



Minutes CCST Board of Directors Meeting Thursday 19th March 2026 at 7pm Online Teams		
	<p>Attendance: Keith Morgan [KM]; Mike Spear [MS]; Jeremy Williams [JW]; Rob Jeffery [RJ]; Phil Nifield [PN]; Jonathan Hicks [JH] Nick Williams [NW]; Jonathan Day Apologies: Tim Banks [TB] Gethin Evans [GE]</p>	
	<p>The minutes of 05th February 2026 Board meeting were accepted as a true record.</p> <p><u>Matters arising/Review of Action Grid</u></p> <p>1] Book Venue at CCS for May AGM MS - Action MS. Ricoh suite booked for 28th May. Completed</p> <p>2] Arrange meeting with Director of the CCFC Foundation reference pressure for Museum project completion – Action JH this has been actioned and a report has been raised by JH and circulated to board members. Completed</p> <p>3] Contact CCSC Chair and Treasurer reference Museum project. Action JH. Meeting held with Treasurer of CCSC Completed</p> <p>4] Investigate feasibility of membership survey – Action JD. This is ongoing Ongoing</p> <p>5] Budget draft to be amended and presented at next meeting – Action NW. Sent to Board members pre meeting and discussed at this meeting. Completed</p> <p>6] Finalise appointment of new Accountants and registered office facility – Action NW/KM. Carston appointed as new accountants. Completed</p> <p><u>Correspondence</u> Nothing of note.</p> <p><u>Governance and Compliance</u></p> <p>1] Society rules review update: much headway has been made. Final draft will be completed very soon and will be sent around the board. Following FSA and or FCA approval, they will be put up on the Trust website, hopefully within next few weeks. Members will then get the opportunity to look at them and raise any resolutions regarding any changes to the rules, at the AGM in May.</p> <p>2] AGM and Board elections: RJ briefed the Forum on the timeline for this. It was agreed that 4 places will be available at the election. 3 members of present 8 members (in line with the one third policy) will stand down and the 1 available that has been filled temporarily since June last year. Board members standing down will be eligible to be re-elected via the ballot if they so wish.</p> <p>Action 1: board members wishing to stand down should pass their names to RJ ASAP.</p>	<p>ALL</p>

	<p><u>Relationships/communications</u></p> <p>1] Fans Advisory Board update: Meeting will be held on Tuesday 24th March.</p> <p>2] Museum initiative update: JH had sent out a note to board members before the meeting. As well as a completed peer review document for Sporting Heritage.</p> <p>The Foundation has agreed to purchase a pc and software to transfer the digital records compiled by a temporary Foundation employee. JH went on to say that members of the CCSC committee have agreed to give their full support to the project. There will be an update from Wayne Nash at FAB meeting next week.</p> <p><u>Membership</u></p> <p>Present membership figure stands at 524. An increase of 4 from last meeting</p> <p>Members' items/Questions for Board discussion:</p> <p>1] Member question can we have an update on arrangements for Joe Ralls testimonial.</p> <p>Answer: we will put this question to the club.</p> <p>Action 2: KM to relay this to Ken Choo</p> <p>2] Member question Mansfield away: Depending on where we are in league position. Would the Club assess whether the game could be shown live at stadium on the big screens & concourse tv's, to enable the fan base to celebrate together.</p> <p>Action 3: MS to email Wayne Nash and see if this is feasible and whether the club would be allowed to do considering some of the contractual agreements with Sky TV etc.</p> <p>3] Member question Please can the club update us about the training ground?</p> <p>Answer: The training ground was among the projects that were put on hold for fiscal reasons following relegation. The Trust board are aware that the club are meeting in May to discuss finances available for the next year. It could well transpire that the project will be resurrected thereafter.</p> <p><u>Financial matters</u></p> <p>1] General update on finances: Board members received NW's monthly update via e-mail.</p> <p>NW also went through the end of year accounts in depth.</p> <p>2] New Accountants/registered address: this has now been finalised.</p> <p><u>Social events/community work:</u></p> <p>1] AGM: event itinerary, star guests etc. The Ricoh suite has been secured, and we will again ask Rob Phillips and Jason Perry to come along and discuss the season past and take Q&As.</p>	<p>KM</p> <p>KM</p> <p>MS</p>
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	<p>It was agreed that we would try and get the First Team manager to attend and give the audience a quick brief and take a few questions before the AGM starts.</p> <p>Action 4: MS to contact Amy James with a formal request for BBM attendance.</p> <p>2] Foodbank collection: The next date TBC. Most likely to be December 2026</p> <p>3] Magazine: next issue TBC</p> <p>4] The Memorial Garden: the Tommies supplied and paid for by CCST have now been cemented into the Armed Forces area of the garden and the two Bins built by the Veteran's Hub members have been securely slotted in to either side of the garden.</p> <p>MS went on to say the garden is now full pending some outstanding plot requests. There are murmurings of a Stadium Memorial Garden extension.</p> <p>AOB.</p> <p>2027 FA Cups winners' Centenary year: Trust commemorative shirt and other initiatives. MS passed on to the board that a shirt designer and producer has been in touch with some details of what he could provide, should the Trust go ahead with a shirt for this nostalgic milestone. This is all pending what the club have planned for the 1927 Centenary I.e. a kit badge or commemorative shirt being promoted by themselves.</p> <p>KM went on to say, that as a group we suggested, if we were promoted and entering 2027/28 FA Cup draw at round 3, we could push for the 3rd Round draw being made at the CCS. This will be maintained as a future Trust initiative.</p> <p>Date of next meeting 28th April TBC </p>	<p>All Board Members</p>
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Action Grid

Action	Item	To
1	Board members wishing to stand down before elections should pass their names to RJ.	All
2	Ask Ken choo for an update on Joe Ralls testimonial.	KM
3	Would club contemplate beaming the Mansfield away or any game that may decide our promotion/play off fate back to the CCS. MS to contact Wayne Nash.	MS
4	Formal request for BBM to attend the beginning of the AGM in May.	MS

Mike Spear
Vice Chairman