



## Minutes CCST Board of Directors Meeting Tuesday 24<sup>th</sup> May 2022 at 7pm [This was a Zoom meeting set up by Jon Day –Thanks to Jon.

Attendance: Keith Morgan[KM];David Craig[DC];Rob Jeffery[RJ]; Tim Hartley[TH];Phil Nifield[PN];Jeremy Williams[JW];Mike Spear[MS];Gareth Jones[GJ]  Apologies: Jon Day[JD]	
The minutes of April 26th 2022 meeting were accepted as a true record  Matters arising  a] Fans Bus Service from City Centre to Stadium  It was agreed that further pursuit of this issue should be dropped. No response from the Council/Cardiff Bus b] Transfer of role of treasurer:  KM still pursuing change over of his role as treasurer to Nick Williams. FCA/FSA rules suggest that the treasurer should be a Board member. This would be pursued with Nick Williams by Jeremy Williams.  c] Use of Trust funds:[with ref. to Phil Dwyer flag/Memorial Garden plaque]  It was agreed that we would now await request from Club on costs relating to both pursuits.  On hold  All other matters to be covered under Agenda items.	KM/JW
Correspondence a] KM had attended an EFL Meeeting. Under discussion was the latest on the Fans Led Review and how club's supporters' representatives should proceed in relation to this. The FLR and resulting recommendations will be taken forward in a Dept. of Culture Media and Sport White Paper. It was not clear what the criteria for attendance at the EFL meeting were. KM would look into this and report with particular reference to the Club's representation.  Governance and Compliance a] Registration with the Financial Conduct Authority: This has now been confirmed. Our organisation is to be known as The Bluebirds Supporters Society Ltd. We will continue to trade as Cardiff City Supporters' Trust.	KM
	KM/RJ

KM and RJ to work on a paper relating to this to be presented for approval by members attending the AGM on June 30<sup>th</sup> 2022. b] Election to the Trust Board: An election is not required because only 27 members put their names forward. To activate an election, 10 members putting their names forward was a requirement. It was accepted that the Board needed to be more representative of ΑII the wider population with reference to gender, age[younger], ethnicity, race and sexual orientation. It was agreed that the new Board should make this a priority. Serious consideration should be given to re-introducing a subcommittee structure to deal with key aspects of the Board's work. c] AGM – It was agreed that KM/RJ/DC distribute to members a summary of the details of the AGM Agenda prior to the meeting. DC/KM/RJ to bring together all the papers required for the AGM and KM distribute at the meeting. It was agreed that, to help increase nos attending, a Q and A session should follow the AGM. KM to contact Chris Watham regarding this and also ask him to identify an ex-player to be involved. **Relationships and Communication** a] Letter to Vincent Tan and follow-up required: It was agreed that KM would e.mail Ken Choo to request a meeting ΚM to explore ways in which a better relationship could now be restored between the Club and the Trust. KM to attach a copy of the FCA certificate confirming the Trust's registration as a Community Benefit Society as of May 18th 2022. KM also to inform Ken Choo that the Trust had been involved with the Football Supporter's Association on a formal basis. KM to mention the Fans' Led Review and its strategic recommendations and to invite the Club to engage with the implications arising. The Board again expressed its thanks to Gareth Jones for the work that he carried out in composing the open letter to Vincent Tan. Updates relating to: a] Social evening with Rob Phillips and Jason Perry: MS MS confirmed that the deposit for the use of Llandaf Institute had been paid and that total of those confirming attendance was 30. He was also asked to get confirmation from Llandaf Institute that a microphone would be available for use. It was decided that a June Board Meeting would not be scheduled because of the AGM.

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