

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD HELD ON MONDAY
18TH SEPTEMBER 2023 7:30PM**

Present: Ian Rogers (Chair), Ian Oakley, Aaron Livingstone, Julie Scott, Jake Ellacott.

Apologies: Duncan McLeod, Barry Hilliard, Gavin Rumble, John Bracken, Phill Coates

1. Welcome and Apologies.

Apologies above.

2. Minutes of Meeting of 21st August 2023

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

Matters Arising not covered on main agenda:

- IR stilling pushing the Club for an early Fans' Forum (See AOB item)

3. AGM

Notice of meeting has been circulated to members; remainder of documents to be sent.

JS, JE, IO and AL had agreed to seek(re)election at the AGM.

4. Update from SACFC Leadership Team meetings

IR updated on the meetings he had attended since the Board last met, a meeting had been held with Barry Higson to explain the role of the Trust;

5. Increase in Membership.

IR to arrange notice boards/posters in ground by 7th October.

6. Fundraising/Finance

IO to be added to bank account as extra signatory. DM to contact bank.
IR explained that, due to lack of staff, the raffle had not run at recent matches.
Prediction League forms for 2023/24 have been produced and are being sent out
Automatic handheld payment machines should be available to use.
Audit of annual accounts is underway.

7. Away Travel

IR said transport will run to Billericay Town for the FA Cup tie. AL/JE to post on social media and promote heavily.

8. Any Other Business

- Fair Game. DMc has written to Lawrence Levy on this matter - a response is outstanding.
- Fans' Forum. A list of items to be discussed at the forum were put together. IR to finalise and circulate prior to taking to SLT.
- Trust monthly draw - TBA
- Hole in Cola stand roof to be raised with club
- XL/XXL shirt sizes to be raised with the club.

Next meeting will be the AGM on 11th October.

The meeting closed at 8:00pm.

IAN ROGERS
CHAIR