



Minutes CCST Board of Directors Meeting Tuesday 25th January 2022 7pm [This was a Zoom meeting hosted by Jon Day –Thanks to Jon for setting this up]		
	<p>Attendance: David Craig[DC]; Richard Lewis[RL];Rob Jeffery[RJ]; Tim Hartley[TH];Jon Day[JD];Phil Nifield[PN];Jeremy Williams[JW];Mike Spear[MS];Gareth Jones[GJ]</p> <p>Apologies: Keith Morgan[KM]</p>	
	<p>The minutes of Thursday 20th December 2021 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 reinstatement 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.</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.</p> <p>3.Board members allocation of work: It was agreed in an earlier meeting that the role of chairman and treasurer should be separated. At present both held by KM. JW had spoken to someone who is prepared to take on role of treasurer. KM to discuss this with this person with JW as go-between. It was suggested and agreed that this person should be invited to become a Board co-opted member. It was accepted that because KM’s position as chairman many issues would come to his attention first. However it would be helpful if owners of particular Board responsibilities were clearly identified to enable KM to delegate as required. It was suggested that this should feature in the Business Plan. DC to redraft the discussion paper he has drawn up and RL to change his draft Business Plan accordingly.</p> <p>4.Use of Trust Funds: A payment of £720 had been made towards the improvement of the Memorial Garden. Other things under consideration are: Commemorative Phil Dwyer flag;</p>	<p style="text-align: center;">JD</p> <p style="text-align: center;">KMJW</p> <p style="text-align: center;">DC/RL</p> <p style="text-align: center;">RJ</p>

	<p>Slate plaque at Memorial Garden recording the contribution that the Trust had made to its improvement. RJ to pursue.</p> <p>Approach to be made to Gavin Hawkey at Academy Foundation inviting suggestions as to how the Trust could support their work financially;</p> <p>Approach to be made to Kieran Jones at City Supporters' Disability Group as to how the Trust could support their work financially;</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.</p> <p>Note: RJ to respond to member who had voiced concern about under-use of Trust funds outlining all that is listed above.</p> <p>5. Paypal issue: This has still not been resolved. RL to continue to pursue this. Some suggestions were made i.e. making payments from Paypal account/leaving Paypal. RL to consider these possibilities as part of his ongoing work and report to next meeting.</p> <p>6. GJ's draft letter to Vincent Tan: GJ had amended this following responses he received from Board members. It was agreed that the letter should not be sent until KM had met with Ken Choo and had obtained clarity on changes at Club management level and the Club's strategic approach to its development.</p> <p>Further matters needed to be raised with Ken Choo. Those agreed were[RJ to forward to KM for action]:</p> <p>Renaming the Family Stand in honour of Peter Whittingham; [In an attempt to obtain closure on this GJ was asked to draft a letter to PW's family stating the Trust's desire to commemorate Peter's achievements and that there had been a proposal from a Trust member to rename the Family Stand at the Stadium in Peter's honour which the Board fully supported and inviting the family's thoughts on this.]</p> <p>The requirement for information on Club's Malaysian directors; The online meeting which Mehmet Dalman had promised before the Middlesbrough game and had not materialised; Update on Hammam and Isaacs cases; Information on the role/commitment of Jalil Rashid and what he has undertaken to date and a request for a fans meeting with him.</p> <p><u>Correspondence</u> There was none.</p> <p><u>Governance and Compliance</u> FCA has still not authorised the Trust's registration. Change of personnel at Football Supporters' Association has stalled the process. KM to pursue this with urgency. Quick resolution is essential.</p> <p><u>Relationships/Communication</u></p>	<p>KM</p> <p>RJ</p> <p>JD</p> <p>RJ</p> <p>RL</p> <p>KM/RJ</p> <p>GJ</p> <p>KM</p>
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