

MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 5th SEPTEMBER 2022 7:30 PM

Present: Ian Rogers (Chair), Jake Ellacott, Duncan McLeod, Ian Oakley and Barry Hilliard.

Apologies: Julie Scott, Gavin Rumble and John Bracken

1. Welcome and Apologies.

Apologies above.

2. Minutes of Meeting of 25th July 2022

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

Matters Arising:

- New season's away kit had been selling very well.
- IR reported that there was a provisional date of Wednesday 5th October for the launch of the Visions and Values statement. This would be a ticketed event in the Clubhouse. Full arrangements to be confirmed.
- Surplus photos from refurbishment of Clubhouse had been passed to supporters.

3. Increase in Trust Membership

IR and DM had recently met Lawrence Levy. This was to set out the role of the Trust. The Board had previously discussed the need to increase the links and membership from the new supporters attending matches. The younger fans were seen as particularly important to help ensure the sustainability of the Trust. Lawrence Levy was also keen to include more supporters under a single umbrella organisation i.e. The Trust.

A number of ideas were discussed at the above meeting and at the Board. These will be circulated in a paper to be drafted by DM and JE.

4. Update from SACFC Leadership Team meetings

IR updated on the meetings he had attended since the Board last met.

- Discussions are ongoing about the kick off time for the Chelmsford home game.
- Mad Squirrel are still finalising their match day arrangements including staffing.
- IR is to raise charge for season ticket holders at B team games played at Clarence Park.
- A free hospitality package for 2 would be made available for Trust members. Some form of draw would be undertaken.

- The majority of time at the meetings were about moving forward proposals for the new ground. Much work remains to be done.

5. AGM

The AGM is scheduled for Monday 17th October. DM said no nominations for election to the Board had been received to date. Closing date was 13 September.

Documents, including the accounts, were being prepared.

6. Fundraising

IR confirmed that promotional signs had been produced to promote raffle. This seemed to have had positive benefits.

New monthly sponsors were required for the Player of the Month Award. The Robin Hood PH was sponsoring the September award with the presentation on 8 October.

IR is looking to arrange a quiz in late October/November.

7. Away Travel

IR had organised travel to Tonbridge Angels. Farnborough and Braintree Town were the next trips proposed. These would be publicised on the Saints twitter feed and in the matchday packs as appropriate.

8. Any Other Business

- The Board agreed to approach Phill Coates as a co-opted member. He had already approached IR and has excellent links with City Youth.

Next meeting would be the AGM.

The meeting closed at 8:30 pm.

IAN ROGERS
CHAIR