

CF10 RUGBY TRUST

Sixty-fifth meeting of The Board of Directors

held via Zoom

on Thursday 16 March 2023 commencing at 7pm

PRESENT

Board Directors: Lynn Glaister (Chair), Derek Redwood (Treasurer), Sally Carter (Minutes), Steve Coombs, Simon Baker

Observers: Viv Jones, David Allen

Apologies: Andy Baker, Claire O'Shea, Andrew Collins, Andrew Bold, Simon Jones

ITEM

1 Chair's introductory remarks and apologies for absence

Lynn introduced the key themes – there is very little to report at the moment and we are focused on preparing for our AGM.

The group extend warmest congratulations to Andrew Collins and his wife Zoe on the birth of their beautiful baby boy, and look forward to seeing him in a blue and black romper before too long.

Andy Baker is taking a break away from his role with CF10. We wish him well. This leaves us with issues to resolve in terms of preparation for the AGM and future hosting of the CF10 website.

2 Minutes of the Board meeting held on Thursday 16 February 2023

The minutes were agreed as a true record.

3 Matters Arising and Actions

All action points are covered on the agenda

4 Cardiff Rugby / External Communications

There is very little to report at present:

- The agreement between the WRU and the Regions has still not been signed. It is currently in the hands of the Region's solicitors.
- The outcome of the WRU AGM on the 26th March is the key date for future progress and the result can in no way be taken for granted.
- JSG are in a similar position to us and are waiting for further information from the WRU and the Regions, as we all look to the outcome of the AGM.

5 CF10 AGM 2023

Our own AGM will take place on Wednesday 29th March at 7pm. It will be held online.

We have a full Board of Directors – Derek, Sally and Simon stood again and were elected unopposed. Andrew Bold has chosen not to stand again but Claire has been elected to

make up the full board.

The Group would like to extend their thanks to Andrew Bold and welcome Claire to the Board.

Derek has offered his apologies for the AGM as he will be unable to attend. The accounts have been posted and there is unlikely to be any questions raised about finances at the AGM because our expenditure is small, totalling just a few hundred pounds.

Actions for the AGM:

Lynn – will check the status of the mailing list and send out AGM notifications and the zoom link to all members

Steve – will contact James Stafford to see if he would like to give a presentation at the AGM now that it has moved online

David and Lynn – will run a Q&A

6 Working Groups

6.1 Heritage

The Heritage group has not met in the last 4 weeks, but David has set up a meeting with Keith Morgan and Chris Collins on the 30th so that the group can present the case for creating a CIC for the collections. There has also been a productive meeting with Pitch publishing about the 150th book.

David attended a Sporting Heritage for Wales meeting and found it very useful. Sally is attending the follow up session on the Strategic Framework at Rodney Parade next week.

6.2 Communications

Comms continues to go well. Steve has reduced output this week because we are in a tense situation with the agreement and the AGM. This doesn't feel like the appropriate time to send out a lot of campaigning tweets. The group all agreed with this approach. We will need to prepare a full response when the outcomes of both situations are announced.

7 Finance

We have received the outstanding money for the production of the banners, taking our current total to £1238.59

Derek has filed the accounts with the FDA. Our current independent reviewer may need to be replaced next year and this will incur a cost.

8 Action Plan

No further developments with the action plan.

9 Other Identified Business

There was no further business to report.

10 Date, time and format of next meeting:

AGM: Wednesday 29th March 7pm on Zoom
CF10: Thursday 13 April 2023, 7pm on Zoom