

CF10 RUGBY TRUST

Ninety-second meeting of The Board of Directors

to be held via Zoom

on Tuesday 21 October 2025 commencing at 7pm

PRESENT

Board Directors: Lynn Glaister (chair), Sally Carter (secretary), Simon Baker, Andrew Collins, Karan Chandler, Sarah Kirk, Steve Coombs, Hugh Campbell

Apologies: David Allen, Derek Redwood

ITEM	
1	Chair's introductory remarks and apologies for absence Apologies were noted.
2	Minutes of the Board meeting held on Tuesday 23 September 2025 The minutes were agreed as a true record and will be uploaded to the website.
3	Matters Arising and Actions All matters arising are covered on the agenda
4	Cardiff Rugby Matters Meeting with Scott Waddington A meeting has been arranged with Scott Waddington for Friday at 1pm. Lynn and Karan did meet with him before the Munster match and introduced some of our key issues in that discussion. Some of the questions we need to ask are: <ul style="list-style-type: none">- How does he see his role over the next few months.- Will he be involved in the sale?- Does he feed into recruitment?- What does he know and what can he tell us about the prospective buyers? He may ask us about our meeting with the Hollywood Group. Our response should be that we would be happy to meet with anyone and to ask if it might be possible to arrange that with the other prospective buyers. Prospective buyers Lynn fed back on the meeting with the Hollywood bid team and also the informal meeting with them on match day. We haven't heard anything from them since the match, but the overall impression of the bid was favourable. The decision is due in the next few weeks, and we need to prepare for that. It is impossible to know what to say before a decision is made so we need to be ready for a quick response through our WhatsApp group and meeting at short notice. (Lynn will need cover for 6 th - 8 th

	Nov).
5	<p>JSG and WRU</p> <p>JSG has been very quiet over the last month.</p> <p>There is a planned Dragons march this weekend with Ospreys – we can offer our support and tweet about it. Steve will be attending.</p>
6	<p>Cardiff Rugby Museum</p> <p>Sally fed back on latest display and heritage meeting last week:</p> <ul style="list-style-type: none"> - We reviewed the Lions display and lessons learnt - The new display celebrating our opposition has turned out better than expected. We will look to make further changes when the Six Nations begins. - Planning is now starting for the 150th displays and we hope to involve some of the local Cardiff clubs in this. - The Volunteer group has been a great help and are now taking on writing the programme pieces. - Derek has taken over the management of loans and will be coordinating this going forward - Issues of funding will be raised at the next Management Board.
7	<p>Communications</p> <p>Comms are going smoothly with the focus on promoting supporter attendance at games and maintaining a positive outlook.</p> <p>The CF10 rugby trust domain has now been transferred, and Lynn will point it to the new WordPress website shortly. Lynn shared a preview of the new website she has created. It is really starting to take shape and contains much of the documentation from the previous site and links to other key sites such as the Cardiff Rugby Museum. The response to the new site was favourable and the group thanked Lynn for all the work she has put into this.</p>
8	<p>Finance</p> <ul style="list-style-type: none"> - The bank and Paypal balances are exactly as per last month (£874.91 and £21.56 respectively) - Derek has written to PayPal to try and get the account closed as it would not recognise his credentials online - Derek is waiting on Andrew to confirm the membership number as at 30 September – not including Lynn's new recruits from this week - Derek has not heard from anyone in relation to costs that we need to reimburse – these need to be sent through to Derek as soon as possible. - As soon as membership numbers and reimbursements are confirmed Derek can complete the accounts for the year to 30 September
9	<p>Other Identified Business</p> <p>Date for curry night. Lynn will send out another poll to make sure we cover as many people as possible.</p>
10	<p>Date and time of next meeting</p> <p>18 November 2025</p>