



Minutes CCST Board of Directors Meeting Thursday 13th July 2023 at 8.15 pm (Cardiff City Academy-Llanrumney)	
<p>Attendance: Keith Morgan[KM];Rob Jeffery[RJ];Phil Nifield[PN];Jeremy Williams[JW];Mike Spear[MS];Nick Williams[NW];Gethin Evans[GE]</p> <p>Apologies: Jon Day</p>	
<p>Tour of Academy The board meeting was preceded by a tour of the Academy premises and facilities followed by a presentation by Academy Manager Gavin Chesterfield. The board expressed their thanks to Gavin Chesterfield for his presentation on the set up and plans for the Academy in what are impressive facilities.</p> <p>Approval of Minutes The minutes of April 18th 2023 Board meeting were accepted as a true record</p> <p>Governance and Compliance Appointments to following positions on the board were proposed, seconded and approved.</p> <p>Chair – Keith Morgan Vice Chair – Mike Spear Treasurer – Nick Williams Press and Communication – Phil Nifield</p> <p>FCA Annual Return RJ reported that the FCA Annual Return for the year ended 31 December 2022 had been made in advance of the due date.</p> <p>Companies House Cardiff City Supporters Trust entry in Companies House. Names of board members requires updating. Process for change to be investigated</p> <p>Due to a significant overrun in the tour of the Academy and subsequent presentation the business of the meeting had to be cut short due to the closure of the premises.</p> <p>Date of Next Meeting 17th August 20</p>	<p>NW</p>

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