

## CF10 RUGBY TRUST

### FORTY EIGHTH MEETING OF THE BOARD OF DIRECTORS TO BE HELD

#### VIA VIDEO CONFERENCE ON

#### THURSDAY 19 AUGUST 2021 COMMENCING AT 7PM

#### PRESENT

Board Directors: Simon Baker; Andrew Bold; Sally Carter (Meeting Chair); Steve Coombs; Huw Jones (Secretary); Simon Jones; Derek Redwood (Treasurer)

Observers: Viv Jones; Sion Williams

Apologies: Andy Baker; Andrew Collins; David Francis; Lynn Glaister (Chair); Martin Hughes; Claire O'Shea; Dan Taylor

ITEM		ACTION
1	Chair's introductory remarks and apologies for absence Apologies were noted. LG had attempted to join the meeting but was unable to do so due to wifi problems on holiday. SaC chaired the meeting and said that following a report on the Supporter Advisor item, the focus would be a discussion about CAC.	
2	Minutes of the Board meeting held on Thursday 29 July 2021 AGREED	
3	Matters Arising and Actions All matters arising were included on the agenda.	
4	Cardiff Rugby 4.1 Supporter Advisor LG and HJ have a meeting arranged on 24 August with RH to discuss the Supporter Advisor issue along with other standard items. A suggested revised Person Specification has been sent to RH along with a paper listing issues to be considered, as discussed at the last CF10 Board meeting.	LG/HJ
5	CAC SJ reported on the Influencing Decision Makers Working Group and StC on how the new branding could be used to influence CAC. Little progress has been made in trying to engage with CAC and even less influence has managed to be exerted on the organisation by its own members. There was a strong feeling amongst supporters that CAC wasn't representing the views of the Rugby Section, the largest in the club. As a result it wasn't working in the best interest of professional rugby in Cardiff. Background information about the club was required in order to take the	

	discussion further. In due course a vision of what we want to see CAC achieve and how it should operate needed to be drafted.	SJ/StC/HJ
6	<p><b>Working Groups</b></p> <p><b>6.1 CF10 Logo – AB</b> Deferred to the next meeting.</p> <p><b>6.2 Members and Supporters Experience – DR</b> DR said that he was grateful to those present who had responded to him recently with feedback on their experiences. He said that the issue should be reviewed following the return to CAP.</p> <p><b>6.3 Ensuring Rebrand Used Effectively – StC</b> StC reported that it appeared that a number of ex-players were now taking more of an interest in the club following the rebrand. This was now an opportunity to influence both Cardiff Rugby and CAC.</p> <p><b>6.4 Influencing the Decision Makers – SJ</b> Discussed above</p> <p><b>6.5 CRFC Heritage Committee – SaC</b> The next meeting of the committee is in two weeks. They will be looking at how Cardiff Rugby can play a greater role and build on the recent rebranding success. The book on the Architectural and Social History of CAP has been published and is now available for purchase online. Caius College Cambridge have now confirmed that their tour of Cardiff will take place on 23-26 September. StC is liaising with them and SaC will assist with a tour of the museum.</p> <p><b>6.6 Welsh Language – SW/SB</b> The front page of the website is now available in Welsh.</p> <p><b>6.7 Communications</b> Twitter is operating well but it is difficult during the summer to find things to say.</p>	<p>AB</p> <p>DR</p> <p>StC/SaC</p>
7	<p><b>Finance Report</b> DR reported that available funds stood at £1387.46 (£1342.87 in the bank; £44.57 with Paypal)</p>	
8	<p><b>Governance Action Plan August 2021</b> All matters were in hand. Board members were reminded that contributions for the Newsletter were required in September.</p>	ALL
9	<p><b>Other Identified Business</b></p> <p><b>9.1 JSG/WRU</b> HJ provided an update on the JSG meeting with the WRU which had taken place the previous evening. Matters discussed included: financing the pro clubs; Dragons ownership; URC</p>	

	<p>fixtures and women's rugby. The notes of the meeting will be published in due course by the supporters' groups.</p> <p>9.2 Cardiff Rugby – Other Teams  The focus of Cardiff Rugby was understandably the pro team. They do tweet about others but this is not systematic and little background information is produced or shared beyond match results. This point would be raised at the next meeting with the club.</p>	HJ/LG
10	<p>Date and time of next meeting  Thursday 16 September 2021 commencing at 7pm</p>	