

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 24th OCTOBER 2016 7.30 PM**

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

Apologies: John Bracken

1. Welcome and Apologies

Following the AGM the Board unanimously voted IR as Chair for the forthcoming year. IR welcomed the Board members.

2. Minutes of Meeting 15th August 2016

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

3. Finance

IR has obtained mandate form to amend signatories to Cambridge Building Society investment account. They required additional details from JB to add him as signatory.

IR reported around £1370 now available in separate account for Club to use.

£168 is required to pay to Club for advertising board when invoice received.

DM had completed FCA return.

4. Volunteers

The Club has issued an updated call for volunteers for Carlisle match.

5. AGM

The AGM was held on Monday 26th September at 7.30. All business was satisfactorily completed. BH to put minutes on website.

6. Any Other Business

The following items were discussed:

- IR to try to arrange Fans' Forum with Lawrence Levy to discuss progress on new ground.
 - Newsletter to be drafted for next month.
 - Membership numbers at 88 for 2016/2017.
 - 18th November Legends night has been arranged.
 - Trust Board will sponsor November Player of Month
 - New furniture for bar had been organised and installed by IR.
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- The next meeting date was provisionally scheduled for Monday 5th December at 7.30pm.

The meeting closed at 8. 30 pm.

IAN ROGERS
CHAIR