



Minutes CCST Board of Directors Meeting Thursday 09th November 2023 at 7pm Cardiff City Stadium	
<p>Attendance: Keith Morgan[KM];Mike Spear[MS]; Phil Nifield [PN]; Jeremy Williams[JW]; Rob Jeffery[RJ]; Nick Williams[NW]</p> <p>Apologies: Jon Day[JD]; Gethin Evans[GE]</p>	
<p>The minutes of 12th October 2023 Board meeting were accepted as a true record.</p> <p><u>Matters arising/Review of Action Grid</u></p> <p>1] FAB: E-mail Wayne Nash reference Election processes and format RJ</p> <p>2] Finance: Annual donation budget of 5k to be set NW</p> <p>3] Request for Financial assistance: liaise with DSA Chair reference a choice between two requests. MS</p> <p>4] Trust new E-mailing system: substitute/secondary e-mailer is required. JW</p> <p><u>Correspondence</u></p> <p>1] Invite from Wayne Nash regarding the forming of the FAB. The meeting will take place at the Stadium prior to the WBA home game. Other Fan's groups' representatives will also be in attendance.</p> <p>2] Invite from FSA for online EFL network meeting. JW agreed and joined the meeting.</p> <p>Action 1: JW to produce a summary of main points of the meeting and distribute to Board Members.</p> <p>3] Trust received correspondence from a Trust member and former Councillor reference policing at recent Bristol City home game. The member raised a letter of complaint, mainly focusing on why home fans were left hanging around and penned back for over an hour in the car park. It also touched on overzealous policing and perceived intimidation.</p> <p><u>Governance and Compliance</u></p> <p>1] Governance Audit: RJ briefed the forum on the ongoing progress. Currently working on social media Policy.</p> <p><u>Relationships/communications</u></p>	<p>Completed</p> <p>Completed</p> <p>Completed</p> <p>Completed</p>

	<p>1] Fans led review update: A lengthy discussion took place. There being a lot of movement and progress regarding the Club's policy and formulation of the FAB process. KM and MS will be attending a meeting with Mehmet Dalman and other Club officials prior to Saturday's game against Norwich City</p> <p>Action 2: KM to seek a one to one with Chairman Mehmet Dalman with a number of pertinent questions, such as future financial support from owner; elements and basis of claims/issues with Nantes and other ongoing legal matters.</p> <p><u>Financial matters</u></p> <p>1] General update on finances: NW briefed the forum on current balances. Board members received up to date figures prior to the meeting via e-mail.</p> <p>The Cheque paid to Ukraine appeals still not cleared. New signatories process needs to be complete to enable NW to negotiate interest opportunities for the account; this is ongoing. The subject of Membership renewal/subscriptions was raised. RJ suggested we make a start with ensuring the End of Financial Year accounts will be available prior to Trust AGM.</p> <p>Action 3: RJ to liaise with Paul Evans on his timescale in deciding to delete members that have not signed back up.</p> <p><u>Social events/community work</u></p> <p>1] Foodbank collection: An update was given by PN regarding the 09th December Collection. Press release went out today 09th November.</p> <p>2] Magazine: Looking at producing two magazines per year. Possibility of next issue going out in January 2024.</p> <p>3] The Memorial Garden; MS briefed the forum on ongoing projects. Weather has hindered much of the maintenance. However, there is steady demand for plots from the community.</p> <p>The date/time/venue for the next meeting Thursday 07th December. </p>	<p>All Board Members</p>
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Action Grid

Action	Item	To
1	Produce a summary of main points of the meeting and distribute to Board Members.	JW
2	Seek a one to one with Chairman Mehmet Dalman with a number of strategic questions	KM
3	Lliaise with Paul Evans on his timescale in deciding to delete members that have not signed back up.	MS

