



Cardiff City Supporters Trust Steering Committee Meeting

Jan 28th 2008

Venue: Duke of Clarence, Canton, Cardiff

- a) Meeting chaired by Paul Corkery (PC) and Secretary Paul Russell (PR/minutes).
15 present at the meeting
- b) Apologies from: Tim Hill and Andrew Horsey
- c) Minutes from previous meeting, introduced and accepted
- d) Matters arising from last meeting: Q & A section to be put on website(Mike Morris) from questions answered by Kevin Rye (Supporters Direct).
- e) Introduction of speakers from the Swansea Trust: Mr. Stuart McDonald & Mr. Andy Nakonecznyj (by PC)
- f) Our visitors from Swansea offered direct information as to difficulties that they had, and that we may expect during the formation and launch meeting and afterwards. Such as Ideas to enhance the trust membership in the future and how their role as a trust has evolved since its formation. Their Trust currently has 17% of the share Capital in Swansea City FC, has a representative on the board, and has around 1700 current members.
- g) Q & A section followed: A number of questions were asked, mainly about their launch and membership and also fund raising and marketing. It was suggested that we might contact the Newport Rugby Trust as their trust operates a vibrant and active community programme. That would give our trust an insight, as to things the trust might do in the future.
- h) PC then split the committee into their steering groups

Report back

- 1) It was agreed that Mike Morris would put a Q & A section on to the trust website.
- 2) It was also agreed that Dave Sugarman's article should be printed in the Thin Blue Line fanzine at a future match. The chairman and the committee thanked Dave for his excellent article. It was further agreed to allow exclusivity to the FANZINE and we will put the article as a permanent feature on the Trust website, after the fanzine had been sold.

3) Mike Williams will produce a video promoting the trust, that will be on you tube and put on as a link on the message board to download. Ryan Thomas will assist in translating into a welsh version of the video when produced and accepted by the committee. He will report back when video is complete.

4) PR has asked for and gained permission from Cardiff city FC, to distribute leaflets before the Hull city game outside the ground on Tuesday 11th March. The club have asked for a copy of any leaflet we may give out. PR will deliver copies to them.

5) Design of leaflets to be handed out will be available by the next meeting, to give approval for printing. Dave Sugarman will finalize this with other group members. It is hoped that leaflets will be available for the Bristol City game on 22nd February for dispersal pre-match in pubs around the area and elsewhere.

6) Printing of finished design leaflets will be organized by PC and will be on website and press if possible. The amount of leaflets, size and content to be decided at next the meeting. It will also include declaration of interest form.

7) Volunteers are still needed for leaflet distribution for both games and for open meeting, anyone wishing to help should contact PR (details for contact to volunteer will be placed on trust site in near future).

8) A banner will be produced to use at open meeting and future events which will be organized by Rob Keegan (Treasurer)

9) Speakers for the open meeting were discussed and when they have agreed to appear at the open meeting, their names will be advertised in leaflets for Hull game advertising the open meeting on Sat March 29th. Dave Sugarman and Rob Keegan will approach them and report back at next meeting.

10) Mike Williams will also produce a PowerPoint slide for projection behind the main table of open meeting. This will include the trust logo and aims.

There was no other business to discuss and the meeting was adjourned till the next meeting on the 18th February at 7.30pm at the Duke of Clarence.