



**Minutes CCST Board of Directors Meeting  
Thursday 11<sup>th</sup> December 2025 at 7pm  
Online Teams**

	<p>Attendance: Keith Morgan [KM]; Mike Spear [MS]; Jeremy Williams [JW]; Rob Jeffery [RJ]; Phil Nifield [PN]; Jonathon Hicks [JH] Tim Banks [TB]; Jonathan Day [JD]; Gethin Evans [GE] Nick Williams [NW] Apologies: None</p>	
	<p>The minutes of 06 November 2025 Board meeting were accepted as a true record.</p> <p><b><u>Matters arising/Review of Action Grid</u></b> 1] There were no actions from previous meeting. However, MS stated that we did not inform Trust members that we were having a meeting and call for items to be discussed, as was agreed at previous meeting. MS agreed he would take on this task in future. <b>Action 1.</b> MS to ensure members are informed of future Trust Board meetings and given a chance to raise items for the agenda.</p> <p><b><u>Correspondence</u></b> 1] <b>Update on Sala case with Nantes:</b> KM briefed the forum on this important issue, including known timeframe for completion. Social media has been following and reporting on the case with some split thoughts. A decision by the courts in France is expected late March 2026. However, we would expect there to be appeals following this decision, so it could easily roll on longer. 2] <b>Reply to ‘Voice of Bluebirds.’ Request for support:</b> KM reported he had replied to Trust member Dan Pritchard’s request. Implying the Trust Board, following consultation with CCSC chair, would take the same stance as the CCSC Board and remain publicly neutral. 3] <b>Maximum years of board membership:</b> The Trust has received some correspondence from members asking about the above which appears within our election policy that was written many years ago. These rules apply from 2022 when the Supporters Trust became newly registered with the FCA under the formal name ‘Bluebirds Supporters Society Ltd.’ registered with the FCA but with the trading name CCST. As a board, appropriate legal advice was sought and this position received approval from the FSA. Thus, current society ruling/policy started in 2022.</p> <p><b><u>Governance and Compliance</u></b></p>	

1] **New Society rules:** Following on from a request from the Trust to the FSA for a draft of the Model rules. RJ stated That any changes would need to happen between now and the AGM. As it will require the AGM to approve the new Society rules. RJ went on to say that the revised FSA Society rules were designed to be couched in more “user-friendly” terms but were essentially the same in terms of requirements.

2] **Allocation of tasks to Board members reference Rule changes:** There will be a requirement for board members to take on tasks related to the above. KM asked RJ to send the templates received from the FSA around to Board members to ascertain who is going to deal with which one.

**Action 2.** RJ to circulate templates to Trust board members.

3] **Online voting for future elections/resolutions:** Much discussion took place on the subject and various options were offered up. Some using our existing email system/platform. Options to switch to a much more modern system. Cost could become an issue and was discussed, as well as changes to policies. It was pointed out that postal voting in line with the existing Election Policy is the fall-back position should alternative forms of voting prove unworkable.

#### **Relationships/communications**

1] **New Membership recruitment:** it was agreed at the previous meeting this would now be a standing item on the agenda; and it now is. Many ideas were discussed. It was agreed that we need to target younger members. It was also agreed engagement with Trust member Dan Pritchard being a host of Podcast ‘Voice of the Bluebirds’ would be a great way to expose the Trust to potential younger recruits. Board chair KM has recently had contact with Dan reference a future interview. It was agreed KM would message Dan and ask him to call in at the office when the Foodbank collection is going on.

**Action 3** KM to contact host of ‘Voice of Bluebirds’ with a view to getting him to come along to the foodbank collection

2] **Fans Advisory Board (FAB) update:** meeting with the club took place on 8<sup>th</sup> December. Twelve questions were put forward and all answered.

RJ raised a point regarding how we react to the minutes when they are eventually signed off by Club and FAB. Should we as a Trust maybe issue a statement to our membership, maybe adding an explanation on how the FAB is made up, how it works and what areas of Club business it focuses on, as well as the restrictions of the Memorandum of Understanding that all FAB members are subject to.

It was agreed, we will await the minutes to be released before commenting and or releasing anything to members.

#### **Financial matters**

	<p>1] <b>General update on finances:</b> Board members received NW's monthly update via e-mail.</p> <p>2] <b>New Accountants:</b> NW briefed all on the status. NW stated no success yet and is busy on working through his list. NW pointed out that once new Accountants were appointed to independently examine the Trust's annual accounts the issue of a revised registered address would be resolved. JW offered up some ideas. JW will investigate and report back.</p> <p><b><u>Social events/community work:</u></b></p> <p>1] <b>Foodbank collection:</b> Taking place on Saturday. PN stated everything is in place MS and DC will be required to meet the match officials at 1300 at the player's tunnel. An initiative created by PGMO (Professional Game Management Officials) our collection was chosen to receive a donation from match officials. Club photographer will be in attendance.</p> <p>2] <b>Magazine:</b> recent issue was well received. Date of next issue TBC.</p> <p>3] <b>The Memorial Garden:</b> MS gave an overview regarding recent plot activity and perceived future activity. There will soon be not enough room for plots. Expansion of the garden has been discussed in a few corridors, but no plan has been proposed by any stakeholders. Any expansion will certainly require several groups to have input.</p> <p>Recent Supporters' Trust support to the garden, in way of galvanised bins to be inserted into the wooden surrounds built by the Veteran's hub and quality Tommies for the Veteran's memorial plot, were well received.</p> <p>4] <b>CCFC Community Foundation Charity Quiz:</b> The Trust raised a team and the evening went well. The winners were the Funbus Cardiff City, who like the Trust sponsored the event by purchasing a table.</p> <p>5] <b>Charity Quiz – Three Arches Public House.</b> RJ reported that the Charity Quiz at the Three Arches Public House facilitated by the Trust took place on 26 November. The beneficiary was the Cardiff City Foundation with £800 being raised towards the 1927 Club which supports Alzheimer's sufferers plus their carers.</p> <p><b><u>AOB</u></b></p> <p>1] <b>pre-game hosting of Exeter City Trust board members on Boxing Day:</b> TB recently attended an EFL trophy game at St James Park Exeter. He was welcomed and hosted by Exeter City Trust board members. TB was advocating something similar when Exeter City Trust Board members come to the game on boxing day. It was agreed we will host them in the office.</p> <p>The date/time/venue for the next meeting TBC.</p> <p>.....</p>	<p><b>All Board Members</b></p>
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Action Grid

Action	Item	To
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1	MS will ensure all Trust members will be informed of future Trust Board meetings in order for them to submit any items for the agenda.	<b>MS</b>
2	RJ to circulate templates to Trust board members for taking on tasks reference new Society rules.	<b>RJ</b>
3	KM to contact host of 'Voice of Bluebirds' with a view to getting him to come along to the foodbank collection	<b>KM</b>

Mike Spear  
Vice Chairman