



Minutes CCST Board of Directors Meeting Thursday 04th January 2024 at 7pm Cardiff City Stadium	
<p>Attendance: Keith Morgan[KM];Mike Spear[MS]; Phil Nifield [PN]; Jeremy Williams[JW]; Rob Jeffery[RJ]; Jon Day[JD]; Gethin Evans[GE]</p> <p>Apologies: Nick Williams[NW]</p>	
<p>The minutes of 07th December 2023 Board meeting were accepted as a true record.</p> <p><u>Matters arising/Review of Action Grid</u></p> <p>1] Seek a one to one with Chairman Mehmet Dalman with a number of strategic questions. This has been completed and a report sent out to trust members reference legal issues with FC Nantes</p> <p>2] Community foundation support request. Trust to respond to the e-mail and explain policy and donation limits for 2024-2025.</p> <p>3] Business Mandate for Trust Bank account. An action placed on existing signatories and intended signatories.</p> <p><u>Correspondence</u></p> <p>1] E-mail received from CCST member reference the level of physical security at Bicycle lock ups at the Stadium on match days. It was agreed this would be raised at the next SLO Meeting.</p> <p>2] E-mail received from CCST member with concerns at the lack of seating areas available in the concourses at the Stadium for less mobile of the fanbase at home games. It was agreed that this will also be raised at the next SLO Meeting.</p> <p>3] A number of CCST press releases have gone out recently reference legal issues involving FC Nantes. Both with Cardiff City and with French Authorities. These releases have been very informative to members and have found their way to various CCFC Fan's related forums; much discussion has developed.</p> <p><u>Governance and Compliance</u></p> <p>1] Governance Audit – social media Policy: progressing.</p> <p>2] Board Member FSA Training modules: KM informed the board that these modules are been suspended until February.</p> <p><u>Relationships/communications</u></p> <p>1] Fans Advisory Board (FAB) update: The election process has begun. The club sent out e-mails to ST holders with a link for those</p>	<p>Completed</p> <p>Completed</p> <p>Ongoing</p>

	<p>that wished to apply for the non-statutory places available on the FAB. With the deadline for the application being 5th January. The 6 statutory board members will then be invited to create a shortlist from the applicants for the 3 categories needed. The first FAB is planned for Tuesday 6th February.</p> <p><u>Financial matters</u></p> <p>1] General update on finances: Board members received up to date figures prior to the meeting via e-mail. KM stated there was one error in the report. The cheque to UK appeal is not outstanding to clear. KM paid the amount online and will now be re imbursed by the Trust.</p> <p>1} Natwest Business Mandate: ongoing.</p> <p><u>Social events/community work</u></p> <p>1] Proposed organising of a former player’s event: a lengthy discussion took place and ideas shared. It was agreed to use 20 years since the club returned to the Championship/second tier 2003/04 season as an anniversary for this event. The event would be a CCST initiative but working with the Club regarding the practicalities of putting the event on. Timing to be towards the end of the season and it would be a Non match day event. Proceeds would be donated to NMD.</p> <p>2] Foodbank collection: another very successful collection was achieved at recent home game. Trust press release by PN returned some healthy figures for the donations in terms of number of items and cash donations as follows: Items-1006 Weight-409kg Cash-£418 Cheque from the Trust-£100 .</p> <p>3] Magazine: Planned for this month.</p> <p>4] The Memorial Garden; MS briefed the forum on ongoing projects. Weather has again hindered much of the maintenance.</p> <p><u>AOB</u> No other business</p> <p>The date/time/venue for the next meeting Wednesday 07th February TBC 2024. </p>	All Board Members
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Action Grid

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