

# **CARDIFF ATHLETIC CLUB**



## **AGENDA**



## **MINUTES**



## **ANNUAL REPORT**

**For the year ended 31<sup>st</sup> May, 2016**

**Address of ground: CARDIFF ARMS PARK**

**Telephone number: Cardiff (029) 20233101**

**Email: [cac-office@talktalkbusiness.net](mailto:cac-office@talktalkbusiness.net)**

## Cardiff Athletic Club



President  
**MR. MERVYN G. B. WARFIELD**

## Cardiff Athletic Club

**President**  
**MR. MERVYN G. B. WARFIELD\***

**Vice Presidents**

THE LORD MAYOR OF CARDIFF	<b>K.A. JONES</b>
THE MARQUESS OF BUTE (D.L., C.St.J., J.P.)	<b>B. MARK</b>
<b>B. BENNETT</b>	<b>A.J. PRIDAY</b>
<b>D.O. HERBERT</b>	<b>G. STONE</b>

### Management Committee

**Chairman**  
**R. J. O. REES**

**Vice Chairman:** J. ALLEN  
**D. O. HERBERT\***  
**M. JOHN\***  
**R.G. WILLIAMS\***  
**K. MORGAN\***

Those marked \* are Trustees of the Club and, as such, are ex-officio Members of the Committee.

<b>J. ALLAN</b>	<b>D.R.J. HERBERT</b>
<b>C. SUTTON</b>	<b>S. DOWN</b>
<b>S. DARWENT</b>	<b>S. FINCH</b>
<b>S.T. DAVIES</b>	<b>B. WILLIAMS</b>
<b>L. HAZELL</b>	<b>J.H. WILLIAMS</b>

**Co-opted Members:**

<b>I. TABOR</b>	<b>C. NORMAN</b>
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Of the above, each elected Member holds office for two years and the co-opted Members hold office for one year.

## CARDIFF ATHLETIC CLUB



CARDIFF ARMS PARK  
CARDIFF  
CF10 1JA

Date as Postmark

Dear Sir or Madam,

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the above Club will be held in the Clubhouse on 01 February 2017 commencing at 7.00pm. Your Cardiff Athletic Club current membership card must be shown in order to gain entry to the meeting.

### AGENDA

1. To read the Notice convening the Annual General Meeting.
2. Apologies for absence.
3. To approve and, if correct, sign the Minutes of the last Annual General Meeting held on Wednesday 9<sup>th</sup> December 2015
4. To receive the Annual Report.
5. To receive the Annual Statement of Accounts.
6. To elect the President.
7. To elect Vice Presidents.
8. To appoint Auditors.
9. To confirm election of Members to the Management Committee. The Members nominated for election to the Management Committee are as follows:-

Bowls Section:	B Williams
Cricket Section:	RJO Rees
Hockey Section:	C Sutton
Rugby Section:	J Huw Williams
	S Down
Tennis Section:	S Finch

9. To transact such other business as shall be allowed by the Chairman as fairly arising out of the agenda.

It would facilitate the smooth running of the Meeting if questions regarding the accounts or requiring detailed answers could be communicated to the Chairman by 27 January 2017.

Yours faithfully,

RJO REES  
CHAIRMAN

**Minutes of the Cardiff Athletic AGM held on  
Wednesday 9th December 2015 commencing at 7pm  
At Cardiff Athletic Club**

Present: List held separately

1. Notice of Meeting  
David Herbert welcomed members to the meeting
2. Apologies  
Keith Morgan     Heather Morgan     Simon Down  
Mervyn John     David Herbert Snr     Gabriel Servini  
Chris Norman     Mark Wakeham     Noel Davies  
Richard Davey     Jill Parker
3. To approve the minutes of the last AGM held on the 14th January 2015  
Proposed - Tony Tar  
Seconded - Jim Allen
4. To receive the Annual Report  
There were no questions  
Proposed - Clive Davies  
Seconded - John Huw Williams
5. To receive the annual Accounts  
Proposed - Chris Sutton  
Seconded - Brian Bennett
6. To elect Vice Presidents  
Approved
7. To Appoint the Auditors  
Proposed - Brian Bennett  
Seconded - John Huw Williams
8. To confirm election of the Management Committee as follows:  
Bowls Section: L Hazel  
Cricket Section: DRJ Herbert  
Hockey Section: S Darwent  
Rugby Section: K Morgan  
                         C Davies  
Tennis Section: J Allen

These proposals were approved by consensus

9. To update the members on the lease at Cardiff Arms Park  
David Herbert invited Chris Sutton to address the meeting

Chris Sutton (CS) introduced himself. The Management Committee have created an Estates Sub Committee consisting of David Herbert (DRJH) and CS along with Chris Nott's (CN) legal experience and Keith Morgan as the Chairman. CS explained the DOH and CS are both chartered surveyors in Cardiff. He confirmed that they have no conflict of interest in this matter and that they are not being paid for their work being undertaken for Cardiff Athletic Club. In January this year we were approached by Cardiff Blues (the tenant) to enter into more detailed discussions. There was an approach made to us in the spring of this year which was not well received, but from there we have been able to have an open and frank discussion with the tenants, and from there we have the Estates subcommittee founded.

