



**Minutes CCST Board of Directors Meeting
Tuesday 18th October 2022 7pm
Cardiff City Stadium Fred Keenor Suite**

	<p>Attendance: Keith Morgan[KM];David Craig[DC];Rob Jeffery[RJ];Phil Nifield[PN];Jeremy Williams[JW];Mike Spear[MS];Nick Williams[NW];Jon Day[JD]</p> <p>Apologies: Gareth Jones[GJ]</p>	
	<p>The minutes of Tuesday 20th September 2022 meeting were unanimously accepted as a true record</p> <p><u>1. Matters arising</u></p> <p>a] Fans Led Review: The White Paper is to be published this autumn. It was decided to delay any action relating until this happens. At that point contact will be made with the Club seeking a response from them.</p> <p>b] FSA Governance Audit of the Trust: RJ ran through areas covered by this. RJ thought that we could supply details for most areas relating. RJ to seek clarification from FSA on some requirements and report.</p> <p>[Matter relating to Finance/Training/Social and Community Work were covered in the Agenda]</p> <p><u>2. Correspondence</u></p> <p>a] KM had received e-mails from Vince Alm of the Cardiff City Supporters' Club regarding transfer embargo placed on Club by F.I.F.A. following the decision by the Court of Arbitration for Sport that the Club must pay the first instalment ie 6 million euro to Nantes FC as part of the transfer payment for Emiliano Sala. There is uncertainty as to how the Club is responding to this. KM will meet with Vince Alm and Kieran Jones of the Disabled Supporters' Group and discuss a united approach to getting information from the Club on this issue.</p> <p>b] In past years both our Club and Swansea city FC a fixture between them as an opportunity to publicise their opposition to racism in sport. This is happening in the run up to next Sunday's game although at this point there is little information available on details. KM to contact relevant officials at both clubs to find out more.</p>	<p>Action required by</p> <p>RJ</p> <p>KM</p> <p>KM</p>

	<p>Cont.</p> <p>c] PN had contacted all MPs representing constituencies within the Club's South Wales fans' catchment area to invite them to push for the early presentation to Parliament of the Fans Led Review of Football. Responses had been received from Alan Cairns and Jo Stevens. Alan Cairns had expressed a wish to meet with the Trust Board. KM to follow up on this offer and agree a date with Alan Cairns.</p> <p>It was also agreed that PN would prepare a written report on this and send it out to members by e.mail and website.</p> <p><u>3. Governance and Compliance</u> Already addressed under 1[a][b] and 2 [a] Actions agreed upon.</p> <p><u>4. Relationships and Communication.</u> There was nothing to record.</p> <p><u>5. Financial Matters</u> a] Ukraine Appeal monies: KM reported that there has been no response from Maryna Farrell at Ukraine Appeal to his request as to the transfer of the money still held by the Trust[£2894.51] It was decided that this money should be given to the Disasters Emergency Committee. Out of courtesy KM to inform Wayne Nash that this has been decided. As Cardiff Council has also been involved with Ukraine Appeal JD to seek information about its present operational status and report.</p> <p>b] NW presented up-to-date balance sheet. KM confirmed that £3000 had been paid to the Cardiff City Foundation and that a formal handing-over of cheque/publicity event would be held soon. The Board then discussed use of surplus funds. The discussion centred on using those funds for investment. JD urged caution and the importance of a retaining a contingency fund. No way forward was agreed upon. It was decided that Board members would consider an approach to this and bring ideas/suggestions to the next meeting. RJ to contact Nicola Cave[FSA] to get information if possible on how other trusts had approached the use of surplus funds.</p> <p><u>6. Arrangements for future Board Meetings</u> DC sought clarity on nature of meetings. Should they be 1]face to face 2]face to face plus by video input if required and 3]full video meetings. It was decided that monthly meetings would alternate between 2] and 3]. Out of courtesy DC would inform Wayne Nash of this decision as Wayne is our contact with regard to booking a room at the Stadium.</p>	<p>KM</p> <p>PN</p> <p>KM</p> <p>JD</p> <p>All</p> <p>RJ</p> <p>DC</p>
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	<p>Cont.</p> <p>JD requested that Zoom meetings be replaced by Microsoft Team meetings. This was agreed.</p> <p><u>7. Training for Board Members</u> RJ reported that FSA is in process of setting out timetable for this. RJ to keep Board informed of developments.</p> <p><u>8. Social events/Publications/Community work</u> a] Support for Cardiff City Foundation: Reported on under 5[b]. b] Foodbank donations collection: DC reported that all practicalities for this have been agreed with the Club and the management at the Rhymney Valley Foodbank Hub at Aberbargoed. PN had publicised the event widely[October 29th at the Rotherham game] and engaged the full support of the Club with this. MS to pursue the involvement of the Supporters' Club members by contacting Vince Alm In the run-up to the event it is vital that we keep publicising the event and engaging support for this cause. c] Fred Keenor Statue 10th Anniversary of unveiling: PN has spoken to Mark Denham at the Club and the Club will fully support commemorating the date ie Thursday 10th November 2022. PN to continue to issue reminders by e.mail and social media in the run-up to November 10th. d]Cardiff City FC Museum: KM reported that this was mentioned at the latest SLO Meeting and although its importance was fully recognised it was not regarded as a priority at the moment. It was agreed that the Board would work to ensure that the Trust plays an important part in the development of this museum</p> <p>Date/time/venue/nature of meeting Tuesday 15th November/7pm/Microsoft Team Meeting</p> <p>*****</p>	<p>JD</p> <p>RJ</p> <p>PN/DC/MS</p> <p>All</p> <p>PN</p>
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