

Minutes CCST Board Meeting Tuesday July 3 2018

Foundation Meeting Room The Pod 7pm

Foundation Meeting Room The Fou 7pm		
1.	Attendance: David Craig (DC), Jon Day (JD), Tim Hartley (TH), Rob Jeffery (RJ)	ACTION
2.	Welcome: DC[Vice Chair] welcomed everyone to the meeting.	
3.	Apologies: Keith Morgan (KM), Cilve Harry (CH), Kieran Jones (KJ)	
4.	Approval of minutes of 1 May 2018 Board Meeting: The minutes were approved as an accurate record.	
5.	Matters arising: RJ confirmed that all Board minutes would be placed on the Trust website prior to the Annual Meeting on June 14 th Completed	
	KM had not been able to provide a hard copy of Funding for Trust Projects as agreed. He will now do so.	KM
	The matter of placing a reminder on the website with regard to members responding to GDPR[General Data Protection Requirement]had been resolved.	
	The matter of setting in place a protocol for responding to requests for help/information from members had been resolved.	
	KJ agreed to attend both 1] a meeting of EFL Trusts Thursday 3 rd May 2018 and 2] an FSF Fans' Group meeting on the same day Completed	
	JM has made arrangements to attend a Supporters' Direct Members' Day in Birmingham on Sunday 20 th May 2018. It was agreed that any expenses incurred by JM would be met by the Trust. – Completed	
	GDPR Issues – notice to be placed on CCST website to facilitate further responses to consent exercise – KJ to approve text, RJ to arrange – completed.	
	FCA Reregistration – ongoing . KM due to meet FCA in London to finalise process	KM

	Annual Meeting – KM has responded to an individual members question. The member had indicated that he would not be available to attend the annual meeting SD/FSF Merger – KM to continue to circulate further correspondence from SD. Players Awards Evening – CCST concern about the cost of this evening and the fact that it seemed more "Corporate" and out of reach of the ordinary fan. KM to convey Trust concerns to the Club - completed	
6.	Correspondence:	
	RJ referred to queries from Members in relation to beamback of away games and also entry restrictions on Car Permit holders at the CCS. KM to email Ken Choo to seek his views.	KM
	RJ also referred to 2 opportunites regarding Trust members who could provide interesting stories to publish on the website. Details were provided to DC who agreed to approach Phil Nifield	DC
7.	Governance and Compliance Issues:	
	RJ reported that there were 80 non responders to the GDPR consent exercise. This was primarily because these members had changed email and postal addresses without informing the Trust. It was resolved that the Trust approach the Club to ask them to put an appeal on their website and app to encourage Trust members who have changed address to contact the Trust SD/FSF Merger	KJ/RJ
	TH updated the board on the latest situation. He drew attention to a meeting in Bristol at which the Trust would be able to put forward its views and that we should be represented	KM
	TH also referred to the SD AGM and asked whether we had received the documentation for it. KM to follow up	КМ

8.	Charity Support	
	DC reported that he had contacted Wallich Cliiford Community in respect of arranging a charity quiz. A meeting to discuss it would take place on 9 July. It was also agreed that the Trust would approach the Club to request a match day bucket collection.	DC
9.	Future Trust Activities	
	DC reported that he had contacted Richard Shepherd with a view to using his media archives to replicate the successful evening based on film of games from the 70s but this time at a later period. DC to meet Richard Shepherd to discuss feasibility.	DC
	RJ also provided names of members who could be subject of interesting articles. DC agreed to contact the Trust Press Officer to approach the members in question	DC
	It was agreed that the Trust publish a newsletter and that RJ would lead on it.	RJ
10	Date and time of next meeting	
	Tuesday 7 August 7.00 pm venue tbc	