

CF10 ARMS PARK RUGBY TRUST

MINUTES OF TWENTY FIRST MEETING OF THE BOARD OF DIRECTORS

HELD AT CARDIFF ATHLETIC CLUB, CARDIFF ARMS PARK ON

THURSDAY 13 DECEMBER 2018 COMMENCING AT 7.00PM

PRESENT

Board Directors: David Allen; Simon Baker; Lynn Glaister (Chair); Huw Jones (Secretary); Derek Redwood (Treasurer);

Observers: Neil Harries; Viv Jones; Sion Williams;

Apologies: Andy Baker; Gareth Brown; Sally Carter; Andrew Collins; Fred Davies; Martin Hughes; Anthony Lewis; Dan Pearce; Matt Sutton;

ITEM		ACTION
1	Chair's introductory remarks and apologies for absence There were a number of apologies for absence due to various Christmas festivities. DA said that he was not proposing to have any discussion at the meeting on the '1000 members' campaign and marketing plan. However, he felt that the group had lost some momentum on these issues in recent months and there needed to be a renewed focus and emphasis on these topics at the next meeting in order to retain momentum. These would be the main topic for discussion in January. He had spoken to AC and AB and asked them to lead the discussion at that meeting.	
2	Minutes of the Board meeting held on Thursday 15 November 2018 AGREED	
3	Matters Arising and Actions Item 4 – DA confirmed that he had sent a personal message to the Chair Designate of Cardiff Blues, Alun Jones, congratulating him on his appointment and seeking an early meeting. He had responded positively and agreed to attend CF10's planned meeting with Richard Holland on 19 December. Item 5 – the CF10 AGM would be held on Thursday 14 March. DR confirmed that the notes of the Members' Meeting had been posted to those who did not have access to email. Following the Members' Meeting, the Board was committed to provide members with a note on the issue of Supporter Director. This would be included in the forthcoming Newsletter. Items 7/8 – 1000 members Campaign and Marketing Plan to be focus of next meeting	DA AC/AB

9	<p>Governance Action Plan November 2018</p> <p>The January meeting would focus on:</p> <ol style="list-style-type: none"> 1. 1000 members campaign and marketing plan; 2. Pricing policy related to the above; 3. AGM and election in March; 4. Supporters Direct membership. 	HJ
10	<p>Other Identified Business</p> <p>It was agreed, because of the early start, that CF10 would not have a presence in the Pack Bar prior to the Saracens match.</p>	
11	<p>Date and time of next meeting</p> <p>Thursday 17 January 2019 commencing at 7.30pm</p>	