



## Minutes CCST Board of Directors Meeting Tuesday 6th October 2020 7pm [This was a Zoom meeting hosted by Jon Day –Thanks to Jon for setting this up]

Attendance: Keith Morgan[KM];David Craig[DC]; Richard Lewis[RL];Rob Jeffery[RJ]; Tim Hartley[TH];Jon Day[JD]	ACTION
Apologies: There were none. Note:  • Kristina Hedges had informed the Board that she was resigning with immediate effect.  • DC had e.mailed Kristina thanking her for her contribution to the working of the Board and the Trust.	
KM agreed to contact Kristina to reinforce DC's sentiments and to wish her well.	KM
The minutes of Tuesday 3 <sup>rd</sup> March Meeting were accepted as a true record.	
Matters arising	
It was agreed that all matters arising would be carried forward.	
Correspondence	
There was none.	
Governance and Compliance Trust registration: KM informed the meeting that to pursue form completion we needed to obtain registration forms from F.C.A.[Financial Conduct Authority] and the model rules from F.S.A.[Football Supporters' Association]	КМ
The old FSF [Football Supporters' Federation]model rules would be obtained if the F.S.A. rules not yet available.	
Agenda items 5. and 6. on the agenda ie Improving relations with the Club and Better communication with Trust members were considered to be interlinked and were discussed in conjunction.	
It was agreed therefore that an annual licence to Survey Monkey would be purchased. JD to arrange this and RL to work with JD to collate questions and to report to the Board as appropriate.	JD/RL

JD to find out the cost of the licence and report this although in principle this approach was agreed.	JD
Work would be started to re-open discussion/consultation with the Club. To facilitate this the following would be undertaken:  1] KM to contact Wayne Nash to try to ensure Trust's involvement in appropriate Club management meetings.	КМ
appropriate Club management meetings.  2] KM to re-establish contact with Ken Choo both formally and informally in an effort to create better relations with him and the Club.	KM
3] RJ to participate in Supporter Liaison meetings and all to help maintain and nurture good relationship the Trust has with Adam Gilliatt. KM to ask Wayne Nash to add RJ to membership of Supporters' Liaison Group.	KM/RJ/
Membership update	
Membership nos. have remained steady.	
Social events/magazine/newsletter/charity support/memorabilia –museum/foodbank	
RJ prepared to work on next edition of the Trust magazine. Already has articles from David Collins, Tim Hartley and Paul Evans and would welcome more copy to consider.	RJ
Date of next meeting: Tuesday 3 <sup>rd</sup> November 2020 at 7pm [Again a Zoom Meeting]	
Note:	
It was suggested and agreed that Phil Nifield Trust Press Officer should be invited to join the Board as a co-opted member. DC to contact Phil to invite him and report.	DC