

	<p>rather than stationary. There was also the challenge of many people arriving in the ground 5-10min before kick-off and wanting to get to their seats. Even though a reasonable number of new members were recruited, it wasn't considered to be the most appropriate spot.</p>	
5	<p>Cardiff Blues</p> <p>5.1 Meeting with RH 16 September 2019</p> <p>The note of the meeting would be circulated to members.</p> <p>DA reported that he had spoken with Keith Morgan, Chair of CHC Management Committee and clarified the circumstances surrounding the cancellation of the tripartite meeting. DA said that he had taken the opportunity during the conversation to emphasise that the aim of the meeting was not discuss the details any negotiations but to understand the reasons for the lack of progress over many years and to emphasise the contribution which CF10 could make on behalf of supporters. KM had agreed to come back to CF10 to discuss its thoughts on issues such as: disability access (both wheelchair and unseen); museum; clubhouse; ground layout etc.</p> <p>DA also reported that Mike Brown had stated that Sam Warburton wasn't interested in speaking at the joint Open Meeting to be held with CBL/CBSC in November. It was agreed that the new WRU President, Gerald Davies, would be approached.</p> <p>Following discussion with Martyn Ryan, CBL Company Secretary, it was been confirmed that if a vote occurs at a CBL AGM, CF10's proxy shares will be considered to be 59 votes.</p> <p>5.2 Supporter Director: Draft Job Description</p> <p>After the last Board meeting, DA and HJ met with CBSC representatives to discuss the Supporter Director role description and process for electing such a person. The aim was to get an agreed supporters' position on the matter. CBSC welcomed the discussion and supported the matter in principle but due to their constitution said they could not be part of the process. The role description has been sent to Alun Jones (copied to Richard Holland). To date, no acknowledgement has been received.</p> <p>It is also understood that CBL have not responded to letters from local MPs who have recommended the need for a Supporter Director role on the CBL Board.</p>	<p>HJ/SB</p> <p>DA</p>
6	<p>Cardiff RFC</p> <p>DA said that CFRC were very pleased with the strength of the squad this year.</p>	
7	<p>Working Groups</p> <p>7.1 Heritage</p> <p>There had been no CRFC sub-committee meeting since the last CF10 meeting. The Sporting Heritage Conference was being held at Sophia Gardens the following week and CF10 would be making a presentation on Wednesday. The first oral history with John Scott had been published.</p> <p>7.2 Communications</p> <p>The Newsletter with contributions from colleagues had been successfully published on time.</p> <p>A communications meeting with actions agreed had been held prior to the Board meeting. A separate note would be distributed.</p>	<p>SC/SB/DA</p>

	<p>7.3 Welsh Language</p> <p>SB explained that he would identify content which would be helpful to have published bilingually and discuss with SW</p>	<p>HJ</p> <p>SB/SW</p>
8	<p>Finance Report</p> <p>DR reported that total available funds stood at £1614.21 (£1596.08 in the bank, £18.13 with Paypal).</p> <p>CBL continue to be reluctant to provide copies of the full accounts to CF10. Martyn Ryan had agreed to discuss the matter with DR.</p>	<p>DR</p>
9	<p>Governance Action Plan October 2019</p> <p>Immediate issues identified included:</p> <p>9.1 Database security (discussed at Item 3 above);</p> <p>9.2 Accounts for 2018/19</p> <p>9.3 Annual Report 2018/19</p> <p>DA to send copies of members' newsletter to HJ</p>	<p>AC/HJ</p> <p>DR</p> <p>HJ</p> <p>DA</p>
10	<p>Other Identified Business</p> <p>10.1 Video</p> <p>Post-meeting video to be undertaken by DR</p>	<p>DR</p>
11	<p>Date and time of next meeting</p> <p>Thursday 14 November 2019 commencing at 7pm</p>	