



Minutes CCST Board of Directors Meeting Tuesday 18th April 2023 at 7pm [This was a Microsoft Team meeting set up by Jon Day –Thanks to Jon.]	
<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];Gethin Evans[GE]</p> <p>Apologies: Paul Carey</p>	
<p>The minutes of March 21st 2023 Board meeting were accepted as a true record</p> <p><u>Matters arising</u></p> <p>a)KM reported that the Q and A session with Trevor Birch[CEO of EFL] would not now take place.</p> <p>b)KM had attended a Cardiff City Foundation event. He reported that the Trust’s support of the Foundation had been recognised and praised.</p> <p>c) RJ reported that a Board election would not be required. An election is required only when there are 10 or more Trust members putting themselves forward as candidates. There were only 7 candidates.</p> <p>d) PN reported that he had not received a response from Rob Phillips regarding Nathan Blake’s attendance at the AGM. PN to pursue.</p> <p>e) KM confirmed that the cheques to the Disabled Supporters’ Association Guide Dogs for the Blind Fundraser Appeal[£200] and to the Vale Foodbank[£100] had been sent.</p> <p>f) KM reported that a cheque for £2559.57 had been sent to Intervatisya Ltd which is a locally based Ukraine Appeal organisation</p> <p>g) NW informed the meeting that a further £150 needs to be sent to Intervatisya Ltd. KM to raise cheque and send. This is a donation agreed by the Board.</p> <p>h) The issue with Paypal still needs to be resolved. RJ to pursue.</p> <p><u>Correspondence</u></p> <p>1[a] KM reported that his planned meeting with Ken Choo had not taken place. The meeting will now take place on Saturday 23rd April prior to the Stoke game. KM to report on this.</p>	<p>PN</p> <p>KM</p> <p>RJ</p> <p>KM</p>

	<p>Cont.</p> <p>1[b] KM has had e.mail exchanges with the EFL. The EFL stated that Cardiff City FC was not now subject to a transfer embargo. This seems to be in contradiction to the Club's opinion of the situation. KM to try to clarify this in his meeting with Ken Choo.</p> <p>2] RJ reported that there had been problems with the Trust e.mail system. There is evidence that not every Trust member is receiving e.mails. JW offered to assist with resolving this. RJ and JW to work at resolving this.</p> <p>3] JW reported on information he had received regarding an FSA Consultancy looking into gambling problems relating to football. It is hoped that former players can be used to highlight the problems. It was agreed that JW should acquire more information relating with a view to the Trust getting involved if possible.</p> <p>4] MS and KM to liaise to ensure that the payment for use of the Llandaf Institute for AGM is made asap.</p> <p><u>Governance and Compliance</u></p> <p>a] Election to the Board: RJ had updated the meeting on this under Matters Arising;</p> <p>b] AGM Papers:</p> <p>1. It was agreed that all papers relating would be prepared and made available and presented at the AGM.</p> <p>2, The papers would be made available on the Trust's website after the meeting;</p> <p>3. Any paper copies unused at the AGM would be made available at the Trust Office;</p> <p>3. DC requested that he receive the Chairman's Annual Report[KM]; any policies requiring acceptance at the AGM[RJ] and all finance related papers[NW] in advance of 14th May 2023.</p> <p><u>Fans led Review</u></p> <p>1. There is still uncertainty as to when/how the Club intends to introduce the requirements placed on it by the Review. It is essential that the Trust plays a focal role as this develops. KM to explore this when he meets with Ken Choo,</p> <p>2. An attempt will be made to obtain a free copy of the FLR White Paper for display at the Trust Office. If unsuccessful a copy will be bought for £200.</p> <p>3. An important consideration will be how the election to the Fans Advisory[Shadow]Board would be managed. KM confirmed that a Trust member would be guaranteed a place on this Board.</p> <p>Cont.</p>	<p>KM</p> <p>RJ/JW</p> <p>JW</p> <p>MS/KM</p> <p>DC</p> <p>KM/RJ/NW</p> <p>All KM</p>
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