

CF10 RUGBY TRUST

Eighty-ninth meeting of The Board of Directors

held via Zoom

on Tuesday 15 July 2025 commencing at 7pm

PRESENT

Board Directors: Lynn Glaister (chair), Sally Carter (secretary), Simon Baker, David Allen, Karan Chandler, Derek Redwood

Apologies: Sarah Kirk

ITEM	
1	<p>Chair's introductory remarks and apologies for absence</p> <p>The key theme of the meeting is the recent announcements about the future of Welsh regional rugby and how we behave over the next few months.</p>
2	<p>Minutes of the Board meeting held on Tuesday 17 June 2025</p> <p>The minutes were accepted as a true record and will be uploaded to the website.</p>
3	<p>Matters Arising and Actions</p> <p>Lynn sent a closed letter complaining about the late evening kick-off times of most of Cardiff's matches. She has not yet received any response. The Cardiff RFC fixtures were announced and do not allow for any double-headers which is a further blow. The EPCR fixtures were announced today and are a mixture of times and days.</p>
4	<p>Cardiff Rugby Matters</p> <p>Jamie is on holiday, so we have not met with him since the last CF10 meeting. The next meeting is scheduled for the 14th August at 2pm and Lynn opened out the invite to anyone who would like to join the meeting. It is likely to be October before we have any concrete information about our future so the meeting with Jamie will probably be administrative and low key.</p> <p>Lynn had a brief telephone conversation with Leighton Davies and asked about the appointment of an independent chair. There was nothing to report - HR are still writing the job description. Leighton doesn't start in his new role until the 1st September.</p> <p>Lynn has contacted Jamie and Mike to ask if everyone was okay and if there was anything we could do to help. Beyond supporting Cardiff Rugby, Lynn asked the group for their opinions on what we should do going forward.</p> <p>Everyone agreed that there is very little we can do at the moment, and we just need to maintain a watching brief so we can respond as required.</p>

5	<p>JSG and WRU</p> <p>The JSG WhatsApp restarted briefly. Everyone confirmed that they have not had any contact with the WRU in terms of supporter consultation.</p>
6	<p>Cardiff Rugby Museum</p> <p>The Lions exhibition has been a success and well received. The opening went well and has been a positive PR exercise for both the club and the heritage group.</p> <p>There are sessions planned with the Dementia Café and Sporting Memories in August and there will also be an event organised by the Club for the 2nd Test. We will also be there for Summerfest on the 6th September.</p> <p>The exhibition will be taken down in mid-September and we are currently planning the exhibition that will replace it.</p>
7	<p>Communications</p> <p>The aim is to remain positive and keep the focus on Cardiff.</p> <p>Steve's tweet about Matt Sherratt was very popular and got some high-level likes. Mart is continuing to write occasional blogs.</p> <p>Lynn has paid for a WordPress website and is starting to refamiliarize herself with it. Andy Baker has renewed our domain name for another year so it can be moved over when the new site is ready.</p>
8	<p>Finance</p> <p>Our finances remain unchanged at: £1,022.67 (Bank £1001.11 and PayPal £21.56)</p> <p>Lynn will send through the invoice for the website (£151.20 for 2 years).</p>
9	<p>Other Identified Business</p> <p>No further business identified.</p>
10	<p>Date and time of next meeting</p> <p>19th August 2025 23rd September 21st October 28th October – Curry Night! 18th November 16th December 20th January 2026</p>