



<b>Minutes CCST Board of Directors 2 May 2017 at Gabalfa Social Club</b>		
	<p><b>Attendance :</b> Keith Morgan[KM];David Craig[DBC];Jeffery Mansfield[JM];David Collins[DJC];Brian Mertens[BM];Clive Harry[CH];Kieran Jones[KJ] Rob Jeffery[RJ]</p>	<b>ACTION</b>
1.	<p><b>Apologies:-</b> Jon Day[JD]</p>	
2.	<p><b>Approval of Minutes:-</b> 7 March 2017 minutes were approved as a true record</p>	
3.	<p><b>Matters arising:-</b> BM reported that all programmes had been removed from the Trust Office. Matter resolved.</p> <p>The Three Arches Quiz in support of the Trust's charity ie Radio Rookwood Hospital was a great success. Thanks to all involved and to Rob Jeffery in particular.</p> <p>Still a requirement for all Board members to offer their views/suggestions with regard to boosting membership.</p> <p>DBC confirmed that the Fred Keenor Maquette had been successfully transported from the Cardiff City Stadium to the Cardiff Story Museum where it will be a part of the Wembley to Wales 1927 Exhibition until Sept 2017.</p> <p>KJ reported that £10 000 had been raised in support of a terminally ill City supporter. This is a magnificent sum and thanks is recorded to all concerned.</p> <p>BM to distribute information with regard to next Supporters' Summit.</p>	<p><b>All</b></p> <p><b>BM</b></p>
4	<p><b>Correspondence:-</b> An e.mail had been received from Swansea City Supporters' Trust providing details of a community development project it is involved with and inviting our Trust to explore the possibility of us doing something similar. The project comes under the umbrella of the Schools' Initiative[Welsh BaccaLaureate]. It was agreed that KM would contact Roger Goodwin of the SCST seeking more information. It was also suggested that the CFC Foundation might have an interest in becoming involved. KM to also explore this avenue.</p> <p>Information had been received from the Club with regard to season ticket holders' unspent credit. It was suggested that the amounts</p>	<p><b>KM</b></p> <p><b>DJC</b></p>

		<p>could be used to support charities. DJC to explore this possibility with the Club.</p> <p>KM/KJ reported on the meeting of the EFL South West Fans' Forum which took place in Bristol. They felt that the emphasis throughout was on supporting clubs and not fans. The Trust's representatives ensured that discussion took place on key fan issues ie travel to matches and pricing although they felt that EFL was not really understanding of the issues.</p>	
	5	<p><b>Governance and Compliance Issues:-</b>  KM reported that he has had confirmation from FCA[Financial Conduct Authority] that our registration application papers had been received. It was agreed that it would not be in our interest to force the issue although a periodic request with regard to progress would be in order.</p> <p>The responses from members[and other parties with an interest] to our statement on the deregulation and our subsequent activity was limited. It was felt that this was in large part due to the frank and honest approach we adopted.</p>	KM
	6	<p><b>Financial Report:-</b>  KM reported that the December 2016 certified accounts had already been circulated to Board members. Prior to the General Meeting following the new registration KM pledged to produce accounts figures up to a more recent date so that members will have access to more current figures.</p> <p>KM had received an e.mail from Blueprint Printing stating that they had not received payment for work undertaken on the Trust's Magazine. The amount was for £600. There was no dispute as to the amount and that it was owed. KM to arrange payment.</p>	KM  KM
	7.	<p><b>Membership Report:-</b>  Membership numbers have stabilised.</p>	
	8.	<p><b>Supporter Liaison Report:-</b>  KJ reported that he had attended the Club Players' Evening. Thanks was offered to the Trust for its cooperation throughout the season and for its contribution to ensuring good communication between fans and Club. Adam Gilliatt Supporters' Liaison Officer was instrumental in offering the words of thanks. As a Trust we appreciate the part Adam has played in maintaining good communication and wish this to be conveyed to the Club. KM to e.mail Adam to this effect and to copy in Ken Choo and Wayne Nash.</p>	KM
	9.	<p><b>Crowdfunding Project:-</b>  KJ reported that this was still a work in progress but the emphasis was very much on the Foundation/Club/Supporters' Club and the Trust working together. It was not clear if the Trust had the right to</p>	

		send two representatives to meetings. KJ to find out if we can submit another nomination and report	KJ
	10.	<b>Date of next Meeting :-</b> Tuesday 6 June 2017 7pm [Foundation Office The Pod]	°

