

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 13th NOVEMBER 2017 7.30 PM**

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

Apologies: None

1. Welcome and Apologies

IR welcomed the Board members.

2. Minutes of Meeting 4th September 2017

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

DM then asked the meeting to confirm IR as Chair of the Trust for the next year following the AGM. This was unanimously agreed.

3. Finance

JB confirmed that the current account bank balance was around £5,300 following the banking of a number of membership subscriptions.

IR reported that the separate fundraising account had a balance of £1,431. He hoped to have around an additional £2,000 raised by the end of the season. IR had been contacted by the Club to make a donation to an urgent repair of the floodlights. The meeting recognised that any payment now would reduce the amount available for pitch reinstatement at the end of the season. However, it was agreed that a maximum of £600 should be made available but IR would contact Stand By Your Saints to see if they would also make a contribution.

4. Clive Churchhouse In Memoriam Funds

IR confirmed that £190 had been collected at Clive's funeral for an appropriate item to remember Clive. IR detailed his efforts to collect a further £220 donated through a Just Giving site.

5. Contact With Club

IR had spoken to Laurence Levy again about arranging a Fans' Forum. A January date was now proposed as it was hoped that there may be a positive update about the proposed ground.

6. Any Other Business

The following items were discussed:

- IR would complete a return to Supporters Direct and DM was completing annual FCA return
- IR was preparing next newsletter
- IR would propose that sale of portable floodlights be used to offset cost of floodlight repairs
- Player of Month sponsors now arranged until the New Year.

- The next meeting will be when date of Fans' Forum known.

The meeting closed at 8.30 pm.

IAN ROGERS
CHAIR