



Minutes CCST Board of Directors Meeting Tuesday 22 February 2022 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];Jon Day[JD];Phil Nifield[PN];Jeremy Williams[JW];Mike Spear[MS];Gareth Jones[GJ]</p> <p>Apologies: David Craig (DC), Tim Hartley (TH)</p>	
<p>The minutes of 25 January 2022 meeting were accepted as a true record</p> <p><u>Matters arising</u></p> <p>1.Fans bus service from City Centre to Stadium: There have been no further developments on Trust’s request for re-instatement of this. It was suggested and agreed that we would pursue this for another month and then consider the matter closed. In the interim JD to contact Cllr Peter Bradbury to seek update. No response as of yet from the Council, JD to make one last attempt to clarify the position. If no response discontinue this item.</p> <p>2.Stadium loud speaker quality: Wayne Nash[Club Operations Manager]has confirmed that loud speakers would be installed at pitch-side level and work on roof-located speakers would be undertaken later in the season in preparation for next season. – resolved</p> <p>3.Board members allocation of work: KM reported that Trust Member Rick Williams, a Chartered Accountant, had volunteered to assume the role of Treasurer from KM who would manage the hand over.</p> <p>It was confirmed that RL had circulated a template for role and responsibilities – work to be continued to complete this task</p> <p>4.Use of Trust Funds: A payment of £720 had been made towards the improvement of the Memorial Garden. - Resolved</p> <p>Agreement had been made in principle for a contribution to the Phil Dwyer commemorative flag which was to be funded by contributions</p>	<p>JD</p> <p>DC/RL</p>

<p>from CCST, CCSC and collections from fans on coaches on away trips. RJ identify cost of flag, collections on coaches before identifying level of CCST contribution</p>	<p>RJ</p>
<p>Slate plaque at Memorial Garden to record CCST role in establishing the memorial garden and its contribution to its enhancement. Now that concrete base and drainage works are now complete, RJ to meet Fans Liaison Officer to identify location for plaque</p>	<p>RJ</p>
<p>Approach to be made to Gavin Hawkey at Academy Foundation inviting suggestions as to how the Trust could support their work Financially. KM reported that the Academy was subject to a reorganisation. It was agreed any support that the Trust might make towards the working of the academy be deferred until the outcome of the reorganisation is known.</p>	<p>KM</p>
<p>Approach to be made to Kieran Jones of the Disabled Suportyters Group as to how the Trust could support their work financially. It was reported that Kieran Jones had requested a contribution of £500 to fund the hire of a minibus for 5 supporters in wheelchairs plus their carers for the Reading away. Contribution approved subject to receipt of an appropriate invoice from the bus company and appropriate credit be given to CCST in the media. PN to publicise to members</p>	<p>PN</p>
<p>Financially support creation of mural. JD to gather more information from the organiser/artist. It was suggested and agreed in principle that this would be an opportunity to set up a crowd-funding project. This required research before any action taken. – JD reported that Yusuf Ismail had been contacted and a response was awaited</p>	<p>JD</p>
<p>Reference was made to the concerns made by a member about use of Trust accumulated funds. GJ reported that this matter had been discussed at a meeting with the member in question – some proposals had been approved and others are in the pipeline.</p>	
<p>Paypal issue:</p>	
<p>Now resolved. New account up and running. Balance from old account now transferred to main current account. Confirmation of its arrival will be made when next bank statement is received. Once confirmation is received RL to close old Paypal account.</p>	<p>RL</p>

<p>6. GJ's draft letter to Vincent Tan:</p> <p>KM reported that he had emailed Ken Choo with a number of pertinent questions. Most of the questions had not been responded to satisfactorily.</p> <p>The request for the meeting with Supporters Groups promised by Mehmet Dalman on 23 October 2021 was referred to Amy James (Fan Engagement Manager) who has not responded with a date.</p> <p>A meeting with Jalil Rashid was requested but the only response was that we might be able to meet him when he is in Cardiff, no suggestion of him being included in a Zoom meeting in the nearer future</p> <p>Clarification of the roles of the other Malaysian Directors was sought but Ken Choo, strangely, responded that he was not in a position to comment and referred us to Mehmet Dalman.</p> <p>An update was requested on the 3 major litigation cases. In the request it was emphasised that we were seeking an overall view and not to breach any confidentiality. Ken Choo referred us to Chris Nott of Capital Law, the solicitor dealing with the 3 cases in question.</p> <p>We observed to Ken Choo that communication with fans at board level seems to have fallen away. Ken Choo referred us to Steve Borley as KC stated that he was "only involved at operational level"</p> <p>KM approached Chris Nott with a view to getting an update on the cases on issues that would be in the public domain. Chris Nott referred to a need to rebuild trust with the club. This issue referred back to an incident whereby Mehmet Dalman took issue with comments made on a blog regarding our reporting of the meeting on 23 October. He took those comments on the blog to be those of the Trust. It was explained to the Head of Communications at the Club Mark Denham that the views on the blog were those of the author and not the Trust. This was accepted by Mark Denham but, seemingly, not Mehmet Dalman who has not changed his view. Chris Nott made it clear that he was taking instructions from his clients and was not forthcoming on any issue including the unwillingness of Mehmet Dalman to accept the facts in relation to the reporting of the meeting on 23 October and the comments made on a blog.</p> <p>In the light of the recent exchange of emails the draft open letter to Vincent Tan will need to be revised also to include the positive aspects of the work of the Trust and how the club benefits either directly or indirectly.</p>	<p>GJ</p>
--	-----------

	<p>Renaming the Family Stand in honour of Peter Whittingham;</p> <p>KM reported that he had received a response from Ken Choo to say that the club were in talks with the family and more news will be announced in future</p> <p><u>Correspondence</u> There was none.</p> <p><u>Governance and Compliance</u></p> <p>FCA registration. KM reported that the FCA had requested some papers in relation to past AGMs which had been supplied. Registration now expected in March</p> <p>Trust Registered Office – KM reported on his enquiries relating to this issue. He ruled out board members’ home addresses being an option but still considered that the Trust Office on matchdays was the best option but that could only be done in concert with the club. Ongoing</p> <p><u>Updates on</u></p> <p>Magazine:</p> <p>It was confirmed that the magazine would be reduced to 3 editions per year on the grounds of cost but JW would come up with options for 1 page of advertising</p> <p>Foodbank collections:</p> <p>It was confirmed that the next Foodbank collection would take place 18 April at the Luton Town home game. The collection on this occasion would benefit Cardiff Foodbanks. RL/DC/PN to progress</p> <p>Unacceptable Song</p> <p>In line with the minute of the Supporters Liaison meeting where all Supporters Groups and the Club had come out against the distasteful “Hymns and Arias” song, the Trust sought the views of members on the acceptability of this song and all responses were in line with the feeling of the Supporters Liaison meeting other than the fact that Trust members were of the view that the Club should take a more public position against it. This position had been</p>	<p>KM</p> <p>JW</p> <p>RL/DC/PN</p>
--	--	-------------------------------------

	<p>communicated to Wayne Nash who stated that Mark Denham would attend the next SL meeting with a view to exploring how to get the message out</p> <p>Ticket Booking Fee Surcharge</p> <p>MS commented on the club decision to bring in an additional £1 charge to cover the cost, borne initially by the club, of the vandalism to the toilets at Ashton Gate. He reminded the board that no consultation about this proposal had taken place and that Supporters Groups had been presented with a fait accompli/</p> <p>.</p> <p>Date/time of next meeting[Zoom] Tuesday 22nd March 2022 7pm</p>	
--	--	--