



<b>Minutes CCST Board of Directors Meeting</b> <b>Tuesday 15<sup>th</sup> November 2022 at 7pm</b> <b>[This was a Microsoft Team meeting set up by Jon Day –Thanks to Jon.]</b>		
	<p>Attendance: David Craig[DC];Rob Jeffery[RJ];Phil Nifield[PN];Jeremy Williams[JW];Mike Spear[MS];Nick Williams[NW];Jon Day[JD]</p> <p>Apologies: Keith Morgan[KM];Gareth Jones[GJ]</p>	
	<p>The minutes of Tuesday 18<sup>th</sup> October 2022 meeting were accepted as a true record</p> <p><b><u>Matters arising</u></b></p> <p>1.<u>Fans Led Review</u> KM had attended meetings in London to hear latest developments on this and views of MPs in particular. He would be invited to provide a full report on his return. KM to arrange meetings with MPs Jo Stevens and Alun Cairns. KM has already reported that he has had a very positive meeting with Kevin Brennan MP. KM and PN to liaise on providing a report on this to be issued to Trust members.</p> <p>2.<u>FSA Governance Audit of the Trust</u> KM reported that the meeting with Vince Alm[Supporters’ Club] and Kieran Jones[Disabled Supporters’ Group] did not take place. This meeting was intended to create a united approach to seeking information from the Club regarding the transfer embargo. Vince Alm did meet with Ken Choo to discuss issues relevant to Supporters’ Club matters. We are informed that the transfer embargo matter was also discussed. In view of this KM to contact Ken Choo to seek similar access to this information and to discuss the matter further.</p> <p><b><u>Correspondence</u></b> There was none.</p> <p><b><u>Governance and Compliance</u></b> RJ had already reported on the FSA Governance Audit.</p> <p><b><u>Relationships and Communication</u></b> The urgency of the need for a meeting with Ken Choo already recorded.</p> <p><b><u>Financial Matters</u></b></p> <p>1.<u>Ukraine Appeal Monies.</u> The Trust is still holding money donated at the Appeal. KM had attempted to contact Maryna Farrell[Appeal Coordinator]to invite requests for the use of the money. He had not had a response. At the Board October 2022 meeting it was agreed that the money</p>	<p style="text-align: right;">KM</p> <p style="text-align: right;">KM</p> <p style="text-align: right;">KM/PN</p> <p style="text-align: right;">KM</p>

	<p>should be given to the Disasters Emergency Committee. Subsequently Maryna Farrell had asked that some of the money be given to a third party as part-payment for an incubator. Unease was expressed as to the appropriateness of such an arrangement. Various views were expressed as to how we should proceed but no decision was made.</p> <p>KM to be informed of this development with a request that the matter be given immediate consideration.</p> <p>2.NW asked if matters re Paypal had been resolved. No new information was available. RJ agreed to contact Richard Lewis and Paul Evans for an update.</p> <p>3. NW reminded the meeting that he had sent up-to-date balance sheet to members for their consideration. He had nothing to add and there were no questions arising.</p> <p>4. Before NW could look into the possibilities for investing Trust surplus funds matters relating to transference of role of Treasurer ie from KM to him needed to be finalised. It was agreed that this matter required the urgent attention of KM.</p> <p><b><u>Training with FSA for Board Members</u></b></p> <p>RJ still to pursue and report.</p> <p><b><u>Social events/community work/general updates</u></b></p> <p>RJ reported that the next magazine would be ready for a January 2023 issue.</p> <p>DC agreed to contact Rhymney Valley Foodbank Manager Steve Evans-Jones to invite him to write an article for inclusion in the magazine covering how the donations are used/the work of the foodbank/the community it serves etc</p> <p>DC/PN reported on the success of the foodbank donation collection at the Rotherham game. Over 1000 items were donated and £504 was donated. DC recorded his thanks to the Club for its support and of course to the generous Cardiff City fans.</p> <p>Date/time/venue/nature of next meeting –  <b>Tuesday 10<sup>th</sup> January 2023/7pm/Fred Keenor Suite[DC to confirm this]/Face-to-Face with video link for members if required.</b></p> <p>*****</p>	<p>DC then KM</p> <p>RJ</p> <p>KM</p> <p>RJ</p> <p>DC</p> <p>DC</p>
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