

**MINUTES of MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE  
CLUB ON 12<sup>th</sup> NOVEMBER 2018 7.30 PM**

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

Apologies: Barry Hilliard and Gavin Rumble

**1. Welcome and Apologies**

IR welcomed the Board members.

Following the AGM all Board members present agreed that Ian Rogers would remain as Chair for the coming year.

**2. Minutes of Meeting 20<sup>th</sup> August 2018 and Draft Minutes AGM 3<sup>rd</sup> October 2018**

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

**3. Finance**

DM noted that the FCA Annual Return was completed and would be submitted this week.

The meeting noted that no replacement had yet been found for Bryan Tomlinson to examine the annual accounts. It was agreed to purchase him a voucher for £50 as a thank you for his work over the previous 5 years.

JB was passed a cheque to transfer £3,500 to the Cambridge and County Account.

IR reported that the separate fundraising account had a current balance of around £3000. At present, the Club had not requested further funds.

Funds from sale of badges from Non-League Day were passed to Prostate UK and East of England Air Ambulance Service.

#### **4. AGM**

IR commented that AGM had gone well.

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

The owners remain optimistic of a positive outcome. An outline planning application was being prepared. Tom Norman's replacement was to have a wider role in assisting progressing any development.

Some disquiet was expressed at the risk in not replacing Tom more promptly.

#### **6. Any Other Business**

The following items were discussed:

- Winter newsletter to be dispatched in December.
- Player of Month award for December to be presented by Stand By Your Saints.
- BH had sent out note around General data protection regulation. 210 had been sent out and 138 returned to date. BH to provide update.
- IR described merger between Supporters Direct and Football Supporters' Federation. He was to attend EGM on 22<sup>nd</sup> November. It was agreed that he authorised by the Board to vote on items that he felt offered greatest benefit to our Trust.
  
- The next meeting is provisionally set for January. DM will circulate dates for agreement.

The meeting closed at 8. 15 pm.

IAN ROGERS  
CHAIR