

CF10 RUGBY TRUST

Eighty-seventh meeting of The Board of Directors

to be held via Zoom

on Tuesday 20 May 2025 commencing at 7pm

PRESENT

Board Directors: Lynn Glaister (chair), Sally Carter (secretary), Simon Baker, Derek Redwood, Hugh Campbell, Steve Coombs, Sarah Kirk, Karan Chandler

Observers: Paul McDonald,

Apologies: David Allen, Andrew Collins

ITEM	
1	<p>Chair's introductory remarks</p> <p>Lynn recorded the apologies and introduced the main theme of the meeting – the WRU proposals and the signing of the PRA.</p> <p>Lynn also noted the very sad news of the death of Board member Claire O'Shea, and we had a moment's silence. Lynn will let everyone know the details of the funeral and wake.</p> <p>We offered congratulations to all the members of our squad and coaching team who have been selected to go on tour to Japan.</p>
2	<p>Minutes of the Board meeting held on Tuesday 22 April 2025 and the AGM</p> <p>The minutes were accepted as a true record and uploaded to the website.</p>
3	<p>Matters Arising and Actions</p> <p>Many of the action points from the last meeting have been superseded by events in the last month. Further points will be covered within the main agenda.</p>
4	<p>Cardiff Rugby Matters</p> <p>The meeting about the supporter director has been rearranged to the 28th May at 1pm. It is unlikely that we will be able to push this through until a new Board is in place, but it is still useful to make them aware of the benefits of such a post.</p> <p>Lynn had a telephone call with our current interim chair, Leighton Davies</p> <ul style="list-style-type: none">- The PRB has been signed and stands for 5 years.- At the time of the JSG meeting all clubs had been prepared to sign after a few small reassurances but this situation changed just before the deadline.- Recruitment hasn't come to a stop, but details cannot be announced yet.- 6th June is deadline for expressions of interest in Cardiff, # . If no-one comes

	<p>forward by that date the WRU will market it more forcefully. Leighton said that some interest has been shown.</p> <ul style="list-style-type: none"> - Andrew Williams is leading on the lease negotiations with the CAC. - Lynn mentioned the need for a more vocal chair. Leighton said they would consider a supporter Q&A and accepted the need to start sending out newsletters to season ticket holders and supporter groups. - Leighton is interim chair, and Steve King is the Director. They have decided not to set up a new Board immediately in case there is an expression of interest from potential new owners and consequently an early resolution to ownership. Jamie Muir will be the Cardiff rep on the PRB. - They are aware and respect the heritage clause and the name and colours of the club. <p>The published Investment overview is a good argument for why Cardiff should survive and why the WRU sees it as so important.</p> <p>There will be a meeting on 11th June at 3pm with Jamie Muir – all welcome.</p>
5	<p>JSG and WRU</p> <p>Joint Supporters Group</p> <p>JSG had a meeting with the WRU and the regional heads earlier this month. The minutes have been released but they are already out of date following recent events.</p> <p>There are tensions developing within the JSG ranks due to the different positions of the Regions and the status of the PRA. Our strategy has been Cardiff as number one and collaborate where possible - all agreed this was the best way forward.</p> <p>Some MPs for the west regions have started to speak out on behalf of their clubs so Lynn has been in touch with some of the Cardiff MPs just to keep them up to date with developments. She has had a positive response and there is a willingness to meet with supporters prior to any formal statements.</p>
6	<p>Working Groups</p> <p>6.1 Heritage</p> <p>David, Sally and Simon gave talks to two sessions of the Dementia Café. This was a very positive event and something we would like to continue to be involved in.</p> <p>A call out for volunteers led to a well-attended session at CAP where we gave a presentation about the work of the Heritage group. Following the meeting, interested people sent back forms allowing us to coordinate future work. This will begin with the preparation of the Lions Exhibition and move forward from there.</p> <p>The work on the Lions exhibition continues – panels and labels are being prepared and items purchased for display and packaging. The exhibition will have its formal opening on the 19th June.</p> <p>6.2 Communications</p> <p>It has been difficult hitting the right note for comms over the last few weeks but hopefully we have got the balance right. The tone set by Paul this week has been excellent.</p> <p>Mart has started to write some more regular blogs and there will be additional content provided by Viv for the website.</p> <p>Lynn has been in touch with Andy about the website, but we have been overtaken by events in recent weeks. This is something we will need to deal with in the coming months.</p>

	Sally mentioned how good Cardiff Central podcast has become with a lot of CF10 involvement.
8	<p>Finance</p> <p>Our funds now stand at: £1,072</p> <p>Lynn has signed up a few new members and these will be added shortly.</p>
9	Other Identified Business
10	<p>Date and time of next meetings:</p> <ul style="list-style-type: none"> - Tuesday 17th June - Tuesday 15th July - Tuesday 19th August