

**MINUTES OF VIRTUAL MEETING OF SAINTS CITY TRUST BOARD ON 15th  
OCTOBER 2020 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. Ian Rogers was welcomed back as Chair.

**2. Minutes of Meeting 2nd March 2020**

Draft Minutes of the meeting had been circulated.

Matters Arising:

- Covered under other agenda items

**3. Finance**

IR agreed to contact Lawrence Levy about the Club's current financial position.

The Trust had previously agreed that this year's membership would roll forward from 2019/20 and no membership fee was required. Voluntary donations would be welcomed.

**4. AGM**

The main purpose of the meeting was to discuss the AGM. This had previously been agreed to be held as a virtual meeting at 7.00pm on Monday 9<sup>th</sup> November. Ian Oakley was to host. Documents had been prepared and were about to be dispatched. DM reminded the Board the need to attend to meet the quorum level.

**5. Communication with Club**

IR reported concerns raised to the Club about matters raised by supporters. These included the new badge, problems with the streaming service and current funding and sustainability.

No progress was reported on plans for the new ground.

## **6. Any Other Business**

The following items were discussed:

- AP raised the need to update the website by taking off old items and linking updates to available tabs
- No requirement to update fixture boards at the ground.

Next meeting would be the AGM.

The meeting closed at 7.45 pm.

IAN ROGERS  
CHAIR