- Launch of new lottery scheme in March
- Plans for evening with Ray Parlour on 5th March
- Plans for Golf Day on 20th March
- Progress on new kit deal for 2020/21

- Need for volunteers for specific roles such as dedicated first aider
- Decline in recruitment to Young Saints and plans to improve this
- Need to step up positive messaging and how this might be achieved
- Plans for community day on 19th April

5. SBYS

- The possibility of closer working between SBYS and Trust, being mindful of the Trust's legal status was being taken forward by IO and GR.

6. Any Other Business

The following items were discussed:

- New Player of Month sponsors needed for March and April. IO hoped to have a sponsor for March.
- 86 members signed up to date.
- End of Season Awards need to be arranged. DM to talk to Lee Wood.

Next meeting provisionally arranged for 6th April.

The meeting closed at 8.30 pm.

IAN OAKLEY
INTERIM CHAIR