



Minutes CCST Board of Directors Meeting

Tuesday 5th January 2021 7pm

[This was a Zoom meeting hosted by Jon Day –Thanks to Jon for setting this up]

	<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. The minutes of the Wednesday 9th December 2020 meeting were accepted as an accurate record.</p>	<u>ACTION</u>
	<p><u>Matters arising</u></p> <p>1.KM had not yet spoken to Ken Choo about an informal face to face meeting.KM reported that his e-mails to the club are no longer blocked. He will continue to try to set up a meeting with Ken Choo.</p> <p>2. As fans’ attendance at Championship stadiums is not now permissible under the latest Covid restrictions, KM’s direction from the Board to gather information about how clubs are approaching this issue is now put on hold. Ongoing</p> <p>3. RJ had contacted Mike Morris about refreshing the Trust website. MM said that the website was structurally sound but that it could benefit from a cosmetic update. RJ to pursue this with MM. Also TH reminded the meeting that he had passed the Cardiff History Museum City fans’ Oral History tapes to MM for inclusion on the website. This had not happened. It was important to have this resurrected and possibly use images to enhance the sound recordings. RJ to explore this with MM.</p> <p>4. Conducting the 2021 AGM: It was agreed that the timeline proposed by RJ should be followed which would mean an AGM taking place in late June[possibly Thursday 24th] RJ to keep the Board informed of the AGM requirements bearing in mind that circumstances beyond our control could cause our plans to change.</p> <p>5. RJ reported that he is on course to produce and distribute the next edition of the Trust magazine by mid-February 2021. RJ was thanked for the time and effort he has put in this.</p> <p>6. DC provided details of the cost on the club’s Sponsoring a Player scheme. The cost of a season long sponsorship is £999 plus VAT. It is possible to sponsor a player for half of the season for £599 plus VAT. It was decided to revisit this matter in relation to the 2021-22 season and that because of the cost involved Trust members should make the decision as to whether this should go ahead. This</p>	<p>KM</p> <p>RJ</p> <p>RJ</p> <p>RJ</p>

	<p>should be put to members at the AGM. It was also agreed that the matchworn home and away shirt[part of the Sponsor a Player package] should be raffled to raise money for the Trust's chosen charity. TH suggested that in addition to the package items the player should be required to meet Trust members. It was agreed that this would be explored. Ongoing.</p> <p><u>Correspondence</u> 1.KM reported on a conversation he has had with Cllr Peter Bradbury. Cllr Bradbury confirmed his support for the Trust and in its attempt to re-establish good relations with the club. It was suggested and agreed that Cllr Bradbury should be invited to become a Trust Board co-opted member. It was suggested and agreed that Cllr Bradbury should be invited to submit an article for a future edition of the magazine.</p> <p><u>Survey of Members' Views</u> 1.RL had sent the latest draft of the survey to Board members for their consideration and response. It was agreed that members should do this by Friday 15th January 2021. RL to update as .necessary RL was thanked for the time and effort he has put into this work. Once final version is agreed KM to send to Ken Choo to invite club to consider and submit questions for inclusion. Following this, Board to agree a date for distribution of survey to members.</p> <p><u>Trust Finance Update</u> KM reported that the December 2020 accounts were not yet available but income for November 2020 was on a par with that of 2019.</p> <p><u>Trust Membership Update</u> Membership has remained steady.</p> <p><u>Magazine/social events/sponsorship</u> All aspects of this were covered under Matters Arising.</p> <p>Date and time of next Zoom meeting – Tuesday 2nd February 2021.</p>	<p>KM</p> <p>RL</p> <p>KM</p>
--	--	-------------------------------

--	--	--