



CCST Board of Directors
Minutes of meeting held Boardroom Cardiff City Stadium
Tuesday 4th September 2018

	<p>Attendance : Keith Morgan[KM];David Craig[DC];Clive Harry[CH]; Kieran Jones[KJ];Kristina Hedges[Show Racism the Red Card];Martin Bale[Member Observer];Rob Jeffery[Company Secretary[RJ] Apologies: Tim Hartley; Jon Day</p> <p>KM[Chairman]welcomed all to the meeting and invited Kristina Hedges to outline the issue[s]of particular concern to SRTRC and to suggest how the Trust could become involved. Kristina focussed on the rise, and implications for football, of the Football Lads Alliance. There is evidence that the FLA is a platform for spreading racist beliefs and propaganda. SRTRC will stage an anti-racist programme in October. Kristina suggested that the Trust could make a contribution to this. It was agreed that the Trust would make arrangements to take space in the match-day programme for the Fulham game on October 20th. The Cardiff City Supporters' Club would be invited to join with the Trust in this activity. The Trust would also look into ways in which it could work with CCFootball Club to combat racism. KM would explore this in his next meeting with Ken Choo. Once all the above is arranged PN[Trust Press Officer]will be asked to publicise it on the Trust website.</p>	<p style="text-align: center;">ACTION</p> <p style="text-align: center;">KM</p> <p style="text-align: center;">PN</p>
1.	<p>Matters arising from minutes of 3rd July 2018:</p> <ul style="list-style-type: none">• KM provided a hard copy of Funding for Trust Projects under the Premier League's Fans' Fund. He explained that it was designed to improve liaison between clubs and fans; improve the way that football supporters engage with each other and to improve fans' experience of the game. DC has the hard copy but Board members were invited to explore this further on-line with a view to discussion at a later date.• KM reported that with regard to re-registration the FCA[Financial Conduct Authority]now had all the required paperwork and we await the issuing of a registration number to complete the process.• The members' queries relating to beam-back of away games and entry restrictions on car permit holders at the CC Stadium had been passed to Ken Choo for a response.	<p style="text-align: center;">All</p>

	<ul style="list-style-type: none"> • PN had been given details of 2 long-standing City season ticket holders with a view to interviewing them for inclusion in future Trust publications. PN will now follow up this. • With regard to non-responders to GDPR requests and help sought from the Club, the Club has been approached and we await a response. Need to pursue this with Club. • The Bristol meeting with regard to the SD/FSF merger did not take place. KM had received documentation relating to the merger and is in the process of digesting this. KJ reported that a new interim committee had been established to discuss the merger but discussion is likely to be protracted and not likely to be concluded until January 2019. • DC and RJ had met with Hazel Parsons of Wallich Clifford[the Trust's charity for 2018-9]to discuss arrangements for a quiz. The date for this was confirmed as Wednesday 19th September 2018 at the Three Arches Public House.[See under 8. for update on this] • DC had met with Richard Shepherd and was given material which could possibly be used to stage a players' reunion event.[See under 8. for update on this] 	<p>PN</p> <p>KJ</p>
2.	<p>Correspondence: In response to comments about non-receipt of a cheque from the Trust by Cardiff City Foundation, KM reported that Gavin Hawkey[Foundation Director]had now confirmed receipt and that the cheque had been banked. It was also confirmed that the Foundation would record official thanks to the Trust on its website. Once this happens it is important that the Trust fully publicises its contribution[£3000] to the Foundation's Student Sponsorship Package. KJ to liaise with PN on this.</p>	<p>KJ/PN</p>
3.	<p>Governance and Compliance Issues: All matters relating already recorded under Matters Arising.</p>	
4	<p>Financial Report: The summary to the end of August 2018 is: Income for 8 months to 20 August was £3619 [Similar period in 2017 the income was £3757] Account balance at 20th August 2018 was £34 478. Note:</p> <ul style="list-style-type: none"> • Cheque for £3000 paid to Cardiff City Foundation is not reflected in balance; • Cheque for £500 paid to Paul Evans Blog Site has gone through but Paul has now decided not to accept funding and has repaid the amount which, again, is not reflected in the balance; • Cheque paid to Mike Morris's We Fix Your PC since Aug 20th so is not reflected in the balance. 	

5	<p>Membership Report: Promotion has given membership a boost and there has been a steady increase in new members and members renewing. It was agreed that Richard Shepherd should be made an honorary member for his service to the Club and the supporters. KM to get in touch with Richard to inform him and hopefully obtain his acceptance.</p>	KM
6	<p>Supporter Liaison Officer Report: KJ explained the arrangements that the Club has in place for allocating tickets to away games. KJ to provide PN with a link which then could be replicated on Trust website with an e.mail to all members drawing their attention to it.</p>	KJ/PN
7.	<p>Club finances update/debt to equity: There was nothing to report but KM to obtain updates from Ken Choo at his next meeting with him.</p>	KM
8.	<p>Community activity/Trust publications/member social event:</p> <ul style="list-style-type: none"> • RJ will meet with Mike Cowley of Wallich Clifford Community[Trust chosen charity for 2018-9]to finalise arrangements for the fund-raising quiz.[Hazel Parsons had move on] There still has not been a response from the Club with regard to holding a bucket collection at a City home game. KM to pursue in meeting with Ken Choo. • Richard Shepherd has agreed to edit a Trust magazine. Jeff Mansfield[former editor]has agreed to meet with Richard to share his experience and work with him. RJ to obtain 3 copies of earlier magazines and post to Richard. RJ to provide information to enable Richard and Jeff to make contact. • When KM contacts Richard Shepherd to invite him to become an honorary member of the Trust, he is also to ask Richard about the feasibility of staging a reunion event involving players from the 2008 FA Cup Final. 	<p>KM</p> <p>RJ</p> <p>KM</p>
<p>The date of the next meeting is Tuesday 2nd October 2018. The time 7 – 8.30pm Venue to be confirmed.</p>		

