

CARDIFF CITY SUPPORTERS SOCIETY LTD
(CARDIFF CITY SUPPORTERS TRUST)
GENERAL MEETING JULY 22nd 2010



MINUTES OF THE MEETING
HELD AT THE DUKE OF CLARENCE AT 7pm

Members Present at Meeting

Meeting Chairman: Tim Hartley - Chairman CCST
Board Members: Mike Roderick (minute taker)
Phil Nifield
Gareth Jones
Martin Bale
Anthony Wedlake
Keith Morgan
Apologies from: Tracey Marsh
David Craig

Members in attendance: Wayne Letman, Anna Jones, Matt Aplin, Rick Garcia, Dave Sugarman, Chester Hartley, Helen Lucitt, John Jones, Geraint Jones, Graham Craig, Paul Francis, Paul Howells, Creighton Harries, Elizabeth Wedlake, Phil Dooley, Ali Yassine

1. Chairman's Welcome and Introduction

Tim Hartley thanked everyone present for attending and invited members to stay after the formal business of the meeting to raise any issues they wanted to (this latter part of the meeting was recorded informally and issued to members by email the following day). He then handed the meeting over to Keith Morgan to present the accounts.

2. Presentation of the Trust's 2008/2009 Accounts

Keith Morgan gave copies of the signed Accounts and the Auditors' Report to the members present. He explained that they covered the period from the Trust's formal inception in August 2008 to the end of December 2009. Because it was the first time that the Trust had prepared Accounts, external auditors had been appointed to scrutinize them and had given their signed approval to the Accounts. Keith gave a brief explanation of the Trust's income and expenditure during the period and then explained that members needed to formally approve the Accounts before they could be filed with the Financial Services Authority. The members present then voted unanimously to accept the Trust's 2008/2009 Accounts by a show of hands and the formal business of the meeting concluded by 7.30 pm.