

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 13th
NOVEMBER 2023 7:30PM**

Present: Ian Rogers (Chair), Jake Ellacott, Duncan McLeod and Aaron Livingstone

Apologies: Julie Scott, Ian Oakley, Phill Coates, Barry Hilliard, Gavin Rumble and John Bracken.

1. Welcome and Apologies.

Apologies above.

Following the AGM, the Chair for the next year is required to be elected at the first subsequent Board meeting. Ian Rogers was reelected unanimously.

2. Minutes of Meeting of 18th September 2023

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

The draft minutes of the AGM were provisionally ratified subject to formal agreement at the 2024 AGM.

Matters Arising not covered on main agenda:

- Fair Game response still awaited from Lawrence Levy.

3. AGM

It was felt that the AGM had been positive and Paul Fairclough was a good speaker. Members were asked to consider possible candidates for next year.

4. Update from SACFC Leadership Team meetings

IR stated that there had not been a meeting for a few weeks. This was making it difficult to arrange the Fans' Forum, which we had hoped to be in December. It now seemed that it would now be January. Given recent developments both on and off the pitch, supporters had a number of issues to raise and it was important that a Forum went ahead.

5. Increase In Membership

Poster sites around the ground had been agreed and new laminated posters would appear shortly. Flyers would also be placed in Clubhouse.

A free members' draw with a Boardroom hospitality package as the prize would take place before Christmas.

Current membership numbers are 52.

6. Fundraising/Finance

IO to be added to bank account as extra signatory. DM still to contact bank.

Receipts from raffle and golden goals had been mixed. Take up from parents of junior teams was particularly poor. Phill Coates to be asked to add details in his publicity.

DM has completed annual FCA return.

7. Away Travel

IR stated that a 33 seater minibus had been booked for Bishop's Stortford. Interest for a minibus and cost to be assessed for Worthing.

AL/JE to continue promoting on social media.

8. Any Other Business

- AL hoped that a charity match between supporters and Club staff would be arranged at the end of the season.
- AL/JE will continue to produce a monthly update.
- JE asked if music from Chicken George stall can be turned down during match.
- XL/XXL shirts were now available online.

Next meeting was provisionally arranged for Monday 11th December at 7:30. This would be a zoom meeting and joining instructions would follow.

The meeting closed at 8:30pm.

IAN ROGERS
CHAIR