



Minutes CCST Board of Directors Meeting

Tuesday 8 June 2021

[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];Jon Day[JD];Phil Nifield[PN]</p> <p>Also in attendance were Trust Members Gareth Jones(GJ) , Jeremy Williams (JW), Anthony Holloway(AH) and Michael Spear (MS)</p> <p>Apologies: David Craig, Tim Hartley</p> <p>The minutes of Tuesday 11 May 2021 meeting were accepted as an accurate record.</p>	
<p>A. <u>Correspondence</u></p> <p>.</p> <p>1. In response to communication with regard to sale of Football for Fans scarf, it was decided that PN would convey details of this to Trust members and then to message boards. - Actioned</p> <p>2. JD has picked up request from family asking for help to identify former City player George West [time at Club 1913-21] from a photograph. JD to attempt to obtain copy of photograph, scan it to RJ who will take this further if possible. – Photos received and player identified. Response made to the family who expressed their gratitude. - Actioned</p> <p>B. <u>Governance and Compliance</u></p> <p>1.F.C.A.(Financial Conduct Authority) has still not confirmed Trust's registration. KM has supplied F.C.A. with all information requested. KM to contact them on Friday 14th May to attempt to resolve this and to report. – KM made contact and FCA now confirm that all documentation now received but require one additional signature only. – KM to obtain signature from Tim Hartley upon his return from Baku</p> <p>2. AGM related: RJ reported that there was nothing in the Trust constitution that ties election of Board members to AGM timetable. He suggested that the earlier decision to hold AGM on Thursday 24th June be revoked. This was accepted. It was agreed that Trust</p>	<p>KM</p>

	<p>members should be encouraged to become Board members. PN to compose and distribute notice to members to this effect. Board members to try to identify, and encourage, members to put themselves forward. Members contacted and 4 prospective board members attending this meeting – actioned.</p> <p>3. AGM and Elections – The need for an AGM was confirmed but the risk of such a meeting not being quorate in the light of the changing Covid situation was also recognised. The date of a possible AGM would be kept under review and arranged when deemed appropriate in the current situation. However, it was also recognised that an Election of Board members need not be tied to an AGM and could take place at any time. It was agreed that all existing board members be asked to stand down and resubmit themselves for election if they so wish. Proposal for Election to be discussed at next meeting.</p> <p>4. Arrangements for holding Board meetings.</p> <p>Zoom meetings to continue. JD has set up links for next 5 meetings. He will look into how meetings can proceed if he is not able to host them. DC to seek instructions from JD as to how set up and host future meetings.</p> <p>5. Magazine: RJ reported that the quiz and four articles are ready for the next edition. He asked KM to submit a chairman’s address. KM agreed to provide this by Friday 14th May. RJ will then proceed with publication and distribution by the end of May. Magazine completed and distributed to members – resolved.</p> <p>6. Peter Whittingham tribute: KM confirmed that the Club was making plans for a tribute. This will be arranged to coincide with fans returning to watch games at the Stadium. KM to keep this on the agenda for his meetings with Club management.</p> <p>7. Foodbank: The Club is in agreement with the Trust operating a foodbank collection point at the Trust Office. RL reported that Wayne Nash has to sign off Health and Safety regulations compliance. RL to keep the Board informed of developments with this and also to continue liaison with “Fans Supporting Foodbanks” and the Tressell Trust to progress this issue.</p> <p>8. Mural: There are conflicting reports on how the Club/proposers of the mural have approached this to date. Even after KM’s discussion with the Club on this, there is still need for clarification on</p>	<p>RJ</p> <p>JD/DC</p> <p>KM</p> <p>RL</p> <p>KM</p>
--	---	--

	<p>respective positions. KM to ensure that this is on the agenda for his meetings with the Club's management</p> <p>TH is waiting for a response from Yusuf Ismail[proposer] to his request for details of the likely cost. On receipt of this, the Trust Board will consider giving its support to the project provided that the Club also gives its support.</p> <p>9. Fans Led Review – KM updated the board on his input into the Championship Fan Lead Review Panel that is in place as a result of the ESL proposals. RJ informed the board that an invite for members to put forward any views on this subject is included in the latest Trust magazine. Resolved that KM to continue to liaise with FSA in respect of this important issue.</p> <p>10. 2021/22 Season Tickets – KM reported that Ken Choo had indicated that Supporters Groups would be consulted by the Club in respect of the allocation of match tickets. The board recognised that allocation of stadium seats where season ticket sales exceed permitted capacity was likely to be extremely problematic and likely to result in a situation that would not please everybody. The need to ascertain procedures adopted by other EFL clubs was considered vital. KM to approach FSA and contacts in the Trusts of other clubs to establish agreed processes elsewhere.</p> <p>10. Board Member Co-option – attending members GJ, JW, AH and MS agreed to put themselves forward for co-option to the Trust Board at the next meeting. To be included on the next agenda</p> <p>10. Board Member Contact Details – it was agreed that RJ produce an updated listing of contact details and circulate to all.</p> <p>Date/time of next meeting: Tuesday 6 July 2021 at 7pm</p> <p>*****</p>	<p>TH</p> <p>KM</p> <p>KM</p> <p>DC</p> <p>RJ</p>
--	---	--

--	--	--

--	--	--