

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE
CLUB ON 4th SEPTEMBER 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 25th July 2017

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

The Minutes were agreed.

IR then updated the Board following the tragic death of Clive Churchhouse that Laurence Levy wished the Trust to nominate specific projects to allocate funds donated as an appropriate memorial. This needed to be considered when amount finalised.

3. Finance

JB confirmed that Bryan Tomlinson had undertaken the independent examination of the 2016/2017 accounts and no changes were made.

IR reported that the separate fundraising account had a nil balance at the end of the season following donations to the Club. Monies were now building up from current season.

4. AGM

It was agreed the AGM would be held on Wednesday 27th September. Venue had been booked.

DM went through documents required to be sent out by 12th September and the drafts previously circulated. Also no new nominations for Board members had been received.

The main discussion centred on the wording of the resolution regarding use of reserves to acquire a stake in the Club. It was agreed that IR would explain to the meeting the rationale and reasons for lack of progress to date.

5. Contact with Club

IR had spoken to Laurence Levy again about arranging a Fans' Forum.

6. Any Other Business

The following items were discussed:

- General Knowledge Quiz arranged for Friday 13th October.
 - Non League day was on 7th October. IR had purchased 50 special badges with proceeds to go to East Anglia Air Ambulance Service who had attended Clive Churchouse.
 - Portable floodlights had been located. IR to pursue with Tom Norman
 - Player of Month sponsors now arranged until new year.
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- The next meeting will be arranged after AGM.

The meeting closed at 8.30 pm.

IAN ROGERS
CHAIR