

Minutes CCST Board meeting Tuesday 10th August
The Deri Public House

Attendance

Tim Hartley (Chair), Tracey Marsh, Phil Nifield, Keith Morgan, Martin Bale
 Geraint Jones (Company Sec.)

Apologies

Anthony Wedlake, Gareth Jones, Mike Roderick, David Craig.

Matters Arising

Reference	Issue	Whom	When
130710-A2	Secretary role to be split – Admin/Legal. Paul Evans to be contacted to identify possible volunteers	GJ	9/10
130710- A6	Photographs of the new share certificate to be taken and used for publicity	PN	9/10
130710-A13	It was agreed that the treasury role of CCST be divided and David Roberts to be approached to help.	KM	9/10
130710-A14	After a review of existing mailboxes it was agreed to scrap those recommended by the communications group	Gar J	9/10
130710-A7	Anthony Wedlake to be contacted re Sandra Busby Also the WCC to be contacted to establish if they would be willing to act as registered Office	Ger J Ger J	9/10 9/10

Meeting Decisions

Ref	Issue	Whom	When
100810-D1	Proposal from membership group re membership fee was debated and then passed 7 votes to 2. The voting included 3 proxy votes. The membership group now has to develop a proposal for implementations	Mem Group	On-gong
	Chair's Report		
100810-D2	CCST will complete the SD survey and send off the £50 membership fee.	GJ	9/10
100810-D3	TG to be approached to take part in a Q+A, to be published in the next Trust magazine	TH	9/10
100810-D4	Picture of the golden boot presentation to be included in the Doncaster programme	PN/TM	21/10

100810-D4	Questions for Gethin Jones to be sought from the membership and sent to Tim Hartley	TH/DS	16/10
	Finance Report No report Treasurer on Holiday		
	Communications Report General report was given on up coming initiatives		
	Community Group It was hoped to have a stall at the Riverside Festival on the 14 th . This would be dependent on volunteer availability. Would be decided on Thursday 12th	KM/GJ	21/8/10
100810-D5	Fund Raising A W will be asked for an update. Particularly with reference to the promotion of "easyfundraising"	GJ	9/10
100810-D6	Mike Morris to be approached re the creation of a merchandising presence on the website	GJ/AW	9/10
	FK Group FK group reported some excellent initiatives on the horizon. Bucket collection at last game collected over £1,100.	All	

Next meeting to be held on the 13th of September, 6.30 at the The Deri Pub.