Chris Sutton then read out the briefing note that was distributed to the meeting.

This is a briefing note to update members on recent discussions between Cardiff Athletic Club and Cardiff Blues Limited. **These discussions have taken place on a 'subject to contract' basis and 'without prejudice' to the terms of the existing lease.**

**Vision** - Cardiff Athletic Club (CAC) and Cardiff Blues Limited (CBL) are seeking to agree terms, subject to contract, for a re-gear of the lease relating to Cardiff Arms Park (CAP).

By securing a new long-term ground lease on the Arms Park, CBL is seeking to develop a stadium fit for purpose for regional/club rugby, in the heart of Cardiff City Centre. This is seen as meeting the aims of all parties and would retain the iconic heritage of the site.

A lease re-gear would fulfil the primary aspiration of both CAC and CBL to retain the heritage of rugby at the Arms Park and to secure a long term legacy for the playing of rugby within the City Centre.

**Basis of Transaction** - the existing lease to be re-gear as follows:

**Existing** - the Arms Park is held by CBL under a lease for a term of 25 years from 1 February 1997. The passing rental is c. £115,000 pa.

Ground rental of £200,000 pa, plus VAT if applicable, payable quarterly in advance to CAC.



We will take tax advice to agree the most appropriate structure.

**It is an explicit condition of the offer from CBL that there can be no personal gain by CAC members in this regard and conditional on all receipts being used for the good of sport in Cardiff & the sections of CAC. The Management Committee is in full agreement with this condition.**

**Clubhouse** - CAC members will have access to a clubhouse in perpetuity, to be located on CAP and maintained by CBL - further specifics to be as agreed between the parties (either existing or new build) on site.

**The Rugby Section** - the rugby section will set out, in due course, our preferred route with respect to responsibilities for the Premiership team, terms for cooperation on the use of the ground and other operational matters.

### CAC Approval Process

Subject to the feedback of members at the AGM, the Management Committee propose the following approval process:

1. The approval of the CAC Management Committee.
2. The approval of the Trustees, who will take independent legal advice.
3. CAC members to confirm final approval through an EGM.

Chris Sutton - We are here today to bring this to you today to get a steer from you so that we can take this forward. We want to in effect create a triple lock agreement. We would want the Management Committee to agree, the trustees must also agree, and they will have to take independent legal advice. But also to you, the members would also have final approval.

If you allow us to take this forward from today, we would need to go forward with legal work, due diligence, potentially some costs which may or may not be abortive, to explore this fully and try and reach an agreement that is satisfactory to both parties. Then we would bring it back to you through an EGM at a time to be determined for the members final approval before this deal goes through.

David Herbert - The origin of this discussion was that the Blues have 6 years left on the existing lease and they need some security to be able to invest in the ground and the operation generally. They came to us to start talking about extending their commitment at Cardiff Arms Park and our original offer to them was to take another 25 year lease and we would replicate the terms on which they currently have. Their feeling was that a 25 year lease was not enough security for them to be able to significantly invest, potentially with a new stadium, but certainly with a significant uplift of facilities at Cardiff Arms Park. Their strong

view was that they would require a long lease that they could fund through various means including debt, which would give them a long period of time to work at their plan. It was much a CBL initiative but the Management Committee of CAC agreed that it was a good start to see CAC commercialise on the work of the Rugby Section and CBL.

Jon Rees Invited questions

Richard Hudson - Would the deal take place from the end of the lease or sooner?

David Herbert - It would only take place on the surrender of the old lease.

Ray Smith - What repairs are required to the ground? Do you know where they would play in the interim period?

David Herbert - Acknowledges that CAC do not know what the development plans are yet, but recognises that the ground needs to be significantly improved. If and when an EGM be called, CAC and its members would ask CBL to present their formal ideas.

Dave Lewis - So far there has been no mention of including the Bowls section in the plans?

Chris Sutton - The Cardiff Arms Park site is 7 acres, the Bowls section currently occupies half to three quarters of an acre. Whilst CAC Management committee have not yet seen any final plans, we do know that the CBL are considering turning the pitch 90 degrees. CBL have been clear that the Bowls section would have to move, however they would be given a minimum occupation after an EGM of 2 years with a minimum notice period of 6 months. CBL have indicated that a significant capital sum from the final deal would feed into and compensate for this. Cardiff Council has indicated that there are other sites available for the Bowls section and this will be explored fully.

