

## CF10 RUGBY TRUST

### FIFTY-THIRD MEETING OF THE BOARD OF DIRECTORS TO BE HELD

#### VIA VIDEO CONFERENCE ON

#### THURSDAY 17 FEBRUARY 2022 COMMENCING AT 7PM

#### PRESENT

Board Directors: Andrew Bold; Sally Carter; Andrew Collins; Steve Coombs; Lynn Glaister (Chair); Huw Jones (Secretary); Derek Redwood (Treasurer)

Observers: Andy Baker; Viv Jones; Claire O'Shea (for Item 5.2); Sion Williams

Cardiff Rugby Supporter Advisor:

Apologies: David Allen Simon Baker; George Baldwin; Martin Hughes; Simon Jones; Dan Taylor

ITEM		ACTION
1	Chair's introductory remarks and apologies for absence The meeting's focus was on arrangements for the AGM and report back from the meeting with Cardiff Rugby. Apologies for absence were noted.	
2	Minutes of the Board meeting held on Thursday 20 January 2022 AGREED	
3	Matters Arising and Actions All matters arising were on the agenda.	
4	Annual General Meeting: 24 March 2022 4.1 Meeting and Electronic Voting The official notification for the AGM had been sent out on email and by letter to those not on email. A further note was required informing members about voting (if required) and an Eventbrite link to register for the meeting. Nominations for the role of Secretary close on 10 March. It was agreed that the second notification would be emailed to members on 11 March when it would be known if an election was required. This would include the meeting link. A dedicated email <a href="mailto:agm2022@cf10rugbytrust.org">agm2022@cf10rugbytrust.org</a> for queries/questions at the AGM would be set up.	HJ/AC ABa
5	Cardiff Rugby 5.1 Meeting with Richard Holland 2 February 2022 It was reported that the pro clubs and WRU are meeting frequently to look at how the financial gap can be bridged due to the loss of commercial income	



	<p>7.5 Communication</p> <p>Thanks were offered to CO'S for co-ordinating the newsletter.</p> <p>With HJ stepping down, there was a need for someone else to co-ordinate the Twitter Rota. It would also be beneficial if someone else was recruited to join the team.</p>	LG
8	<p>Finance Report</p> <p>It was reported that funds stood at £1,440.79 (Bank £1,400.36 and Paypal £40.43)</p>	
9	<p>Governance Action Plan February 2022</p> <p>Any issues of concern noted in the plan were discussed above.</p>	
10	<p>Other Identified Business</p> <p>None</p>	
11	<p>Date and time of next meeting</p> <p>Thursday 10 March 2022 commencing at 7pm</p> <p>AGM - Thursday 24 March commencing at 7pm</p>	