



Minutes CCST Board of Directors Meeting

Tuesday 13th July 2021 7pm

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

Gareth Jones[GJ];Jeremy Williams[JW];Anthony Holloway[AH];Michael Spear[MS] were formally accepted as Board co-opted members.

	<p><u>Attendance:</u> Keith Morgan[KM];Rob Jeffery[RJ];Jon Day[JD];Richard Lewis[RL];David Craig[DC];Phil Nifield[PN];GJ/JW/AH/MS.</p> <p><u>Apologies:</u> Tim Hartley[TH]</p> <p>The minutes of the June 8th Board meeting were accepted as a true record.</p>	
	<p><u>Matters arising:</u></p> <p>1] Signature of TH still to be obtained with regard to completion of Trust registration with FCA.</p> <p><u>Correspondence:</u></p> <p>1] Trust members had responded to the Board’s invitation to let it know of any season ticket issues. Many had responded and concerns had been passed to Adam Gilliatt at the Club to be fed into the information gathering system.</p> <p>2] Paul Evans[Membership Secretary] had received notification from Paypal regarding renewal of Trust’s account. As one of the account signatories had died, RJ suggested that the existing account be closed and a new one set up with Paul Evans and Richard Lewis as signatories. This was accepted.</p> <p><u>Governance and Compliance:</u></p> <p>1] As mentioned earlier in the minutes, TH’s signature to be obtained and forwarded to the FCA to enable Trust registration to be completed.</p> <p>2] Regulations relating to AGMs/Trust Board elections had been relaxed because of Covid although the situation is still uncertain. In view of this RJ suggested that the Board keep Board elections/AGM under review and to give thought to location for AGM/guests to invite. Once the Covid regulations are clearer, the Board will make a decision on this.</p> <p>3] Zoom Board meetings have been set until October 2021. In the interim, JD will instruct DC on setting up of further Zoom meetings should they be required.</p>	<p>KM</p> <p>RJ/RL/PE</p> <p>KM</p> <p>All</p> <p>JD/DC</p>

	<p><u>Relationships/Communication:</u></p> <p>1] Season tickets – addressed earlier.</p> <p>2] Supporters' Code of Conduct on return to Stadium: Issues raised by Trust members relating to this to be fed into SLO meeting with Club on Thursday 15th July 2021. Of most concern is the possible disenfranchising of those members who are not computer literate. The Trust will want to know how their interests will be served.</p> <p>3] Fans Led Review: Discussion on this to be deferred until Board members had read/considered questionnaire.</p> <p>Updates on:</p> <p>1] Peter Whittingham tribute: The Club is considering this. It is important that those attending meetings with the Club push the Trust's preference for the renaming of the Family Stand as the Peter Whittingham Stand.</p> <p>2] Magazine: Next edition planned for September 2021. PN to contact Rob Phillips to invite him to submit 1500 word article and to stress that the subject should be Cardiff City FC</p> <p>3] Foodbank: The Club is supportive of the Trust's plans for this. Progress is dependent on the fans return to the Stadium. RL has been communicating with Cardiff Foodbank Organisation but it has to be kept in mind that many supporters of the Club reside in the South Wales Valleys and that there are areas of deprivation and need there which would also benefit from our support. If the Trust Office is to be used as the hub for this activity, there are practical issues to be considered i.e. hygiene/storage/transport etc</p> <p>4] Mural: Agreed to hold on this until TH can update us on developments.</p> <p>Date of next meeting: Tuesday 3rd August 2021 at 7pm</p> <p>Note: KM to check with Championship clubs with regard to the number of members in their trusts.</p> <p>*****</p>	<p>RJ/KM</p> <p>All</p> <p>KM</p> <p>PN/RJ</p> <p>RL</p> <p>TH</p> <p>KM</p>
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