John Harding - Based on the existing lease and the control the CAC has over CBL. Are there conditions within the new lease and any Stadium Development by CBL that means CAC control over the Ground would not be as strong?

David Herbert - Initially CBL wanted to purchase the freehold of CAP. CAC Management Committee rejected this idea in its entirety. However, the benefits of a longer, more comprehensive lease is that all future maintenance and liabilities of CAP would be met by CBL.

Under the current lease it is unclear where some of the liabilities for the Ground lie. "Glanmors Gap" rumours to have a life existence of 6 months to 20 years.

At some point CAC Management will have to deal with this if this area starts to fail.

The huge upstart to this type of agreement is that a Ground Agreement in its entirety is very different to an occupational lease.

John Harding - If we agree to a 150 year lease, it could take them 2 years for the redevelopments and to turn the ground around. What benefit to the members in that period?

David Herbert - If they do decide that is what they want to do, they know that they will not be able to operate from here. The WRU and CBL are aware of the conditions here and will have to make the obvious compensations for this.

Bill Woods - I do not agree with the concept of a 150 year lease, surely with a 25 year CAC will remain with control?

Chris Sutton - If you consider the life span of stadiums, the National Stadium had only 30 years where by the Millennium Stadium has 50/60 years. The Blues are looking for a lease to develop the ground, then they must be in a position to consider other developments within the area. CAP is capable of hosting not only a state of the art sports ground and pitch, but in addition they must be able to invest and consider in ancillary developments. Although the primary use of the ground will always be sport the lease needs to be able to diversify. If we retain the freehold, then we will remain in a position to be able continue to benefit from this.

Jean Monk - Whilst I am all in favour of a new stadium, I am concerned that the CAC Management Committee must see the plans first.

David Herbert - We can assure you that plans will be available at an EGM. We would have to rely on planning authority in terms of the design, however we can be assured that it will be an iconic development.

Jon Rees - The plans would have to be transparent and justified.

John Harding - If you were to have ground floor shops with flats above, could the 1st floor occupants purchase the freehold?

David Herbert - No. We will have to work in the details of the legal perimeters of the lease, but we will ensure that the whole freehold remains with Cardiff Athletic Club.

Dorian Bradley - I do not see any input from the members into the plans so far.

Is there any process for Cardiff Blues to listen to the members?

Jon Rees - It is for the Management Committee to listen to the views of the members and report the feelings and findings to Cardiff Blues.

David Herbert - We will pass on any comments. It is my understanding that the plans to date have not got very far.

Dorian Bradley - It would make sense to consult with the members as it's easier to influence plans at this stage.

David Herbert - Noted.

Dave Lewis - The rent is only £115k per annum, and they consistently do not pay on time. What action can be taken about this?

CS - They do have a poor track record for timely payments. However going forward we are in a strong position as we have been very clear, that if they do not pay on time we will not enter into any deals with them.

Phil Thomas - I am unclear, are you seeking a mandate to discuss the lease of the ground or the heritage shares?

DRJH - We are looking for a view from the meeting as to whether the members wish us to continue discussions with Cardiff Blues Limited.

Phil Thomas - Do you not think that we need more information before we can make any decisions?

Jon Rees - We are at the very early stages here, when we have more information we will of course make this available to the members, what we are asking for here today, with the information that we have been able to provide you with, is a steer from the members if they are happy for us to proceed with negotiations.

Chris Sutton - We want to set out clear and transparent ideas. It is correct that you hear this first from us. Now it will be in the public domain. We will send out updates to each section as and when we get it. This will be a long and complicated process. The information that we have presented you here is a simple document, it is a first idea and to give us a steer on if we are going in the right direction. The final document, will have triple lock approval; that is approval from the Trustees, the Management Committee, and of course the Members (of CAC)



Brian Bennett - This will be a long term process resulting in a long term plan. We will investigate every possibility and hopefully come up with a plan that we can all agree on

Jon Rees asked the meeting for a show of hands to approve in principle the continuation of discussions regarding the development of Cardiff Arms Park.

This was agreed

Written question from Paul Brewer - Last year I mentioned my frustration on learning of the changes introduced by the Company on returning to Cardiff Arms Park. In posing that question I could never have anticipated how the planned refurbishment would drastically change the character of our Members Lounge. The loss of the alcove seating, the colour scheme, ( there is probably less scarlet in the Llanelli clubhouse) and the replacement lino now make it look more like a students union café bar than a rugby club.

Please can you confirm if new alcove seating is planned, and when will the correct club colour scheme replace the current scarlet and grey branding colours?

Jon Rees - This is a question for the Blues Board and it would be referred to them.

