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 <u>agm2022@cf10rugbytrust.org</u> 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	

	 during the pandemic. Although RH was encouraged by both the take-up in season memberships and gate money recently. He was hopeful for good attendances for the remaining home games given the way the team was playing. The outcome for 2021-22 and especially 2022-23 would be determined by how well attended were the WRU's three home 6N games at the Principality Stadium. The loan from Welsh Government was under consideration. The number of Cardiff Rugby players in the 'National Squad 38' has increased to 12 in total, as a result of recent recruitment, but a number of players have also dropped out from the previous list. 5.2 Cardiff Rugby Sustainability and Environmental Policy CO'S reported that she had met with Rhys Blumberg (Chief Operating Officer) and Jamie Muir (Stadium Manager) to take the above policy forward. JM had previously drafted a similar policy but this hadn't been taken to the board. He was meeting with other managers of Cardiff stadia to discuss the topic and to update current work plans. CO'C felt that officers were positive about the topic and keen to make a difference. They were willing to work with CF10 to further develop and implement the policy. It was important for the policy and actions to be approved by the board. This 	
6	issue would be raised with RH at the next meeting.	LG/HJ
	With the lease having expired at the end of January, a 28 day extension has been agreed whilst the 3 year agreement is considered by solicitors. CAC's PropCo discussions are continuing in relation to the redevelopment.	
7	Working Groups 7.1 CF10 Logo	
	ABa reported that he had sought the help, via the newsletter, of a professional or aspiring graphic designer to assist with the revision of the logo. Unfortunately he had received no response. He would give the matter further consideration.	ABa
	7.2 Influencing the Decision Makers This item was deferred since apologies had been received from SJ.	
	7.3 CRFC Heritage Committee A business case was being developed to move the museum to the Jack Matthew Bar. The committee was also developing proposals for a 'blue plaque' scheme and walking tour of the city.	
	7.4 Community Development – StC Two meetings of the working group had been held. At the first, a considerable number of ideas had been suggested while the second meeting had achieved more focus. It had also been decided that the target date for implementing any suggestions should be next season. A launch at Summerfest was being considered in order to link with community groups. A paper was being developed on the way forward.	StC

	7.5 CommunicationThanks were offered to CO'S for co-ordinating the newsletter.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.	LG
8	Finance Report It was reported that funds stood at £1,440.79 (Bank £1,400.36 and Paypal £40.43)	
9	Governance Action Plan February 2022 Any issues of concern noted in the plan were discussed above.	
10	Other Identified Business None	
11	Date and time of next meeting Thursday 10 March 2022 commencing at 7pm AGM - Thursday 24 March commencing at 7pm	