

CF10 RUGBY TRUST

Eighty first meeting of The Board of Directors

Tuesday 17 September 2024 commencing at 7pm

Via Zoom

PRESENT

Board Directors: Lynn Glaister (chair), Derek Redwood (Treasurer), Simon Baker, Steve Coombs, Sarah Kirk

Observers: Karan Chandler, Paul McDonald

Apologies: Sal Carter (Secretary), Andrew Collins, Hugh Campbell, Claire O'Shea, David Allen (Supporter Advisor)

ITEM	
1	<p>Introductory remarks</p> <p>Lynn welcomed everyone to the meeting and confirmed that since the last meeting the Board had agreed to co-opt Sarah Kirk into the vacant Board position for the rest of the year. The Board welcomed Sarah to her new post.</p>
2	<p>Minutes of the Board meeting held on Tuesday 13 August 2024</p> <p>Agreed as a true record. The final version will be uploaded to the website.</p>
3	<p>Matters Arising and Actions</p> <ul style="list-style-type: none">• Lynn and David have taken part in another pod with the Cardiff Central Podcast which has had positive feedback. Some of the questions that were raised have been escalated to Cardiff Rugby.• Lynn and Sarah have met with Richard to discuss the election of the Supporter Advisor. The documents used for the last election are currently being updated. A new timeline for the process will be finalised over the next few weeks.• Richard and Mike Brown are looking at dates for a Q&A. The plan is for this to be soon after the WRU strategy has been published (which is currently thought to be October).• Lynn has agreed to contribute to some of the cost of the Zoom account and has arranged payment from CF10 for the residual balance.• We have sponsored Benji Williams (no8), although this is not yet showing on Cardiff RFC team sheets etc.
4	<p>Cardiff Rugby Matters</p>

	<p style="text-align: center;">a Meeting with Richard Holland</p> <p>Lynn and Sarah met with Richard and Mike Brown this afternoon. Lynn updated the Board on the key messages from the meeting. The summary notes will be published once they have been agreed with Cardiff Rugby.</p> <p style="text-align: center;">b Feedback from Summerfest 2024</p> <p>Lynn, Sally and Derek were present in the Trophy Room. Lynn felt that the event went well with a few new CF10 members being recruited. However, she felt that people needed encouragement to enter the Trophy Room as it is often “out of bounds” on other occasions when supporters are at the ground. Lynn thanked Derek and Simon for helping with the logistics and Sally and Derek for attending with her.</p>
5	<p>JSG and WRU</p> <p>Lynn confirmed that the WRU Board meeting was postponed until after the strategy has been launched in October.</p> <p>Lynn said that the JSG have asked for a follow up meeting with the WRU but there has been no response. They are awaiting details of the next meeting.</p>
6	<p>Need for a new Website</p> <p>There is a pressing need to revamp the website and Lynn will go out to members in the next newsletter to ask if anyone is able to help. Several suggestions were made regarding “off the shelf” products which might be appropriate and Lynn will look into this and report back at the next meeting.</p>
7	<p>Working Groups</p> <p>7.1 Heritage</p> <p>Simon reported back on the first working group meeting which was held last week. It was really positive and a list of items for the agenda at the first full management group meeting has been prepared. Unfortunately the date of this meeting has been postponed and a new date will be scheduled in due course.</p> <p>7.2 Communications</p> <p>Steve felt that communications were on track with social media comments at a good level. He has finally got Wikipedia to change the date of the origin of Cardiff Rugby after some challenges!</p> <p>Lynn has written and sent out a newsletter in September in line with her previous commitment. She has taken on feedback from some members about it being too long. Another newsletter will be published over the next few months.</p>
8	<p>Finance</p>

	<p>Payment has been made to Cardiff RFC to sponsor Benji Williams, payments have also been made to Lynn to cover some of the costs of the Zoom facilities.</p> <p>The new members joining fees have been included in the balance.</p> <p>The funds held are £1012 in total</p>
9	<p>Other Identified Business</p> <p>The meeting on the 8th October will be opened out to all members. We will send out a zoom invite to allow them to attend as observers, with the right to ask questions on the night. We should also encourage questions from the members for Cardiff Rugby and JSG.</p>
10	<p>Date and time of next meeting</p> <p>Next meeting: 8 October at 7pm via zoom ***This will be open to all members.</p> <p>19 November 17 December 21 January 2025 18 February 2025</p>