



Minutes CCST Board of Directors Meeting Thursday 18th June 2026 at 7pm Online Teams		
	Attendance: Keith Morgan [KM]; Mike Spear [MS]; Rob Jeffery [RJ]; Nick Williams [NW]; Tim Banks [TB]; Gethin Evans [GE] Jeremy Williams [JW]; Rhys Stoneham-Bunce Apologies Jonathan Hicks [JH]; Jonathan Day [JD];	
	The minutes of 30 th April 2026 Board meeting were accepted as a true record.	All
	<u>Matters arising/Review of Action Grid</u> 1] KM to contact Ken Choo to determine the status on Joe Ralls testimonial: The club have answered that there are no plans for a testimonial for Joe Ralls. 2] Rerun ballot and inform members: actioned and completed.	Completed Completed
	<u>Board Officer and Board duties:</u> Following Trust board elections, the committee sat and voted on leading Officers and allocation of duties for the ensuing year. Present Chairman Keith Morgan successfully re-elected to the board stated he would not put himself forward for Chairman and or Vice Chairman for this term, but happy to retain the lead for the Trust in any football finance and Independent Football Regulator issues, including Point of Contact with Club Finance Director. The following were agreed on. - Chairman – Michael Spear - Vice Chair – Vacant/To be nominated - Treasurer – Nicholas Williams - Communications Director – Rhys Stoneham-Bunce. - Company Secretary – TBC, post will be temporarily occupied by present incumbent – non-board member/volunteer Robert Jeffery. - Outgoing Chairman Keith Morgan will continue to run with issues related to Finance/Financial Fair Play/ Squad Cost Rules and be the Trust lead with the Independent Football Regulator. - FAB x 2 statutory representatives of the Trust will remain with Keith Morgan and Jeremy Williams. - Tim Banks will continue to be the Liaison Officer with other Trusts/Club Supporters Organisations It was further agreed that for the many IT duties that require login information a sub/vice director will be established to step in when the board member is not available. This will permit a quick flow of information to the membership. This has been discussed and agreed to in principle at previous meetings.	

	<p>Post meeting note: Jonathan Hicks put forward and agreed to take the role of Vice Chairman</p> <p>Action 1 To establish a second officer for the roles that require it, mainly in the IT areas.</p> <p><u>Correspondence</u> MS informed the committee that he has recently completed two surveys sent to us from the FSA relating to Fan Engagement.</p> <p><u>Governance and Compliance</u> 1] RJ informed the board of the need to collate relevant documentation agreed at the AGM, to get posted up on our website and subsequently to send into the FCA. This will require accounts to be signed off, Chairman's report signed off and minutes of the AGM completed. NW stated he and KM had signed off the accounts with examiner and will send off to RJ. RJ further informed the board that the results from AGM resolutions have been sent into the FSA and will need to appear in the AGM minutes. 2] The subject of Independent Football Regulator powers and club adherence was discussed. KM briefed the forum that the nominated Regulator will be responsible for approx 6 clubs. We do not yet have a name for the one dealing with our club. The Regulator for CCFC will work with the club from now until next season to ensure the club can obey the rules. All clubs will be given an interim licence, if they do not comply by the 27/28, they run the risk of having their licence removed. RJ suggested we should inform members of this. KM agreed to get a note around to board members by the middle of next week for Board approval to push out to members.</p> <p>Action 2: KM draft a release for members covering IFR-Club interaction.</p> <p><u>Relationships/communications</u> 1] Fans Advisory Board update: Elections for the 5 seats determined by season ticket holders, will take place in July. MS raised the fact that prior to the last FAB elections the Trust board took the stance that no Board members would apply via the Fan elected route as we had 2 statutory places already and it was only fair that the wider fanbase should be taking the other spots on the FAB. However, after the FAB elections it transpired that 2 in number board members from a Fan's group (that had been allocated 2 statutory places) ran for election and won through, thus 4 board members of that group appeared on the final FAB board. When we investigated/asked the questions of this, it was stated that it was open to all ST holders regardless of being elected board members in other groups. To that end, the Trust board will not stand in the way of any present Board members running for FAB election.</p>	<p>All</p> <p>KM</p>
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	<p>It was also agreed, we as a Trust will be encouraging the general Trust membership to apply for the elected positions.</p> <p>Action 3: Remind membership of upcoming FAB elections and encourage them to apply.</p> <p>2] Museum initiative update: item deferred until next meeting.</p> <p>3] 100-year FA Cup centenary initiatives: a special Trust shirt for this has been discussed at previous meetings and again raised here. It was agreed that before we could even think about design etc, we would need to know what the initiatives the club have for this to avoid any duplication and copyright issues.</p> <p>Action 4: Contact Mark Denham to seek what the Club's plans are for all commercial issues concerning the above Centenary.</p> <p><u>Membership</u> Present membership figure stands at 520.</p> <p><u>Financial matters</u> 1] General update on finances: As per EOY reports presented at AGM on 12th June.</p> <p><u>Social events/community work:</u> 1] Food bank collection: it was agreed to go back to 2 in number food bank collections. The first being either first or second home game and then just before Christmas. MS will engage past board members Phil Nifield and David Craig who are keen to remain involved. But MS happy to take on additional pre collection arrangements.</p> <p>2] Magazine: the board discussed the previous thoughts of just doing one per year. The idea of just doing a digital version was raised and supported by majority of board members. It would certainly be cost effective. To be discussed in more detail at next board meeting.</p> <p>3] The Memorial Garden: MS briefed the forum on latest work at the garden. The CCFC Veteran's Hub have set a volunteer day for 7th July. This has been posted up on Trust website. But needs further exposure on Trust Social Media outlets.</p> <p><u>AOB.</u></p> <p>Date of next meeting TBC</p>	<p>MS and RB</p> <p>RB</p> <p>All Board Members</p>
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Action Grid

Action	Item	To
1	To select a number 2 in the critical IT roles.	All
2	KM draft a release for members covering IFR-Club interaction, so members can be better informed of the whole Regulatory process.	KM

3	Trust membership to be informed of FAB elections and encouraged.	MS
4	Contact Club commercial Team in regard to plans for 100 FA Cup Centenary to include merchandise.	RB

Mike Spear
Chairman
CCST