



**Minutes CCST Board of Directors Meeting
Tuesday 26th April 2022 at 7pm
[This was a Zoom meeting set up by Jon Day –Thanks to Jon.]**

	<p>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]</p> <p>Apologies: Richard Lewis[RL];Jon Day[JD]</p>	
	<p>The minutes of February 22nd 2022 meeting were accepted as a true record</p> <p><u>Matters arising</u></p> <p>a)<u>Fans bus service from City Centre to Stadium</u> There were no further developments on this. JD to progress and report.</p> <p>b)<u>Transfer of role of treasurer:</u> KM undertaking this with transfer of responsibility from him to Nick Williams. KM working with Nick as part of the hand-over process.</p> <p>c)<u>Board business plan/allocation of Board member responsibilities:</u> RL to continue to pursue this work and keep the Board informed of progress</p> <p>[Note: RL had decided to stand down as a Board member but he would continue to progress the work allocated to him until the AGM. RL’s organisational skills and enthusiasm would be sorely missed but it was gladly noted that he would be available to assist with specific Trust projects eg supporting foodbanks.</p> <p>d)<u>Use of Trust funds/SLO Meetings:</u> There still had not been a request for a specific financial contribution to the cost of the Phil Dwyer Memorial Flag. Until the level of contribution required this cannot be progressed. Similarly, the cost of the plaque recording the Trust’s contribution to the Memorial Garden improvements had not been conveyed to the Board so this could not be progressed. RJ to contact Paul Corkery[SLO]in relation to both.</p> <p>e)<u>Mural:</u> Still no response from organiser with regard to the idea of establishing a crowd-funding project in support of this. JD to pursue this.</p> <p>Cont.</p>	<p style="text-align: center;">JD</p> <p style="text-align: center;">KM</p> <p style="text-align: center;">RJ</p> <p style="text-align: center;">JD</p>

	<p>3. <u>Correspondence:</u> There was none.</p> <p>4. <u>Governance and Compliance Updates:</u> <u>a)Financial Conduct Authority Registration:</u> KM reported that he would have a meeting tomorrow ie Wednesday 27th April with FSA[Football Supporters' Association]officers who are sponsoring the Trust's application for registration. This should ensure that the registration is imminent.</p> <p><u>b)AGM/Election the Board:</u> RJ reported that progress re both is underway. There was discussion with regard to the composition of the Board. RJ suggested that rather than, as on previous occasions, we have 9 full members and 3 co-opted members there should be 12 full members. However it was agreed that the election would be for 9 full members and 3 co-opted members. Members should receive letters relating to the election on May 6th. RJ to progress all work relating to AGM/Board member election and report.</p> <p>5.<u>Relationships/Communications:</u> <u>a)Letter to Tan Sri Vincent Tan:</u> The following was agreed: 1.GJ would make further attempt to identify an e.mail address to which letter could be sent ensuring that it would reach Tan Sri Vincent Tan. If e.mail delivered successfully then letter would be released to members/press etc. 2. If not successful e.mail with letter attached would be sent to Mehmet Dalman/Ken Choo requesting that it should be forwarded immediately to Tan Sri Vincent Tan. Again, once confirmed, letter to be released to Trust members and press etc.</p> <p>Date/time of next meeting: Tuesday 24th May 2022 at 7pm</p> <p>*****</p>	<p>KM</p> <p>RJ</p> <p>GJ</p> <p>PN</p>
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