Minutes CCST Board of Directors Meeting Thursday 9 July 2026 at 6.15pm Online via Teams		
	Attendance: Mike Spear [MS]; Jonathan Hicks [JH]; Rob Jeffery [RJ]; Keith Morgan [KM]; Tim Banks [TB]; Jeremy Williams [JW]; Rhys Stoneham-Bunce [RB] Apologies: Nick Williams [NW]; Jonathan Day [JD]; Gethin Evans [GE]	
1. 2. 3. 4. 5.	The minutes of 18th Junel 2026 Board meeting were accepted as a true record. **<u>Matters arising/Review of Action Grid</u>** 1] **To select a number 2 in the critical IT roles:** RB appointed. 2] **KM to draft a release for members covering IFR-Club interaction, so members can be better informed of the whole regulatory process:** a draft has been circulated. **3] Trust membership to be informed of FAB elections and encouraged to stand**: see FAB update below. **4] Contact Club commercial team in regard to plans for 100 FA Cup Centenary to include merchandise**: actioned and completed. **<u>Correspondence</u>** Youth Parliament – TB raised this but no further information is available at the moment. **<u>Governance and Compliance</u>** **1] Online voting system** – JW et al had attended a demonstration of 'Mi Voice'. The cost of this outline online system will be £1,200. RJ stated that the recent postal voting had cost approximately £1,400. It was unanimously agreed to proceed with online voting. **2] Election policy related to the above** – this is now part of the above package. **3] Disposal of confidential waste** – JW, RJ and RB agreed to dispose of this. **<u>Relationships/communications</u>** 1] **Fans Advisory Board update – elections and the future:** JW provided an update. There is a link to voting on the club website. Closing date for nominations is 7 August. Voting will take place from 10 to 25 August. **Action Point 1**: RB to draft a release to members to encourage them to stand for election to the FAB.	**RB**

	Action Point 2: KM and JW will contact FAB secretary re a meeting to progress election and agree timetable. **Action Point 3**: MS to contact Paul Corkery (as SLO) to alert him to the issues. 2] **Museum initiative update:** JH had previously circulated an update to board members regarding this. MS suggested the Trust could organise a fundraiser for the museum. This was agreed. JH stated that it was important for the Trust to take the lead in this initiative and he would draw up a scoping document to circulate to members and the club. There should also be an FA Cup Centenary display at the club. **3] Comms update**: RB had received 12 responses from members for board priorities. These included: the promised review of the 2024-25 season, a Heritage Day at eh club featuring former players, the absence of a fan zone, the outside of the ground lacking atmosphere, praise for the new away shirt badge, sustainability. and replacing the red seats. **Action Point 4**: RB to contact the club re the review, Heritage Day, sustainability, and the cost of replacing the red seats.	**KM, JW** **MS** **RB**
6.	**<u>Membership</u>** **Action Point 5**: RJ will send out reminders for July subscriptions.	**RJ**
7.	**<u>Financial matters</u>** 1] NW's written report and recommendations were agreed. 2] JH to be added as bank signatory. 3] Three new debit cards to be requested.	
8.	**<u>Social events/community work:</u>** 1] **Food bank collection:** Phil Nifield and David Craig are keen to remain involved. 2] **Magazine**: this will be digital from now onwards. RJ to continue in his role as editor. 3] **The Memorial Garden:** MS briefed the board on the latest volunteer day. No update from club on extension of garden.	
9.	**<u>AOB</u>**. 1] JW elected as Company Secretary. RJ thanked for all his hard work and expertise over the past few years. A social media policy is required, and the disciplinary policy needs to be revised. **Action Point 6**: JW and RJ to address these policy matters. **Action Point 7**: RJ to change registered name of Company Secretary. **Date of next meeting TBC** …………………………………………………………..	 **JW, RJ** **RJ**

Action Grid

Action	Item	To
1	RB to draft a release to members to encourage them to stand for election to the FAB.	**RB**
2	KM and JW will contact FAB secretary re a meeting to progress election and agree timetable.	**KM, JW**
3	MS to contact Paul Corkery (as SLO) to alert him to the issues.	**MS**
4	RB to contact the club re the review, Heritage Day, sustainability, and the cost of replacing the red seats.	**RB**
5	RJ will send out reminders for July subscriptions.	**RJ**
6	JW and RJ to address the policy matters.	**JW, RJ**
7	RJ to change registered name of Company Secretary.	**RJ**

Jonathan Hicks
Vice-Chairman
CCST