

**Minutes of CPST Meeting
21st August 2010, Selhurst Park**

Present:

Alan Palmer, Lesley Palmer, Alan Lewis, Mervyn Pierce, Keith Powell, Raj Chandarana, Furhad Zaidi, Nathan Lambert, Chris Waters, Ian Hart

1. Apologies

Carl Davies, John Finn & Richard Wilshire

2. Minutes of the Last Meeting

Approved as drawn. No matters arising elsewhere.

3. Website

RC presented a short paper discussing the new website to the Board.

Many members have fed back on the website and communication in general. It is clear that the website needs to improve to become:

- More relevant and up-to-date
- Have a better more user-friendly membership database (for members and administrators)
- Have better membership only content (such as forum and access to news before anyone else etc)

It was considered asking for a volunteer to design and build this new website. However this was rejected due to previous experiences; we would be relying on their goodwill and contactability, and we would have little comeback on issues surrounding quality / updates etc.

Paying for the site would ensure it is done properly with a contract and service agreement, thereby ensuring we have access to continued development and a comeback on quality issues.

A provisional budget was agreed by the Boar. RC and CW to spec and put it out for pitch to interested parties.

Also need highlighted to engage those members without internet – quarterly newsletter that is to be emailed out should be printed and posted to them

4. Trust Membership

Currently 1,955 – the biggest in the Championship. Some 106 members did not input their house name / number when joining. CW chasing these up – this is now down to 34. CW will continue to pursue

5. Finance / Accounts

Expenditure from 1 April to present is £5,647, income £7,363. Most of expenditure incurred in CVA mailout.

6. PISA

Discussions concerning merger – it was established that nothing constitutional needs to be done at the Trust; PISA need an EGM to discuss and approve. It is envisaged it will come under the Trust umbrella with exactly the same remit as before i.e. police liaison and safety. Agreed for KP/MD and other members of board to meet 3 other members of PISA board to discuss before they meet the rest of the Trust Board

7. Supporters Forum

Notes already circulated and put on website. MP (as PISA) and LP (Trust) attended. IH also attended (regional fans)

8. Youth Trust Report

Payment approved for Trust sponsored football Summer School in Selsdon Ward

9. AOB

Meeting with MP Gavin Barwell went well

10. Date of Next Meeting

TBA