



**Minutes CCST Board of Directors
Board Meeting
Tuesday 2nd October 2018
At Cardiff City Stadium Boardroom**

	Attendance : Keith Morgan[KM];David Craig[DC];Jon Day[JD];Tim Hartley[TM];Kieran Jones[KJ];Rob Jeffery[RJ] Apologies: Clive Harry[CH] The minutes of the September 3 rd Meeting 2008 were approved as a true record.	ACTION
1.:	Matter arising: a) With regard to anti racism activity, it was agreed that the Club would be contacted to find out what it was doing and to explore ways in which the Trust could help. This should be done through an e.mail to Ken Choo. b) DC highlighted the importance of taking advantage of the Premier League Fans Fund Small Grants Scheme. It was agreed that this would be placed on the agenda for the next meeting and that everyone would give consideration to the possibilities with this. c) GDPR – responses from members are coming in steadily but there are still 60 outstanding. It was agreed that a further request for responses would be placed on front page of website and then on display boards at Trust Office if necessary. d) CCFC Foundation will stage an event to publicise the Trust's £3000 donation to the Student Sponsorship Package[in the form of a handing over of a “monster” cheque] Once this happens the opportunity will be taken to advertise this to Trust members. Phil Nifield[Press Officer] will be asked to do this.	KM DC/AII KJ/PN
2.	Correspondence: 1. Scott Johnston[CCFC Blog Host wanted to interview KM with regard to the Trust and its work. KM to follow up this. Alex Wedlake of Cardiff Trades Union Council called in a the Trust Office with a query in respect of racism and infiltration of supporter groups by the far right. KM informed him of the Trust position and communication on related issues with the Club. - completed	KM

3.	<p>Governance and Compliance:</p> <ol style="list-style-type: none"> 1. GDPR – The Board decided that it needed more detail on the requirements with regard to this. Information to be circulated. 2. SD/FSF Merger – KM had attended a Premier League Fans Group Meeting and reported the following a] Merger approved in principle by FSF[big majority] and SD[narrow majority] but not finalised and b] the deadline for agreeing the constitution for merged organisation has been set for November 22nd 2018. KM,KJ and TH should be contacted for more information on any matters relating. <p>Re-registration – A meeting has been arranged in London with the Financial Conduct Authority on Thursday 11 October 2018 to finalise the re-registration of the Trust. Deborah Dilworth of Supporters’ Direct will assist with this.</p> <ol style="list-style-type: none"> 4. On the same date there will be a meeting of the Premier League and Premier League Clubs. KM will represent the Trust at this. 	<p>KJ</p> <p>KM/TH</p> <p>KM</p> <p>KM</p>
4	<p>Finance Report:</p> <p>KM had not yet received the September bank statement but once received he will distribute it – probably in week beginning October 8th.</p>	<p>KM</p>
5	<p>Membership Report:</p> <p>There was a net increase of 5 members in September and this continues a steady increase in membership since promotion was confirmed.</p>	
6	<p>Supporter Liaison Report:</p> <p>The most recent SLO Meeting was very well attended[26]. Every away game is a sell-out Ken Choo has agreed to pay the travel fees for all 27 coaches attending the Spurs game.</p>	
7.	<p>Club finances/debt to equity:</p> <p>The Club’s May 2018 accounts will be published at the end of February 2019. KM to find out exact date of publication and then to provide a commentary on them.</p>	<p>KM</p>
8.	<p>Trust’s Community activity/Charity Support/Publications/Social Events:</p> <ol style="list-style-type: none"> 1. It was agreed that the Trust should now take every opportunity to work with the Foundation following the £3000 donation in support of the Foundation’s Student Sponsorship Package. 2. The Wallich[The Trust’s chosen charity for 2018/9 season] – The quiz at The Three Arches Pub raised £271 and this was increased to £371 when £50 raised at the AGM Raffle and a £50 donation from the Trust were added. Congratulations and thanks to all who contributed to this, especially RJ. 3. Trust Newsletter – RJ to work with Richard Shepherd and 	

	<p>Jeff Mansfield on the production of a quarterly newsletter.</p> <p>4. Social Event – it was agreed that a question and answer session with 2 former players plus compere would be the best format for an event. Board members to contact DC with their ideas re this and DC to take forward.</p>	<p>RJ</p> <p>DC</p>
<ul style="list-style-type: none"> The Directors unanimously agreed that Kristina Hedges should be accepted as a co-opted member to the Board. <p>The date of the next meeting is Tuesday 6th November 2018. The time for the meeting is 7-8.30pm/The venue to be confirmed</p>		