

CARDIFF BLUES SUPPORTERS CLUB and CF10 ARMS PARK RUGBY TRUST

**MINUTES OF A MEETING BETWEEN COMMITTEE MEMBERS OF
CARDIFF BLUES SUPPORTERS CLUB AND BOARD MEMBERS OF CF10
HELD AT CARDIFF ATHLETIC CLUB, CARDIFF ARMS PARK ON
8 OCTOBER 2018 COMMENCING AT 5PM**

PRESENT

Cardiff Blues Supporters Club: David Elsmere; Mike Reynolds

Board Trustees: Sally Carter; Huw Jones (Secretary)

ITEM		ACTION
1	<p>Heads of Agreement: Review of Commitments</p> <p>A discussion took place focusing on paragraphs 9-11 of the Heads of Agreement which described how the two organisations could work jointly and support each other's objectives.</p> <p>It was agreed that more could be done to promote each other's events on social media. Speak to the respective Communications teams.</p> <p>CBSC said that they were in discussion with CB about piggy-backing the Christmas Party for the Player of the Year awards. If this occurred there was a possibility that tours of the trophy Room for those attending could be bolted-on which CF10 would organise. DE agreed to keep CF10 informed of progress.</p> <p>CF10 agreed to promote CBSC organised trips, particularly Saracens but also the HQ which would be established in Glasgow.</p> <p>CBSC were hoping to organise a Q&A with CB coaching staff and they suggested that this could be done as a joint event. This was welcomed. DE to keep HJ informed of developments and possible date.</p> <p>CBSC has seen a significant increase in junior membership (now 90) this year due its membership and pricing policy. However, both organisations were struggling to recruit students. This was felt to be as a result of CB's prohibitive pricing policy for this age group. This was a matter that had been previously raised with RH but needed to be raised again at a future joint meeting. Dates for this would be explored.</p> <p>CBSC had recently worked with Tom James on the promotion of Noggin beanies</p>	<p>HJ/DE</p> <p>DE</p> <p>HJ</p> <p>DE</p> <p>HJ</p>

	and snapbacks. This had protected CB from its commercial agreement with Macron.	
2	<p>Cardiff Blues Non-Executive Director posts</p> <p>HJ informed the meeting that CF10's mission statement had an aim of establishing a role of Supporter Director on the CBL board. However, in discussion with RH, CF10 had been made clear that such a role should not be a CF10 appointment but should be open to election amongst supporters.</p> <p>With the recent announcement that a new Chair plus two non-executive directors were to be appointed to a restructured CBL board, CF10 had written to RH. He informed CF10 that if anyone wished to apply for one of the roles they could do. Each application would be considered on its merits. The CF10 board would be considering the situation.</p> <p>CBSC didn't feel it was appropriate for them to apply for a place on the Board because it doesn't fit with their aims and objectives.</p>	
3	<p>CF10 Members' Meeting 17 October at 7.30pm</p> <p>A CF10 members meeting had been arranged. This would involve a presentation by Gwyn Prescott on the history of Cardiff Rugby. Blaine Scully had asked could he attend as he had an interest in the topic. This would be followed by round table discussions on issues of concern to members.</p> <p>Any CBSC committee member, who was not a member of CF10, was welcome to attend as a guest of CF10.</p>	DE
4	Other Identified Business	
	None	
5	<p>Date of Next Meeting</p> <p>3 December at 5pm at Cardiff Athletic Club, Cardiff Arms Park.</p>	