



CARDIFF CITY SUPPORTERS' TRUST
Minutes of Board Meeting
Tuesday May 5th 2015
Llandaff Institute, 7pm-8:45pm

Present: Jeff Mansfield(JM – notes), Keith Morgan(KM), Brian Mertens(BM), David Craig (DC – Chair), Phil Nifield(PN), Tim Hartley(TH).

1. Apologies & Welcome

Sian Branson, Geraint Jones, Jon Day.

2. Discussion with Mr. Steve Borley

The Board had invited Mr. Steve Borley to the meeting and was pleased to welcome him. A frank positive discussion was held with Steve: a full report is available on the [CCST website](#).

3. Arrangements for AGM

Last minute matters were considered. BM will confirm the availability of a microphone. PN will send a reminder to members. JM will post copies to the Board of last year's minutes so these can be made available to members at the AGM. KM will have accounts ready in time. The Board looks forward to a good attendance and a successful AGM.

4. Approval of Minutes (April 7th 2015)

Approved as a true record.

5. Matters Arising

There were none.

6. Action Points

1. JM to ask John Sithers for an update on the new membership cards.
 - Discharged. Details had been circulated and would be dealt with after the AGM.

2. DC to contact SB for an update on project to organize a social event for families for Easter School Holidays, Junior Trust, car stickers etc. DC will send SB a copy of the nomination statement and ask her to confirm within two weeks whether she wants to stand or not.
 - Discharged. DC is still communicating with SB to establish if she will be co-opted as a Board member, but it seemed that she wasn't able to make the commitment so DC would write to her again. He would ask her if she is able to organize the Summer Event we had hoped to run.
3. GeJ to get membership database from Paul Evans and send out AGM pack.
 - Discharged.
4. JM to draw up the agenda for the AGM and circulate for approval and inclusion in the AGM pack.
 - Discharged.
5. JM to locate authentic version of Priorities document and circulate.
 - Discharged as of 12/04.
6. DC to discuss list of achievements with TH.
 - Discharged.
7. All Board members standing to send their statements to PN for posting on our web.
 - Discharged. Not enough candidates to trigger election.
8. KM to produce a reconciliation of the moneys we hold for Ty Hafan.
 - Discharged.
9. TH to send letter of congratulation to Merthyr Town on their promotion.
 - Discharged. BM will send congratulations to Bournemouth Trust.
10. ALL: let JM have your updates on your AP's in time for next meeting, even if not attending.

7. *Correspondence*

BM had received a request from Nigel Hamer, Secretary of Swansea City Supporters Trust, to support their candidate David Little for election to the national board of Supporters Direct. **Agreed** to wait until we'd seen all the candidates before deciding who we'd support.

8. *Chair's Update*

1. Robin Osterley has resigned from Supporters Direct and will not be attending our AGM as planned. A replacement is being sought.
 2. The Championship Group meeting of Supporters Trusts will be held at the SD Summit on 17th July. BM to attend in his capacity as Trust Liaison Officer.
 3. The Parliamentary Expert Working Group on football ownership has received 20 recommendations and will publish a report after the General Election.
 4. TH has been in touch with the Cardiff Story Museum about the Oral History Project. We are still recording interviews.
 5. Given that once again we are unable to hold an election to the Board, it was agreed that new members may be co-opted. Anyone willing to help could put their name forward and would be welcomed, though the Board would especially welcome younger members. We'll be using social media to let people know there are vacancies.
9. *AOB*

1. Steve Borley had requested financial support from the Trust to help purchase either the Fred Keenor Wales shirt or the Ken Curtis 1927 FA cup shirt which were due to be auctioned in London. **Agreed** that the Board would provide up to £1500 for the Keenor shirt only, provided we had ownership and control of where it would be displayed. TH will contact the Supporters Club to confirm how much they will contribute.
2. DC will liaise with the Grangetown Festival on Saturday 20 June and book a stall for the Trust.
3. DC will ask Adam Gilliat about making available some CCFC 'props' for the festival.
4. KM requested a second signature on an invoice and this was provided.
5. Paul Evans' ideas for future events and membership recruitment will be discussed at the June meeting, when Paul will be invited to attend.
6. JM will book the Institute for July and August Board meetings.

10. Dates of next meetings

- AGM Thursday May 21st
- Board meeting Tuesday June 2nd