



Minutes CCST Board of Directors Tuesday 2 July 2019 **Cardiff City Stadium Boardroom ACTION** Attendance: Keith Morgan (KM), Tim Hartley (TH), Richard Lewis (RL) Rob Jeffery (RJ) Apologies: Jon Day (JD) David Craig (DC) Kristina Hedges (KH) 1. Welcome: The Chair welcomed Richard Lewis to his first board meeting as an elected member. 2. Minutes: The minutes of the meeting of 7 May 2019 were approved as a true record 3. **Matters Arising** 1) Premier League Small Grants Sceme – KM had received a **KM** response from Tom Greatrex (Fulham Trust) who thought that the scheme was suspended but would confirm. 2) GDPR – efforts to reduce the no. of non-responses would be made as and when possible but further messages on the website/Facebook/Twitter would continue - Ongoing 3) KM confirmed that he had raised the issue of the club paying the Living Wage with Ken Choo who had requested more KM/JD details. Also still awaiting confirmation from JD in respect of liaison with Cllr. Peter Bradbury on this issue 4) Confirmation attendance of Rob Phillips, Jason Perry, Nathan Blake at the AGM - resolved 5) Homeless World Cup - it was agreed that Trust Board KM/TH Member involvement in the forthcoming Homeless World Cup be highlighted. KM/TH to produce documentation for publication to members outlining their involvement 6) KM meetings - Premier League Fans and also FCA meetings attended - resolved 7) Request from member re committal of ashes at the Memorial Garden - KM passed request on to Wayne Nash who contacted the member - resolved 8) KH had received request from someone with regard to KH special provision for person with cancer to watch the game at the Stadium. KH to provide details for KM and KM to look into this and report. Awaiting details from KH 9) Update to be provided by RJ on situation re annual election -

10)Merger of SD/FSF – clarification required in respect of AGMs

by KM. AGM attended by KM – resolved

resolved

	 11)Financial Report – annual accounts approved at AGM – resolved 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 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. 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 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 	КН
4	FSA Joint AGM 29 June 2019	
	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	KM
	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.	КМ

5	Meeting with Ken Choo 2 July 2019-07-03	
	KM reported on his latest regular meeting with Ken Choo.	
	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.	
	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	
	The Club agreed that a bucket collection in support of the Trust chosen charity Headway could take place on Saturday 11 th January 2019 – the home fixture against Swansea City.	
6	Corporate Governance	
	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.	
7.	Membership Report	
	It was reported that membership income was, on a year on year basis. Consistent.	
8.	Date of next Meeting	
	Tuesday 13 th August	