



**Minutes CCST Board of Directors Meeting[Zoom]
Tuesday 9th November 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]; Gareth Jones[GJ];Rob Jeffery[RJ] <u>Apologies:</u> Tim Hartley[TH];</p> <p>The minutes of the Tuesday 12th October 2021 Board meeting were accepted as a true record.</p>	
	<p><u>Matters arising:</u> a] This with reference to Supporters' Covid Related Code of Conduct inside Stadium and how the Club was policing this. As entry to Stadium is now conditional on showing Covid Vaccination Passes the Board felt that this was not now an issue to pursue. b] This with reference to Trust registration with Financial Conduct Authority. KM has obtained DC's signature and in the coming week he will obtain the signatures of MS and JW AND and the counter-signature of RL as Company Secretary. KM to then forward to FCA. c] This with reference to Safe Standing: Under the scheme 5 clubs [4 from the Premiership and 1 from the Championship ie Cardiff City AFC, will each receive £75, 000 to help progress this at their grounds. Our Club should be congratulated for taking a lead on this. It will be implemented at the first game in 2022. Something for the Board to keep abreast of. d] This with reference to the re-introduction of the bus service for fans from the City Centre to the Stadium. KM had not had a response to his e.mail to Cllr Peter Bradbury on this. KM to re-contact Cllr Bradbury. e] This with reference to loud speaker sound quality at the Stadium. Wayne Nash aware of this but will be put on the back-burner until after Wales's World Cup Qualifying games. This accepted and KM to pursue this if necessary. f] It was agreed that the Board should request a follow-up meeting with Mehmet Dahلمان and Ken Choo to ensure that matters raised at the earlier meeting remained on the agenda. The Board to prepare a list of issues it wishes to be discussed. KM to draft a list and to pass to other Board members for consideration before release. GJ suggested that should the follow-up meeting prove to be unproductive or, in fact, not take place, then an open letter to Vincent Tan should be sent. GJ offered to draft this letter and send</p>	<p>KM</p> <p>All</p> <p>KM</p> <p>KM</p> <p>KM</p> <p>GJ</p>

	<p>to Board members for their consideration.</p> <p>Associated matter: GJ drew attention to the fact that there was an imbalance in the share of Board members' workload with a heavy reliance being placed on KM's shoulders and that work should be more evenly distributed. All agreed that this was the case. No decision was made as to how this could be resolved. PN was of the strong opinion that as chairman KM should be seen to be the Trust's figurehead and first port-of-call with particular reference to contact with the media. However all agreed that GJ's observation was totally valid and that this required urgent exploration. DC to list as an agenda item for next meeting.</p> <p>Associated matter: RL suggested that the above and other matters[Use of Trust funds being an example]highlighted the need for a Trust work plan which he then offered to draft. This offer was accepted. RJ agreed to forward the latest Trust Annual Plan[in abeyance and in need of a re-visit] to RL to help guide and inform his work.</p> <p><u>Correspondence:</u> There was none.</p> <p><u>Governance and Compliance:</u> Trust registration with FCA addressed under Matters Arising 2[b].</p> <p><u>Relationships and Communication:</u> 1.Pen pictures of Club directors still to be resolved. KM to pursue. All others matters considered under Matters Arising [c][d][e]and[f].</p> <p><u>Use of Trust funds:</u> It was agreed that, should the possibility arise, the Trust would take advantage of a new Club share issue and purchase shares. The amount spent on this would be a matter for the Board and dependent on the Trust's financial position at the time. It was agreed that an annual fighting fund of £5000 would be made available[This, again, dependent on state of Trust finances] It was agreed that £500 would be used to support the further development of the Club's Memorial Garden. This to include the purchase of a commemorative slate in memory of our recently-deceased colleague Anthony Holloway. It was agreed that £100 would be donated to Rhondda Foodbanks as part of our support for the work they do.</p> <p><u>Updates on:</u> 1.Peter Whittingham Tribute: There has been no reported development on this but the meeting resolved to keep this high on its agenda. 2.Magazine: The winner of the quiz was announce and a £50 cheque would be sent to him. KM and DC to arrange.</p>	<p>DC</p> <p>RL/RJ</p> <p>KM</p> <p>KM/DC</p>
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