



**Minutes CCST Board of Directors Meeting[Zoom]
Tuesday 12th October 2021 7pm**

	<p><u>Attendance:</u> Keith Morgan[KM];Phil Nifield[PN];Jeremy Williams[JW];Mike Spear[MS];David Craig[DC];Richard Lewis[RL];Jon Day[JD]</p> <p><u>Apologies:</u> Tim Hartley[TH];Gareth Jones[GJ];Rob Jeffery[RJ]</p> <p>The minutes of the Tuesday 14th September 2021 Board meeting were accepted as a true record.</p>	
	<p><u>Matters arising:</u> 1.The Club had responded to Board's request for it to clarify how the Supporters' Code of Conduct was being supervised on match days. There is evidence of supervisory activity at the toilets and food/drink outlets. But it was agreed that this alone was not sufficient. Trust will continue to pursue this with the Club.</p> <p><u>Correspondence:</u> There was none.</p> <p><u>Governance and Compliance:</u> 1.The FCA[Financial Conduct Authority]had informed KM that there would be an identified officer dealing with the Trust's registration. Named as Kayleigh Weedon. KM to undertake video conference with her. The FSA[Football Supporters' Association]had introduced a new set of rules resulting in the FCA requiring the signatures of 3 Board members on appropriate paperwork. KM to obtain signatures of DC/JW and MS. Once this has been sent to FCA, registration will be confirmed within 10 working days.</p> <p><u>Finance:</u> 1.KM had distributed Trust 2020 Accounts to Board members for their consideration. He proceeded to explain Accounts and to take questions. PN to make Accounts available to members. It was agreed that there was a healthy balance and that consideration should be given to how funds could be used. It was agreed that PN would contact members to invite them to put forward ideas. Members would also be invited to nominate local charities who they thought were worthy of support.</p>	<p style="text-align: center;">KM</p> <p style="text-align: center;">KM</p> <p style="text-align: center;">PN</p>

	<p>DC pointed out that previously the Board chose a charity to support from those submitted by members and that the funds were raised from Trust holding social activities[quiz/special event nights etc] It had not been the practice to use Trust funds.[Note:There has been an exception to this recently when Board agreed to donate £50 to Rookwood Sound] In the discussion that followed opinion varied as to how to proceed. No decision was reached. It was agreed that this matter required further discussion and then agreement.</p> <p><u>Relationships and Communication:</u></p> <p>1.Safe-Standing - It was noted that SS in the area at the back of the Canton stand would continue on a trial basis. Board to keep abreast of developments here.</p> <p>2.Cllr Peter Bradbury had reported to KM that the Manager of Cardiff Bus was giving consideration to the re-instatement of the City Centre to Stadium service. KM to pursue.</p> <p>3.KM's suggestion to Ken Choo that it would be useful to have pen-pictures of the Club's directors had not had an enthusiastic response. Again KM to pursue.</p> <p>4. The matter of Stadium loud-speaker quality is still being looked into by the Club.</p> <p><u>Update on:</u></p> <p>1.The Peter Whittingham Tribute: The Club has reported that it is pursuing the idea of a commemorative game against Aston Villa although fixture congestion is making this difficult. Central to any decision on a tribute will be the wishes of PW's family. The Board to ensure that the suggestion of a Trust member[Ian Dixson] that the Family Stand be re-named the Peter Whittingham Family Stand be kept on the agenda.</p> <p>2. Trust Magazine "Moving to a different beat": The latest edition has been distributed to members. Thanks again to RJ and to all who contributed articles.</p> <p>3.Foodbank Collection at the Stadium: After discussion with Wayne Nash it was decided that this would take place at the Sheff utd home game on Saturday 4th December.</p> <p>The Rhondda Foodbanks based at Tylorstown Rhondda Fach is to receive the donations. DC had visited Tylorstown to see at first-hand the work that is done there and to gather information to be used in publicising our work on this. RL/PN and DCM to co-ordinate the work required. RL to keep in touch with Fans for Foodbanks and the contact he has with Everton FC, to seek advice. PN to co-ordinate publicity on the run-up to December 4th. DC to keep the Club regularly informed of developments .</p> <p>Date/time of next meeting[Zoom]: Tuesday 9th November 2021 7pm</p> <p>Cont.</p>	<p>DC</p> <p>KM</p> <p>KM</p> <p>KM</p> <p>RL/PN/DC</p>
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