



| <p align="center">Minutes CCST Board of Directors Meeting Tuesday 2nd February 2021 7pm [This was a Zoom meeting hosted by Jon Day –Thanks to Jon for setting this up]</p> | | |
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| | <p>Attendance: Keith Morgan[KM];David Craig[DC]; Richard Lewis[RL];Rob Jeffery[RJ]; Tim Hartley[TH];Jon Day[JD];Phil Nifield[PN]</p> <p>Apologies: There were none.</p> <p>The minutes of the 5th January 2021 meeting were accepted as an accurate record.</p> | <p align="center"><u>ACTION</u></p> |
| | <p><u>Matters arising</u></p> <p>1.KM reported that he had communicated with Ken Choo. This communication had been taken further when Trust Board members had participated in a Zoom meeting that the Club had set up with fans' representative groups. A record of the information provided at that meeting had been produced by RJ and issued to Trust members. Thanks to RJ.</p> <p>2.RJ reported that he had attempted made contact with Mike Morris with regard to updating the Trust website . The two issues raised were:</p> <p>a) An improvement in the appearance of the website[Having earlier established that the site is structurally sound]</p> <p>b) the whereabouts of the City fans'Oral History recordings which TH had sent to Mike Morris for inclusion on the website.</p> <p align="right">To be pursued</p> <p><u>Correspondence</u></p> <p>1.KM had received a request for payment of Trust insurance cover at a cost of £497.80. KM requested agreement to make this payment. This was agreed. KM to prepare cheque and arrange for DC to sign.</p> <p>2. KM requested details of winner of Trust magazine quiz from RJ to enable him to send cheque to value £50. Again DC to sign cheque.</p> <p>3. KM had been in communication with Cllr Peter Bradbury and had invited him to join the Trust Board. Cllr Bradbury had declined on this occasion citing his many other commitments as a reason. As Cllr Bradbury is a Trust member he will receive nomination papers in the run-up to the AGM. He would be approached again nearer to that time to encourage him to put his name forward. Ongoing</p> | <p align="center">RJ</p> <p align="center">KM/DC</p> <p align="center">KM/DC</p> <p align="center">KM</p> |

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| | <p><u>Governance and Compliance Update</u></p> <p>1.FCA registration – KM reported that he had received the letter containing the signatures of Trust Board members. This will now enable him to send the completed registration paperwork to FCA. He will do this by February 7th 2021. KM suggested that a copy should be sent to Deborah Dilworth at the Football Supporters' Association. This was agreed.</p> <p>2. AGM arrangements – RJ confirmed that arrangements are in place for an AGM in late June 2021. He suggested that it would be useful to have the following confirmed by the FSA:</p> <p>a] that, if required, we could hold the AGM after end of June</p> <p>b] that, again if required, the quorum requirements could be changed to enable a meeting to proceed with a smaller number of members attending. KM to explore this with FSA.</p> <p><u>Relationships and Communication</u></p> <p>1.Following on from fans' representation meeting with Mehmet Dalman and Ken Choo some issues worth taking forward were identified:</p> <p>a] Arranging a fans – new manager, Mick McCarthy, Zoom meeting;</p> <p>b] Clarification on new season ticket arrangements;</p> <p>c]When , permissible, on what basis will fans be accommodated at games;</p> <p>d] the need for a strategy for the Club's development –in contrast to what the Trust sees as, historically, a series of short-term fixes;</p> <p>* [It is important to note here that the Trust Board had very short notice that the meeting with Mehmet Dalman and Ken Choo would take place. It was this that prevented the Board from seeking concerns/questions from members to present at that meeting. It is also hoped that the comprehensive and accurate report of the meeting which has been circulated to members will provide a clear picture of what was raised and discussed. Members will now be given the opportunity to voice their opinions/concerns by responding to a Members' Survey which will soon be distributed. The Board is committed to relaying to the Club all issues of concern to Trust members.]</p> <p>2. Members' Survey – KM accepted the latest version of this which had been prepared by RL and JD with one additional consideration. It was agreed that the Comments/Issues of Concern box should invite members to offer their views on issues raised at the Mehmet Dalman/Ken Choo meeting. RL to make the agreed change to survey and send to KM to enable him to send to Ken Choo for his information, consideration and response. Concern was expressed that the Covid situation left too many unknown questions which affect the viability of a survey. However, it was agreed it would be progressed .This to be done by Saturday 6th February 2021.</p> | <p>KM</p> <p>KM</p> <p>RL/KM</p> |
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| | <p><u>Trust finances update</u> Income has remained steady</p> <p><u>Trust membership update</u> Membership numbers have remained steady</p> <p><u>Magazine/social events/sponsorship/charity support</u> Magazine ready to go. Awaiting Chairman's address to members. KM agreed to provide address by February 3rd 2021.</p> <p>Date/time of next meeting – Wednesday 3rd March 2021 7pm</p> <p>Additional note: TH raised the issue of racist activity against “taking the knee” at a recent Swansea City home game. He had been contacted by a Swansea fan who is seeking our Trust's support in condemning and working co-operatively to eradicate such behaviour. It was agreed that the Trust Board would give its full support to any activity proposed. The Swansea v Cardiff game scheduled for March 20th 2021 was identified as a focus for events. It was also noted that March 20th was the United Nations Anti-Racism Day. We await information on developments with this activity and will contribute as requested. It was agreed that this issue should be an item on the agenda for the Board's March 3rd meeting.</p> | <p>KM</p> <p>DC</p> |
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