



Minutes CCST Board of Directors Meeting Tuesday April 6 2021 7pm [This was a Zoom meeting hosted by Jon Day –Thanks to Jon for setting this up]	
<p>Attendance: Keith Morgan[KM]; Richard Lewis[RL];Rob Jeffery[RJ]; Tim Hartley[TH];Jon Day[JD];Phil Nifield[PN]</p> <p>Apologies: David Craig</p> <p>The minutes of Tuesday 10 March 2021 meeting were accepted as an accurate record.</p>	<p><u>ACTION</u></p>
<p><u>Matters arising</u></p> <p>1. There was discussion about changing the front page headline strip of the website. It was decided that Trust members should be invited to submit photos to be assessed for this purpose. RJ to pursue this.- TH provided a suitable photo which is now embedded in website – no need to approach members – resolved.</p> <p>TH reported that the CCFC/Cardiff Story Museum/Trust oral histories recordings had featured successfully on the website. TH also reported that there were other recordings which still required completion of CSM release forms. – Resolved</p> <p>RL suggested that this would be an appropriate time for information on plans to commemorate the anniversary of the City v Real Madrid to appear on the website. This was agreed. PN agreed to pursue this. – Resolved</p> <p>KM reported that he had forwarded details of the members’ survey to Ken Choo for his/the Club’s consideration and response but had not had a response. It was decided that we would not pursue this further. It was also decided that we would revisit the draft members’ survey before completion and distribution to members. In the interim it was agreed that it was important to let members know that we were engaged in this work and to invite members to raise any questions, issues which were of concern to them. PN to prepare and distribute communication to members on this matter. Decision to defer survey due to too many unknown factors communicated to members – Resolved</p>	

	<p>KM confirmed that he would prepare cheque as payment for magazine production costs and take to DC for his signature and then to send. – Resolved</p> <p>KM to prepare cheque for payment of magazine costs to take to DC for co-signature and posting – actioned</p> <p>KM to notify FCA and FSA of change of Registered Office address to PO Box – actioned</p> <p>.The Club’s Supporters’ Code of Conduct relating to the return of fans to the Cardiff City Stadium was discussed. It was generally accepted that the high level of practical difficulties arising from this made it difficult for the Club. Board members were asked to pass their comments on the Code of Conduct to RL by 13th March. RL to convey the responses to Adam Gilliatt – Response made to the club who emphasised that the Code should remain confidential as the situation is still fluid and further meetings with the Regulatory bodies are still to take place.- Actioned</p> <p><u>Governance and compliance</u></p> <p>1.KM confirmed that the FCA Trust registration procedure would be completed through online portal. To complete this KM is required to submit an introductory paragraph to the Trust’s application. Registration is now likely to be finalised by the end of March. – All documentation with FCA – still awaiting FCA go ahead – KM to pursue</p> <p>2.KM confirmed that he had met with representatives of both FCA and FSA to discuss issues for mutual societies[inc.Trusts] arising from pandemic regulations. It was confirmed that Trusts could defer 2021 AGMs should they wish to do so. Some trusts had conducted virtual AGMs. The Board did not decide how it would proceed with AGMs this year. – Board resolved to hold the AGM on Thursday 24 June at premises to be determined.The process for this including nominations for election to commence late in April. It was also determined that all future board meetings would take place online. The need to encourage Trust members to stand for Board Membership was emphasised and online meetings would enable non Cardiff based members to stand – a limiting factor in the past. To facilitate this an email to be sent ito all Members n April prior to the formal process explaining the situation and enciouraging members to put themselves forward for election</p>	<p>KM</p> <p>RJ</p>
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	<p><u>Relationships and Communication</u></p> <p>1 Supporters' Code of Conduct relating to the return of fans to the Cardiff City Stadium was discussed. RJ reported on informal telephone conversation with Wayne Nash prior to formal response from the club. It was recognised that the Club finds itself in a difficult position in respect of the differences between the 1 metre social distancing in stadia in the EFL approach and the 2 metre distance applicable in Wales. The club is also anxious to use a forthcoming fixture at the stadium as a test event to put their proposed processes into action. It was noted that the Club is due to have further meetings with Regulatory bodies and that the situation be monitored – KM to contact Ken Choo to ascertain progress of the club meetings and the proposals for return of fans to CCS be kept under review in partnership with the Club</p> <p><u>March 20th Anti-racism activity- Swansea City v Cardiff City Fixture</u></p> <p>TH reported that the planned co-operative approach with CCFC Trust, Supporters Club and Disabled Supporters Group and their Swansea City counterparts for the local derby fixture on 20 March had taken place successfully with jointly branded publicity,</p> <p><u>Peter Whittingham – Stand Naming Proposal</u></p> <p>After a suggestion t was received .by a Trust member to rename the Family stand to include the name of Peter Whittingham, members' views were sought on this proposal which were very much in favour although it was noted that other City legends might be accorded a similar honour. This proposal has been communicated to the club who will submit it to the Club board for a formal decision.</p> <p><u>Food Banks</u></p> <p>RL submitted a document that outlined activities of Fans Supporting Foodbanks (FSF). In particular a joint initiative between fans of Liverpool and Everton to address food poverty in Liverpool. The motto of FSF is “Hunger doesn't wear club colours”. It was recognised that this initiative falls in line with the aims and objectives of the Trust movement but in the current Covid siituation with games behind closed doors options for moving this forward are limited. However, it was resolved that the Trust could progress this issue with the aid of the club by encouraging supporters to contribute to their local food banks. To assist this it was resolved to approach the club to participate in this initiative and nominate a player to be involved in a proposed campaign. KM to discuss with Marketing Department of the club to progress this.</p>	<p>KM</p> <p>KM</p>
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