

**MINUTES OF VIRTUAL MEETING OF SAINTS CITY TRUST BOARD ON
MONDAY 10th MAY 2021 7:00 PM**

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

Apologies: John Bracken

1. Welcome and Apologies

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

2. Minutes of Meeting 22nd March 2021

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

Matters Arising:

- None

3. Finance

Subscription rates for 2021/22 were discussed. We considered whether the policy agreed for 2020/21 would be repeated. That is no subscription would be charged to existing members. New members for the season would be required to pay a subscription at the current rates. This will be considered further at the next meeting.

4. AGM

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

5. Contact with Club

IR had previously circulated a paper setting out the summary of the meeting of season ticket holders with Lawrence Levy and Ian Allison. IR felt the meeting was positive, although little new was raised, apart from a partial refund being made available for current season ticket holders.

IR went on to highlight that LL had not responded to the points of clarification sought from the Trust's Boards meeting with LL on 17th March. These included a Board attendee at the Club's management meetings. Full details are included in the previous minutes. IR will chase a full response from LL.

We had previously discussed methods of widening the diversity and numbers of members following comments from LL. IR and BH were to target specific individuals.

6. Any Other Business

- The Board discussed recent membership applications. Current membership now numbers 91.
- Player of Month for next season was unclear. IR to discuss again with Phil Coates.
- IR to raise floodlights at Oaklands again with Leigh Page.

Next meeting to be arranged, which may not need to be virtual.

The meeting closed at 7:45 pm.

IAN ROGERS
CHAIR