



Minutes CCST Board of Directors Meeting Thursday 20 August 2026 at 7 pm Boardroom Cardiff City Stadium		
	<u>In attendance:</u> Mike Spear [MS]; Jonathan Hicks [JH]; Tim Banks [TB]; Jeremy Williams [JW]; Rhys Stoneham-Bunce [RB]; Nick Williams [NW]; Jonathan Day [JD]; <u>Apologies:</u> Keith Morgan [KM]; Gethin Evans [GE]	
1.	The minutes of the 9 July 2026 Board meeting were accepted as a true record.	
2.	<u>Matters arising/Review of Action Grid</u> RB to draft a release to members to encourage them to stand for election to the FAB. KM and JW will contact FAB secretary re a meeting to progress election and agree timetable. MS to contact Paul Corkery (as SLO) to alert him to the issues. RB to contact the club re the review, Heritage Day, sustainability, and the cost of replacing the red seats. RJ will send out reminders for July subscriptions. JW and RJ to address the policy matters. RJ to change registered name of Company Secretary.	Completed Completed Completed Completed Completed Completed Ongoing
3.	<u>Correspondence</u> The commercial Fan Voice survey was discussed and declined. Survey email and scores on Fan Engagement was discussed but not from FSA linked company so results are suspect. Zilch meeting – MS, JH and KM to attend an online meeting on 24 August. Funding for the museum will be raised. RJ's email re the FCA was discussed. Action Point 1: JW to deal with these.	
4.	<u>Governance and Compliance</u> RJ's actions above.	
5.	<u>Relationships/communications</u> 1] Fans Advisory Board Update Election of new members is now underway. Next meeting of the FAB is now scheduled for 27 August. The Trust Board feels that the election should be postponed unless every season ticket holder is offered the opportunity to vote after an email is sent out by the Club by 5 pm on 21 August.	

	2] FAB Trust Statutory Reps roles and responsibilities Agree points for meetings with our reps in advance. MS suggested researching other FABs and see how they work. 3] Museum initiative update JH had drawn up a scoping document to circulate to members and the club. Only WN had responded – saying budget was an issue but that the Foundation had applied for a grant. JH subsequently learnt from Zac at the Foundation that they were not eligible for grant funding. JH informed WN of this but there has been no further update from the club despite promptings. WN is keen for the FAB to discuss this. JH and RB suggested a one-item meeting with WN to progress this. JH had circulated the updated museum document in advance of the meeting, and this was discussed. Four points to be raised at the next FAB meeting on 27 August. 4] Comms update RB asked about one email address for correspondence. It was agreed there should only be one for anything that represents the Trust. Action Point 2: RB to share passwords. 5] Communication with Club The question of further communication with the Club was discussed. WN said, when responding to Trust questions, we should go through the FAB. Not acceptable to the Board. JH suggested MS meeting with chairs of other supporters' groups.	
6.	<u>Membership</u> 1] General 2] Members Items for Discussion • Fan stadium experience Sound of PA systems poor in Ninian and Canton stands. • BBM Trust chat with members Museum fundraiser? • Tickets £2 administrative cost. Lack of transparency. Is this a hidden cost? • For the FAB meeting Have family stand sales increased? Swansea now a Category One Academy. How does that affect us? Can they now take our younger players? Action Point 3: RB These to be passed to the club for a response at the next FAB meeting.	
7.	<u>Financial matters</u> 1] NW's written report and recommendations were agreed. JH has not yet been contacted by Nat West. Currently running on annual deficit and have new costs –	

	accountants' fees and digital election process in 2027.	
8.	<u>Social events/community work:</u> 1] Food bank collection: MS has liaised with Phil Nifield and David Craig. Rhymney Foodbank Collection to be supported. Southampton home game. 2] Magazine RJ keen to produce a digital issue. Younger writers' contributions required. Action Point 4: RB to publicise this. 3] The Memorial Garden Veterans' Hub – gazebo required. <u>AOB.</u> 9. Food outlet vans sited outside the Trust Office for the Wrexham game. If this happens again, we will contact the Club. Like Bluebirds rewards - Trust rewards days for members only? Action Point 5: RB to explore this. <u>Date of next meeting</u> <i>Wednesday 16 September 7 pm Cardiff City Stadium</i>	

Action Grid

Action	Item	To
1	RJ's email queries.	JW
2	Email passwords to be shared.	RB
3	Members' questions to be passed to the club for a response at the next FAB meeting.	RB
4	Younger writers' contributions required.	RB
5	Trust rewards days for members only?	RB

Jonathan Hicks
Vice-Chairman
CCST