



**CARDIFF CITY SUPPORTERS TRUST BOARD MEETING  
TUESDAY 6th DECEMBER AT 6:30  
VENUE DERI INN RHIWBINA**

**Present:**

Tracey Marsh (Vice Chair), Clive Prigg (Minutes), Brian Mertens, Geraint Jones, Phil Nifield, Martin Bale, David Craig, Keith Morgan.

**Apologies:**

Tim Hartley (Chair), John Isaacson, Nigel Turner, Gareth Jones

**1. Approval of Minutes**

Minutes of the meeting of 1<sup>st</sup> November were approved in full.

**2. Action points carried forward from previous meeting**

- 2.1 CP to collate new event dates still awaiting web site changes
- 2.2 TM to redraw raffle shirt when list is produced
- 2.3 CP Awaiting method of admin on Web Site re events
- 2.5 BM Awaiting Club decision re selling goods in Trust Office.
- 2.6 BM to organise Trust Office rota for match days.

**3. Matters Arising**

- TM Phil Dwyer book signing a huge success and it is likely that more books will be made available to cover outstanding and further orders.
- Royalties from the sale of the "I'll be there" single have not yet been received and DC & TM are investigating.
- All future Trust events to be agreed at Board level before being confirmed as going ahead.
- 3.1 BM will organise a rota for manning of the office on match days, CP and DC will be key holders along with BM.

**4. Correspondence.**

- TH has e-mailed Wrexham Trust to congratulate them re purchase of Club.
- Peter Norris has offered 800 of his shares to the Trust; KM is dealing with this arrangement.
- Brighton and Hove Albion in the Community has offered to meet with CCST representatives when Cardiff visits Brighton to discuss what they do and show a small group of Trust members around however unfortunately due to the timing of the match in March this will not be possible at this time.

**5. Chairs update Nil**



## **6. Subgroup reports.**

### **6.1 Finance KM**

Balance sheet presented with income/expenditure

Membership income £11,782

Expenditure £8,377

Nett income £3,405

Current Bank balance is £22,194

### **6.2 Communities MB**

Martin has arranged to meet Rhys Price and Paul [ ] with a view to establishing closer links with the communities, there was no formal report.

### **6.3 Membership TM**

Current membership: 733.

Standing order letters will go out during January to those members whose standing orders are believed to have been cancelled and/or are difficult to identify.

The Leeds event will be held on Tuesday 21st Feb subject to ratification and will consist of a short quiz and highlights of the match. The venue will probably be Cardiff City stadium however admission details are still being reviewed. Guests are still being confirmed however Graham Kavanagh has agreed to attend.

TM requested payment of expenses, particularly to Graham Kavanagh who would travel from Carlisle and stay overnight. The board agreed to cover all reasonable costs incurred for food/accommodation for guests.

### **6.4 Communications PN**

Magazine for New Year

Three quotes of £698, £731 and £799 +VAT to produce 1,000 copies

Phil has many articles and interviews being prepared.

A discussion took place regarding the best way to distribute the Magazine which is yet to be finalised.

### **6.5 Fred Keenor Group DC**

Income from recent events is:

Curry night £1,700

Races night £828

Book sales £250

The total collected is now approx £45k, which will trigger the £15k payment from the Council. The amounts are being reviewed by DC who will confirm the exact position at the next board meeting.



There is a possibility of a City home game bucket collection being held at the Stadium in the New Year – this to be discussed with Wayne Nash.

The sculptor Roger Andrews has started preparatory work on the statue and DC, PN, Graham Keenor and Mike Inker will visit his workshop to view progress before the end of the year.

## **7. AGM**

Geraint Jones to provide a timetable for the AGM and forthcoming elections to Gareth Jones. This needs to be reviewed at next Board meeting.

## **ANY OTHER BUSINESS**

David Craig will not be attending a Supporters Direct Workshop

The Trust approved a donation of £1,000 towards the Memorial Garden as a donation to the Mike Dye appeal (the family of Mike Dye requested for donations to go to the Memorial Garden). KM to discuss this further with the club as supporting information is required e.g. timetable, costings.

Martin Bale will be taking a temporary break from Board of the Trust due to personal reasons.

## **Clive Prigg 7th December 2011**

Dates of future meetings:

- Wednesday January 11<sup>th</sup>
- Tuesday February 7<sup>th</sup>
- Wednesday March 7<sup>th</sup>
- Tuesday April 3<sup>rd</sup>
- Tuesday May 1<sup>st</sup>

Rooms booked for all of above Deri Inn 6:30 start

**End of Meeting**