

	<p>11) Financial Report – annual accounts approved at AGM – resolved</p> <p>12) Supporters Liaison – it was resolved that RJ would represent CCST on the Supporters Liaison Group as and when required. RJ to email Adam Gilliatt for his name to be included on Supporters Liaison Group mailing list</p> <p>13) Update on next newsletter – RJ explained difficulties in respect of size of publication and obtaining articles of the optimum length. it was agreed that the next newsletter would be published early in the new season.</p> <p>14) Contact to be made with Headway – the charity to be supported by the Trust. It was reported that a meeting with Headway had taken place at Rookwood. – resolved</p> <p>15) KH to provide Board with list of practical ways that the Trust and Show Racism the Red Card could be involved throughout the year and not just at high profile events</p>	<p>RJ</p> <p>KH</p>
4	<p>FSA Joint AGM 29 June 2019</p> <p>KM reported that Corporate Governance of clubs featured prominently on the agenda. The question of fit and proper person membership of Club Boards was discussed at length. Trust Board members took the view that, whilst the personalities and roles of Messrs Mehmet Dalman, Steve Borley and Ken Choo were well known, the roles of the other Club Board Members were not known at all. Resolved that KM research the details and backgrounds of the other Board Members – summarise for the information of the CCST Board and Membership and submit to Ken Choo for him to comment on clarify their input, roles and responsibilities</p> <p>KM also reported that the FSA AGM raised the issue of the European Super League. It was said that this is still very much a live issue and was of great concern to Clubs who would not be involved. The negative effect on the finances of clubs not involved were highlighted with the prospect of lower league clubs being starved of funding and a threat to domestic club competitions was regarded as significant. The threat of Super League games being broadcast live on a Saturday afternoon at the same time as league fixtures was considered to be of great concern. The FSA AGM resolved that all membership bodies be encouraged to make representations to their respective clubs to raise awareness of this issue and the concern with which it is viewed. The Trust Board echoed this view and agreed to contact Ken Choo to ensure that the club make appropriate representations to minimise any impact of such a breakaway especially in respect of live Super League games clashing with Saturday afternoon fixtures.</p>	<p>KM</p> <p>KM</p>

5	<p>Meeting with Ken Choo 2 July 2019-07-03</p> <p>KM reported on his latest regular meeting with Ken Choo.</p> <p>KM expressed the Trust's concern regarding the position of Mehmet Dalman who had recently been linked to moves to acquire Charlton Athletic FC. KM sought reassurance that contingency plans were in place to ensure appropriate succession. Ken Choo confirmed to him that the Club were monitoring the situation but confirmed that MD would remain as part of the Senior Management Team for the foreseeable future.</p> <p>Ken Choo confirmed to KM that the Club expected to be fully compliant with the Profit and Sustainability rules (formerly FFP) and shared with the Trust the Club financial projections for the forthcoming season. He also reported that Season Ticket sales had the reached an encouragingly high level</p> <p>The Club agreed that a bucket collection in support of the Trust chosen charity Headway could take place on Saturday 11th January 2019 – the home fixture against Swansea City.</p>	
6	<p>Corporate Governance</p> <p>KM expressed his frustration on progress on this issue and reported that Michael Brunskill of FSA had agreed to liaise with the FCA to finalise the process.</p>	
7.	<p>Membership Report</p> <p>It was reported that membership income was, on a year on year basis. Consistent.</p>	
8.	<p>Date of next Meeting</p> <p>Tuesday 13th August</p>	

