

Cardiff City Supporters Trust

Notes from board meeting 1 March 2011 held at Deri Inn,Rhiwbina , Cardiff

Apologies

Geraint Jones

Finance report

The draft financial summary for the year to 31 December 2010 , previously distributed by KM by E-mail ,was discussed.

Some queries on the statement , which showed _income of £17,417 expenditure of £13,484 and a closing total bank balance of £11,766 ,were discussed and further clarification on these was to be obtained by KRM from the Treasurer.

Correspondence

TH had received a letter from FSF about a possible event in Cardiff to discuss policing at matches etc. It was felt this was more a FSF matter than a Trust matter.He had also received a copy of a report (circulated to board members) prepared by FSF and forwarded to him by P Corkery about the club`s supporter charter survey results – again probably best raised by FSF ACTION – TH

Board election

The packs are now with the printers and are due to be distributed by w/e

11 March for nomination returns by 25 March , ballot papers out by

1 April for a count on 14 April.

ACTION – GJ

TH was to get the P.O. box key to GJ for purposes of collecting voting paper returns.

ACTION – TH

AGM arrangements

Trust board voting papers to also include notice of AGM on 19 May.

ACTION – GJ

J Jenkins to be asked to do his presentation on the club`s fans` survey at the AGM.

ACTION - TH

Trust office

There had been recent notification of an additional cost of £1k for an outside door. Agreed to ask members at AGM if they want to go ahead.

ACTION – TH

Community report

The band night had been very good but not very well attended.

MB to arrange next Community group meeting ASAP.
MB

ACTION –

Membership report

Membership meeting due 2 March to discuss pushing for more renewals.

TM also suggested an end of season event for members as a “benefit of Membership” event – possible date 3 June

ACTION - TM

FK Committee meeting

Approx. £1k had been raised since the previous board meeting.

DC had been advised the “I’ll be there “ single was likely to raise approx. £2k in royalties for the fund.

PN to chase up further volunteers for the bucket collection at the Wales v England

Game

ACTION – PN

KM to chase up S Day re promised contribution and get 2 race sponsors for

Race night on 14 April

ACTION – KM

AOB

PN had been asked by A Yassin to contribute £300 towards a flag to be used

In the stadium “singing section” – to get more details

ACTION – PN

TM suggested raising the problem with post match travel diversions at the

Nottm Forest game with G Jenkins at the next Trust meeting with him

ACTION – TH

KM to contact J Borley to try and arrange use of the House of Sport during

the afternoon of Sunday 17 April for the Trust Community 5 a side tournament

ACTION – KM

Next meeting

Tuesday 29 March at Deri Inn starting at 6.30 p.m.