

CCSTrust Board Meeting – Tuesday 29th March 2011

Time:- 6.30pm Venue:- Duke of Clarence Hotel

In attendance:-

Tim Hartley (TH); Tracey Marsh (TM); Keith Morgan (KM); Phil Nifield (PN); Gareth Jones (GaJ); Geraint Jones (GeJ); Martin Bale (MB); David Craig (DC)

Minutes of the meeting of Tuesday 11th January 2011 were approved as a true record.

There were no matters arising

Reports/Actions agreed:-

Chair's Report/Proposals

TH reported on the British Council supported multi-national visit to the Leckwith and Cardiff City Stadium which he organised. The visitors were invited to share their perceptions of Cardiff City FC prior to the visit and were issued with disposable cameras to record their visit. They were then asked to give their views following the visit. A video recording was also made of the visit. Few negative preconceptions about Cardiff City FC were recorded and the visitors left with positive memories of their day in Cardiff.

It was agreed that a press release on the event should be issued with an invitation to view the video.

Action PN

TH informed the Meeting that a Supporters' Direct Conference (2 days) will be taking place in Chester in July this year. It was suggested and agreed that Trust Board members should attend. A decision as to who will attend will be made at a future meeting. **For consideration at the next meeting.**

Finance Report

It was decided that the Annual Accounts should be converted to a 3-column format. KM agreed to speak to David Roberts about this. **Action KM**

TM suggested that it would be useful in the run up to the AGM if the Board had sight of the Accounts. KM agreed to provide an Accounts Summary for the Board's consideration.

Action KM

Election Update

GaJ reported that he had received 5 nominations. It was agreed that GaJ would check the PO Box the following day and inform the Board members by e.mail of total of nominations received.

Action GaJ

TM drew the Board's attention to the possibility of inviting more nominations at the Open Meeting due to take place following this Meeting.

GaJ agreed to collate and distribute all the appropriate papers relating to the election(should it be required) and the AGM. It was also agreed that a list of forthcoming Trust events should be send with the other papers.

Action on collating and distributing election and AGM papers GaJ

Action on drawing up list of forthcoming Trust events TH

Action on sending out list of forthcoming Trust events with other papers GaJ

Action on publicising events on website/message boards PN

Any other business

- 1) Membership Group – TM
- 2) Meeting the Club's Chief Executive – it was agreed that TH/TM/DC would meet Gethin Jenkins/Julian Jenkins Tuesday 5th April 17.00hrs at the Stadium. Trust members to be invited to raise questions and members attending the following Open Meeting would also be invited to raise questions that could be put to GJ and JJ.
- 3) Next Trust Board Meeting:- Tuesday 3rd May 6.30pm Deri Hotel.
Room to be booked. **Action KM**
- 4) Stadium Trust area rota for:-

Derby Game	PN/GeJ
Portsmouth Game	TM/PN
QPR Game	TH/DC
Middlesborough Game	TM/MB
- 5) 5 a-side tournament:-
Referees are needed. **Action KM to arrange through the Club.**
Supporters' Club to be approached with a view to entering a side.
MM to be contacted regarding entering Message Boards teams.
Action Both for TH

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