



**CARDIFF CITY SUPPORTERS' TRUST**  
**Minutes of Board Meeting**  
**Tuesday March 03<sup>rd</sup> 2015**  
**Llandaff Institute, 7pm-8:45pm**

Present: Jeff Mansfield(JM – notes), Keith Morgan(KM), Geraint Jones (GeJ), Brian Mertens(BM).

1. Apologies & Welcome  
 Apologies received from Jon Day, Phil Nifield, Tim Hartley. Sian had said she would try to attend but is now working in Bristol and did not attend.
2. Approval of Minutes (Feb 3<sup>rd</sup> 2015)  
 Approved as a true record.
3. Matters Arising  
 Deferred to Action Points item 4.
4. Action Points
  1. PN to remind members to complete the survey. Discharged.
  2. JD to provide Board with more information about Q12. Discharged.
  3. JM to ask Jon Sithers to provide a proof of new member cards.  
 Discharged. JM to contact JS about the proof.
  4. TH to notify members about Chris Coleman at CCS. Discharged.
  5. TH to circulate questions to be asked at meeting with Club. Discharged.
  6. SB to organize a social event for families for Easter School Holidays and begin project to set up Junior Trust and organize car stickers etc. Ongoing.  
 DC to contact her.
  7. TH to raise issue of Supporters Director on CCFC Board at forthcoming meeting with club, and with EWG. Discharged. Club's minutes published on our web.
  8. DC to meet Cllr Bradbury on Feb 11<sup>th</sup> at 2pm. Discharged. They discussed how Cardiff Council might support the Trust in its quest to obtain fan representation on Club Board and on improving football governance in

general. Very productive meeting: he agreed to set up a Councillors' support group to help the Trust to pursue these issues.

9. TH to provide BM with Huddersfield Town Fan Rep description. Discharged prior to meeting with SCST.
10. JM to contact GeJ about the Board elections. Discharged. The Election is dealt with under item 9.
11. DC to maintain contact with Lucy at Cardiff Museum re Oral History. Ongoing.
12. KM to circulate paper on share purchase. Discharged.
13. JM and GeJ to liaise about AGM and election. Ongoing.

#### 5. Correspondence

1. KM had signed the cheque for premium to Case Insurance. BM to countersign.
2. TH had received letter of thanks from Ty Hafan. BM to put letter on display in the office and ask Mike Morris to mention it on CCMB and our web. Thanks to everyone.
3. KM to order a paying-in book.
4. Kevin Brennan MP was welcomed as a new Trust member.

#### 6. Chair's Update

TH had provided an update in his absence:

He attended the launch of the Welsh Conservative's safe standing campaign in Swansea. He has started sending the SD manifesto to Parliamentary candidates.

He had done a number of interviews for the BBC, ITV, Media Wales, Heart, Sky and Premier League TV.

He stated the need to press the case for the club to pay the Living Wage - through Citizens UK.

He had invited members to the Chris Coleman Q and A night on 19 March.

He is awaiting the final interviews for the Oral History project from the Museum and has asked Mike Morris to upload them onto our website.

He has still not heard from the club whether the Manager will attend our AGM.

He asked about the SD questionnaire, the SD survey and whether KM had answered Leyton Orient. All discharged.

He commented that it would be good to remind members that we really do need an election and that we should all attempt to get one person to stand (not include oneself of course.).

#### 7. Finance Report

KM reported that he had only just received the information for this report and would provide it promptly. Agreed that in future CCST should provide a newsletter for members on financial and other CCFC matters of concern rather than letting them rely on press reports.

Further to KM's well-received commentary on the club's published accounts, it was noted that the Chairman in his report stated that the Trust would now meet with the Club Board before every Board meeting. The meeting welcomed this news and agreed to publicize it. This kind of dialogue is what we have been asking for in the best interests of CCFC.

8. Membership Report and Matters arising

Paul Evans and John Sithers were thanked for their latest report. The Board noted that Phil Jones and family had not renewed and delegated TH to contact him about this.

BM will ask Swansea Trust about the difference between Full and Associate member, which they use.

9. Planning for AGM and Election

a. Confirm Election Committee

Company Secretary GeJ confirmed that it was not necessary at this stage to elect a committee. He would take charge of the Election this year.

b. Status of co-opted Board members.

The places currently occupied by both co-opted members will have to be put up for election. GeJ to confirm how many places must be presented for election. TH and PN asked to contact membership asking for candidates to stand. The date for sending nomination forms was set for Friday 6<sup>th</sup> March. GeJ to fill in the timeline. JM to ask Jon Day to liaise with Paul Evans and John Sithers to contact those who had previously expressed an interest in standing.

c. Set deadlines and Actions

GeJ to set the timeline.

10. AOB

a. Payment to Institute

BM to find out how much the Institute wants for hire of room and let us know.

11. Dates of next meeting

a. Tuesday April 7th 2015