

CF10 ARMS PARK RUGBY TRUST

MINUTES OF THE FIRST ANNUAL GENERAL MEETING
HELD AT CARDIFF ATHLETIC CLUB, CARDIFF ARMS PARK,
CARDIFF

WEDNESDAY 8 MARCH 2017

PRESENT

Trust Members - List of Attendees set out in Appendix 1

Apologies - List of Apologies set out in Appendix 2

ITEM		ACTION
1	<p data-bbox="272 1093 467 1133">WELCOME</p> <p data-bbox="272 1137 1249 1368">As Chair of the Working Group, David Allen took the chair of the meeting. He welcomed members to the first Annual General Meeting of CF10 Arms Park Rugby Trust formally registered as Cardiff Blues Rugby Supporters Society Limited.</p> <p data-bbox="272 1373 1254 1554">The Chair said that the Working Group had been in operation for about a year but it was important that an elected Board was put in place and that they be given a mandate by the membership.</p> <p data-bbox="272 1559 1262 1695">Consequently, an important part of the evening's agenda was a workshop session. Its aim would be to establish the membership's priorities and direction.</p> <p data-bbox="272 1700 1102 1789">The Chair explained that the meeting would comprise two parts:</p> <ol data-bbox="323 1794 1198 2000" style="list-style-type: none"><li data-bbox="323 1794 1198 1877">1 Open Meeting - at which both current and prospective members were welcome;<li data-bbox="323 1881 1198 2000">2 AGM - formal meeting at which only current members were allowed to vote but non-members could observe.	

	A copy of the presentations is available on the website	
	OPEN MEETING	
2	<p>OUR FIRST YEAR</p> <p>Huw Jones made a presentation on the work undertaken during the last year. He spoke about a Working Group of 14 people coming together because of a passion for Cardiff rugby and a desire to see the team achieving past success. The members of the group did not know each other before coming together. This has meant that the group had been inclusive and welcomes the contributions of others.</p> <p>Advice was received from Supporters Direct and this led to a company being established under the Cooperative and Community Benefit Society Act. The Trust is monitored by the Financial Conduct Authority (FCA). A governance framework has been developed and the Directors' Handbook is available to members in the documents section on the website.</p> <p>An excellent website has been developed with a range of blogs being produced along with a members' newsletter, fanzines and flyers. The Trust has also been active on social media, especially Twitter.</p> <p>'Protecting the Past, Embracing the Future' has been a theme adopted. Preserving the 140 year heritage of Cardiff rugby has been seen as important. Cataloguing of 861 artefacts has taken place and advice has been received from the National Museum of Wales and the Royal Commission for Ancient and Historic monuments of Wales on the way forward. The aim is to see a museum established as part of the ground redevelopment.</p> <p>The Trust has recently bought shares in Cardiff Blues and is seeking to work with other minor shareholder to proxy their votes to the Trust so that supporters have a greater say at CB AGMs. To date 17,800 shares have been proxy.</p> <p>The Trust is building relationships with partners,</p>	

	<p>especially Cardiff Blues. It is adopting a high change and high support approach and sees itself as a critical friend to the club.</p>	
3	<p>FEEDBACK FROM ARMS PARK SURVEY Lynn Glaister made a presentation on results from the recent Arms Park Survey. This clearly showed the importance to supporters of a great rugby tradition; the city centre location and intimacy of the stadium. Supporters also want the heritage of Cardiff rugby protected via a museum. As far as the proposed development is concerned fans clearly want a mix of terracing and seating as well as improved screens. A clear message was that fans want to be consulted in a meaningful way about the redevelopment. The detailed PowerPoint presentation is available on the website</p>	
4	<p>SETTING THE FUTURE AGENDA A workshop session was then held to seek members' views on the way forward and priorities for the Trust. A separate detailed note of the conclusions is available on the website.</p>	
	<p>AGM</p>	
5	<p>FINANCIAL REPORT Derek Redwood made a presentation (set out in the PowerPoint on the website) on the interim financial statement for the period 28 July 2016 to 15 February 2017. In summary, the Trust had 269 members; income of £3,045; expenditure of £1,459; Surplus £1,586.</p>	
6	<p>STANDING ORDERS Neil Harries who acted as Secretary to the Working Group, but was now standing down, led members through the election process. He said that three sets of Standing Orders needed to be formally approved before the election. These had been placed on the website and members had been informed via the notification process. Following a show of hands, members agreed unanimously to accept the following:</p> <ul style="list-style-type: none"> - Board Membership and Conduct; 	

	<ul style="list-style-type: none"> - General Meetings; - Board Meetings; - Conduct of Elections. 	
7	<p>ELECTIONS</p> <p>There had only been one nomination for each of the following Board roles: Chair; Treasurer, Secretary. Additionally, there had only been 6 nominations for the 6 vacant Board member roles. Following a show of hands, members unanimously voted the following nine individuals onto the first Board of the Trust:</p> <ul style="list-style-type: none"> • Chair: David Allen • Secretary: Huw Jones • Treasurer: Derek Redwood • Board Members: <ul style="list-style-type: none"> Andy Baker Simon Baker Jonathon Bray Sally Carter Andrew Collins Lynn Glaister 	
8	<p>CONCLUDING REMARKS</p> <p>The Chair thanked members for attending the first Annual General Meeting and showing their confidence in the new Board. There was an enormous commitment from the Board to Cardiff rugby and he thanked members for the mandate which had now been given and would be driven forward.</p>	

APPENDIX 1 - List of Trust Members in Attendance

SURNAME	FIRST NAME	MEMBERS HIP NUMBER
Allen	David	1
Baker	Andy	4
Baker	Simon	6
Bishop	Daniel	87
Bold	Andrew	99
Bradley	Dorian	66
Bray	Jonathon	10
Brown	Gareth	198
Carter	Sally	57
Chandler	John	75
Crosslett	Allan	69
Criddle	Geraint	129
Curtis- Williams	Tudor	136
Davies	Jennifer	272
Davies	Fred	273
Davies	John C	
Davis	Richard	71
Edmunds	Roger	228
Glaister	Lynn	8
Harries	Neil	2
Harries	Steve	106
Harries	Alun	212
Hughes	Jonathan	86
Hughes	Mari	138
Hughes	Martin	318
Hugo	Nick	229
Jenkins	Nick	300
Jones	Huw	11
Jones	Julie	59
Jones	Simon	65
Jones	Gareth	79
Jones	Delyth	107
Jones	Tim	302
Knight	Sam	145

Knowles	Marlene	192
Knowles	Gareth	193
Lee	Jo	230
Lewis	Anthony	128
Lewis	Viv	205
Mackie	Norma	103
MacSorley	Neil	3
O'Brien	Anthony	162
Pearce	Dan	254
Redwood	Derek	9
Rees	Arwyn	241
Richards	Robyn	224
Thomas	Sarah	337
Williams	Gwenno	63
Williams	Gareth	76
Williams	Emyr	135
Williams	Paul	181
Williams	Gareth	330
Williams	Robin	58

APPENDIX 2 - List of Apologies from Trust Members

SURNAME	FIRST NAME	MEMBERS HIP NUMBER
Baker	Helen	308
Collins	Gareth	52
Dewland	Jane	328
Dewland	Peter	327
Disco	Jonny	307
Harries	Marc	220
Hooper	Bob	83
Jones	Andrew	336
Muncey	Craig	81
Noble	Geoff	70
Wakeham	Marc	156
Williams	Clive	54