

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 20th
SEPTEMBER 2021 7.30 PM**

Present: Ian Rogers (Chair), John Bracken, Aaron Paea, Barry Hilliard, Julie Scott
And Gavin Rumble.

Apologies; Duncan McLeod, Ian Oakley.

1. Welcome and Apologies

Apologies above.

2. Minutes of Meeting 19th July 2021

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

Matters Arising:

- None not covered on the agenda.

3. Finance

JB provided an up to date set of accounts and supporting papers for audit by
Patricia Bennett. IR to action

4. AGM

DM had circulated a draft timetable for the 2021 AGM. It was agreed that
Monday 1st November be agreed as the date for the meeting and that other dates
in the timetable were therefore agreed.

IR confirmed the Clubhouse was booked for AGM.

5 .Contact with Club

IR has raised a number of items with the Club:

Cashless entry and use of credit/debit cards. This is confirmed to be available
until the end of the season. **IR to ask the Club to put this on the main website.**

Quality and audibility of PA at games - new speakers are being installed in the
Cola stand and Hatfield Road end.

Allocation of seating in main stand. JS subsequently reported back that this being addressed.

IR informed the Board that the Club was running a volunteers' day in September to try to increase the numbers helping on match days. No further information as yet.

Parking for more than 2 hours in York Road was still restricted on Saturdays, despite the Council agreeing to a change. IR has followed up and is awaiting a reply.

6. Any Other Business

- Jake Ellacott had offered to help increase the Trust's Social Media presence. IR has contacted Jake and is awaiting a reply.
- IR has raised the floodlights at Oaklands again with Leigh Page. No progress had been made.
- Query as to how much the club received for the ITV filming?

Next meeting AGM, unless notified otherwise.

The meeting closed at 8.15 pm.

IAN ROGERS
CHAIR