



| Minutes CCST Board of Directors Meeting<br>Wednesday 16 September 2026 at 7pm<br>DSA Room Cardiff City Stadium |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                |
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|                                                                                                                | <p><b>Attendance:</b><br/>Keith Morgan [KM]; Mike Spear [MS]; Jonathan Hicks [JPH];<br/>Jeremy Williams [JW]; Rhys Stoneham-Bunce [RB]<br/><b>Apologies:</b> Nick Williams [NW]; Jonathan Day [JD]; Tim Banks [TB]; Gethin Evans [GE]</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                |
| 1.                                                                                                             | The minutes of 20 August 2026 Board of Directors Meeting were accepted as a true record.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                |
| 2.                                                                                                             | <p><b><u>Matters arising/Review of Action Grid</u></b></p> <p>1] RJ's email queries. JW<br/>FSA require e-signatures and directorships.<br/>2] Email passwords to be shared. RB<br/>3] Members' questions to be passed to the club for a response at the next FAB meeting. RB<br/>4] Younger writers' contributions required. RB<br/>5] Trust rewards days for members only? RB has approached Paul Corkrey. Needs to go to Foundation. Then to WN. No response yet.</p>                                                                                                                                                                                                                                                                    | <p>Ongoing</p> <p>Completed</p> <p>Completed</p> <p>Ongoing</p> <p>Ongoing</p> |
| 3.                                                                                                             | <p><b><u>Correspondence:</u></b><br/>FSA – JW. As above. Forms to be completed and submitted.</p> <p>Email re transfer window – the club answered the query put by the FAB, but it cannot be shared by the FAB at present.</p> <p>KM has received personal abuse on social media re meeting with MD on Saturday. He stressed to the meeting that it is a personal invitation, not as a Trust representative. The Trust will be represented by MS and RB.</p> <p>Email re proposed march – the Trust position is that Trust members can use their own discretion as to whether to participate or not. The Trust respects their right to do so.</p> <p>JPH has been asked by the club to write two articles for the FA Cup win centenary.</p> |                                                                                |
| 4.                                                                                                             | <p><b><u>Governance and Compliance:</u></b><br/>Declaration of interest forms – JPH distributed these and those present completed the forms and returned them to JW.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                |

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|  | <p><b>Action Point 1:</b> NW, JD, TB and GE to complete theirs and return to JW</p> <p>5. <b><u>Relationships/Communication:</u></b><br/> Fans Advisory Board internal meeting update – JW and KM fed back on matters that took place. For fuller details see the FAB internal meeting minutes online. The new draft MoU was shared at the meeting. Radical change is required and reps will continue this work. (N.B. The minutes of the FAB meeting with the club representatives on 27 August have not yet been approved by the club.)</p> <p><b>Action Point 2:</b> KM will pursue the overdue minutes of the August FAB meeting with the club's representatives, in his role as the new FAB Chair.</p> <p>Meeting with Zilch – MS fed back on recent meeting. Very positive. He stressed the financial support required for museum.</p> <p>Museum initiative update – JPH addressed this at the recent FAB meeting. SB responded. We are awaiting the minutes documenting this.</p> <p>6. <b><u>Membership:</u></b><br/> General – updated numbers not available.</p> <p>Swansea away travel restrictions – MS has met with SCFC chair. Correspondence from the club regarding this will be out soon.</p> <p>Members items for discussion: - RB</p> <ul style="list-style-type: none"> <li>• Can the club provide an update on recruitment of staff at the club? We are currently without a GK coach, U21 and U18s coach. No announcement has been made on filling the positions.</li> </ul> <p><b>Action Point 3:</b> RB to liaise with Paul Corkrey regarding this.</p> <ul style="list-style-type: none"> <li>• Can the Trust outline its position on the owner and leadership at the club? Would it support protests if the continued lack of engagement from senior leaders continues?</li> </ul> <p>Response – see above. If the need arises the Trust will respond accordingly.</p> <ul style="list-style-type: none"> <li>• The club reception is currently being treated as a car show room and gives off the impression that football is taking a back seat to other business interests of the board. Whilst there is potential revenue for the club, can this be tweaked so Cardiff City is first and</li> </ul> |  |
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|    | <p>foremost shown as the main concern of senior leaders.</p> <p>Response – those present agreed with this statement.</p> <p><b>Action Point 4:</b> RB to contact Paul Corkrey regarding this concern.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 7. | <p><b><u>Financial matters:</u></b></p> <p>Treasurer's report – NW. This was accepted.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 8. | <p><b><u>Social events/Community work/general updates:</u></b></p> <p>Foodbank collection – MS will be speaking to Philip Nifield on 2 October regarding the next collection, which will be held on 12 December.</p> <p>Magazine – MS. This will be in digital format. RB will endeavour to obtain contributions from younger people. JPH to write an article on the FA Cup win centenary for this.</p> <p>Memorial Garden – MS, An expansion will need to happen but requires club involvement.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
| 9. | <p><b><u>AOB.</u></b></p> <p>Meeting with Mehmet Dalman on 19 September. MS and RB to attend as Trust representatives. It was agreed to ask him questions on:</p> <ul style="list-style-type: none"> <li>• Progress on the museum work by CMB Engineering staff.</li> <li>• Transfer window - lessons learned for January.</li> <li>• Improving club communication to fans.</li> <li>• Clarity of roles and responsibilities of middle and upper managers at the club</li> <li>• Action points from the FAB minutes of last March regarding planning.</li> </ul> <p>The funding of the FAB website was discussed (approximately £180 per annum). The FAB had suggested that CCST find the first year the CCSC the second year and the DSA the third year, and thence on rotation.</p> <p>KM has been asked to meet Mark Pougatch of ITV to discuss the positive and negative points of VT's tenure of the club. It was agreed that he do this.</p> <p><b><u>Date of next meeting</u></b></p> <p>7 pm Wednesday 21 October 2026 Cardiff City Stadium</p> |  |

#### Action Grid

| Action | Item | To |
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| 1 | NW, JD, TB and GE to complete their declaration of interest forms and return to JW.                                                           | <b>NW, JD, TB and GE</b> |
| 2 | Pursue the overdue minutes of the August FAB meeting with the club's representatives.                                                         | <b>KM</b>                |
| 3 | RB to liaise with Paul Corkrey regarding the question raised by a Trust member on staff recruitment by the club.                              | <b>RB</b>                |
| 4 | RB to contact Paul Corkrey regarding the question raised by a Trust member of the optics of expensive cars being displayed outside Reception. | <b>RB</b>                |

Jonathan Hicks  
Vice-Chairman  
CCST