

	<p>KM and RJ to work on a paper relating to this to be presented for approval by members attending the AGM on June 30th 2022.</p> <p><u>b) Election to the Trust Board:</u> 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 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 sub-committee structure to deal with key aspects of the Board's work.</p> <p>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 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.</p> <p><u>Relationships and Communication</u></p> <p><u>a) Letter to Vincent Tan and follow-up required:</u> It was agreed that KM would e.mail Ken Choo to request a meeting 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.</p> <p><u>Updates relating to:</u></p> <p><u>a) Social evening with Rob Phillips and Jason Perry:</u> 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.</p> <p>It was decided that a June Board Meeting would not be scheduled because of the AGM.</p>	<p>All</p> <p>KM</p> <p>KM</p> <p>MS</p>
--	--	--

	<p>*****</p>	
--	--------------	--

--	--	--