



Minutes CCST Board of Directors Tuesday June 28 <sup>th</sup> 6.30 The Derry		
	Attendance: Tim Hartley(Tim H), Martin Bale(Martin B), Phil Nifield(Phil N), Tracey Marsh(Tracey M),Keith Morgan(Keith M), David Craig, Geraint Jones(Geraint J)	ACTION
1.	Apologies received from: Gareth Jones-Holiday, Keith Morgan, Brian Mertens – Lateness	
2.	Chairs Welcome: Chair opened the meeting and welcomed John Isaacson and Clive Prigg to the meeting. They were in attendance to identify if they could play a role in supporting the administration of the work of the Board of the Trust	
3.	Approval of Minutes.  Minutes of the Board meeting of May 3rd were approved as a true record.	
4	<ul> <li>Matters Arising</li> <li>i. A brief discussion took place, it was agreed that the Trust needed a year's diary plan.</li> <li>ii. Safe Standing: The Trust is in favour of a full and open discussion on "safe standing" at matches. The trust believes that supporters should be canvassed as to their opinion. To this end we should host the FSF (Football Supporters' Federation) display prior to a game. The club to be contacted if we could have an event on the 25<sup>th</sup> of August or in September</li> <li>iii. Meet the Fans: The club to be approached to see if the trust could organise or be part of a "meet the fans" event with the new manager or existing officers and owners.</li> <li>iv. Issues for the July 7<sup>th</sup> meeting between Trust and the Club;</li> <li>i) Customer Charter – The Board to read the Charter and identify any weaknesses</li> </ul>	Tim, Ger J Tim H Tim H
	ii) Appeals against banning orders iii) Replacement Tickets iv) Active Check of Omissions.	Tim H
5	<ul> <li>Correspondence</li> <li>I. A letter had been received from SD re withdrawal of funding by Premier League. Asked for support letters. This had been done.</li> <li>II. Notice had been received of those standing for the Board of SD. The Chair requested that we read the election statements and</li> </ul>	Ger J
	inform him of preference. The Chair will cast the vote on behalf of CCST	All

6 Chairs Update.	
The Chair gave a brief report on the following:	
i. Real Madrid night was excellent. The chair thanked all t	hoso
that contributed to the occasion	11036
	nnoo
ii. Grange Town Carnival: The Trust had an excellent prese	
However, the Trust needs to produce a permission form to a	Keith M
use of pictures of young people.	alcata
iii. Comedy Night Friday – Organisation in hand. Up o 65 tid	CKetS   Martin B
sold	::4:
iv. Ty Hafren Fun Raiser – To be held on Sunday 10 <sup>th</sup> at Mar	
all weather pitch followed by social event and Band in the F	
and Crown, Graig Hill. Would be willing to hold a similar e	event
for the Trust.	
v. A Skittles Night to be organised in August	
vi. Conference Attendance – Keith M to attend the FSF Conference	ence
and Tim H to attend SD conference in Chester.	
vii. Tracey M proposed that each area needs to produce a "Ter	I All GIOUD
Reference and a Yearly plan. It was agreed that each	area Leaders
would do this.	
7 Pananta	
7. Reports i. Finance	
a) No written report delivered. Keith M reported that a	
Treasurer had been identified and he would be meeting	With Keith M
him to explain the role.	ا م ما
	ained
membership but were no longer paying subs. This coul	
because of cancellation or because of movement of acco	OUNT. Brian M
It will be reconciled by next meeting.	
ii Community Bonort	
ii. Community Report	CCT
a) Martin B gave a brief oral report. He proposed that C	
organise a 5-a-side competition between local Trusts	Martin B
members in favour.	
b) If possible 2 signed shirts to be obtained 1 for the winner a	it the
Real Madrid event 1 for raffle at the comedy evening	Tim H
iii. Membership Report	
	oving
Tracey M presented an excellent written report.(see accompar	iyirig
document). All the proposals were agreed, in particular:	
<ul><li>a) To hold two large membership events annually.</li><li>b) To hold two Q+A's with the club</li></ul>	
c) To hold open meetings throughout the year	
d) To review membership benefits	hoth
e) To look at CCST and CCSC advertising membership of	
organisations.and recruiting for each other. CCSC to	b be
approached and if in agreement procedures established.	Tracey M
f) Joining procedure to be written	
iv. Communications Report	

Phil N gave an oral update, in particular on the production of the next issue of the CCST magazine. The magazine to be produced subject to the availability of Kevin MacNaughton for interview.

- The Real Madrid poster to be made available for raffle and two pages are available for advertising. Keith M had identified one advertiser.
- b) The Sand Martin Pub to be approached to take up the other.

## v. Fred Keenor Group Report

David C gave an update re the campaign. He would repeat this at the open meeting. In particular:

- Letter had been sent to new AM's asking for support. AM's to be approached to possibly access finance from bodies on which they sit.
- b) The club is to contract with Roger Andrews. This might speed up completion of the statue.

## vi. New Office

Brian M asked a question re services available to the office. Wayne Nash to be approached.

Office furniture to be identified after the office had been visited.

## **Date of Future Meetings**

It was agreed that Future Meetings of Cardiff City Supporters Trust would be held on the first Tuesday of the month. If this clashed with a game the meeting would be held on the Wednesday

The next meeting of the Trust will be Tuesday 2<sup>nd</sup> of August.

The meeting then closed and the Open meeting re-convened

David C

Tim H