Paul Brewer second question - It would appear from reading that section of the Annual Report that 'They' ( presumably The Company/ BT) were already considering the type of refurbishment to be carried out as early as the 19th of November 2013, with the intention of then using the Members Lounge for 'more corporate use'. Does this represent a change in the leasehold agreement? If so, I would like to know when this was agreed by Management. If this change has been agreed, then I am concerned to know how the Company is able to use our Private Members Lounge for Company Business.

Jon Rees - The members lounge is underused during the week. The new décor is now more suitable to an environment where casual business meetings can be held.

Jean Monk - Towards the end of the World Cup when we came into the club we had to stand for 2 hours as there is so much less seating available.

Jon Rees asked Abbie Gibbins to speak to the Blues to request more seating.

Jean Monk - For International games, you can request up to 2 guest passes, I think that this is too much as the lounge becomes too busy.

John Huw Williams - Karl is responsible for requesting and issuing Members lounge tickets, this should be raised with him.

With no further questions asked, the meeting was closed at 19:55.

**CARDIFF ATHLETIC CLUB  
CHAIRMAN'S REPORT  
FOR THE YEAR ENDED 31<sup>st</sup> MAY 2016**

Unfortunately my inaugural report begins by noting the passing of a number of rugby greats, Peter Goodfellow, Alun Evans, Gary Davies, Terry Cook and Tom Holley. In addition to this former Rugby Supporter's President Ken Jones also sadly passed away this year.

I apologise for any omissions but our sincere condolences are extended to the families and friends of those that have sadly left us.

With regards to the memberships I am delighted to report that the numbers continue to increase at a healthy rate and certainly in some sections the development of young talent has been particularly noticeable. I extend my sincere thanks and compliments to all concerned for the effort put in to producing our players of the future.

The Bowls section had a successful season in the Welsh Private Green (PG1) Division 3, coming third and narrowly missing promotion to Division 2. It is a pleasure to report that their membership remains steady.

Particular mention must be made of cricket section member Kiran Carlson who made his Glamorgan debut at the age of 18 and became the youngest ever Glamorgan batsman to score a first class 100. The tangible rewards of the investment in the ground at Forest Farm is now starting to show with both first and second teams finishing second in their leagues.

The Hockey section continued their recent run of excellent results and the first team won their league by 10 points but unfortunately missed out on promotion to the national league in the playoffs.

The Rugby section finished ninth in their league and exited the SWALEC cup in a hard fought tie against eventual winners Llandovery. The consistency of availability for selection was a major issue for the sectional committee.

The Tennis section has now been approved for funding for new courts and work started in June 2016. Membership of the Tennis section is significantly up on last years with a notable "Andy Murray" effect on junior memberships.

Our Members lounge is open throughout the week from 11am daily and I hope that the members will increase their use of the Clubhouse throughout the week and not just on match days.

We continue to discuss the long term position with Cardiff Blues and over the past year great progress has been made during these discussions.

Please be assured that our members will be consulted before any material changes to the existing structure are proposed.

Particular mention must go to Chris Sutton and David Herbert Jnr for the enormous amount of time that they have devoted to the ongoing discussions with Cardiff Blues.

As a club we are extremely fortunate to have 2 exceptional professionals giving huge amounts of their time and expertise free of charge.

I must at this point thank my predecessor Keith Morgan for all his efforts over the last 8 years and I am glad to report the Keith has agreed to become a Trustee of the club and hope that I can draw on his experience in the future.

My thanks go to all of the Management Committee for their help, guidance and support throughout the year and their tireless efforts on behalf of their respective sections.

Abbie continues to be a tower of strength on the administration side of the business and I thank her for her continuing efforts to improve our record keeping and systems.

To Spiro, Karl and staff I wish many thanks for their hospitality and great service in looking after the members. Special thanks must go to Norma who quietly does a superb job of keeping the Clubhouse immaculate.

Last but certainly not least I thank all the Members of Cardiff Athletic Club for their support throughout the year.

**R. J. O. REES  
CHAIRMAN**



# CARDIFF ATHLETIC CLUB



## FINANCIAL STATEMENTS

### FOR THE YEAR ENDED

31 MAY 2016

**CARDIFF ATHLETIC CLUB  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MAY 2016**

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**INDEPENDENT REPORT OF THE AUDITORS TO THE MEMBERS  
OF CARDIFF ATHLETIC CLUB**

We have audited the financial statements of Cardiff Athletic Club for the year ended 31 May 2016 which comprise the Income and Expenditure Account, the Balance Sheet and the related notes. The financial reporting framework that has been applied in their preparation is the Financial Reporting Standard for Smaller Entities (effective January 2015) (United Kingdom Generally Accepted Accounting Practice, applicable to Smaller Entities).

This report is made solely to the club's members, as a body. Our audit work has been undertaken so that we might state to the club's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the club and the club's members as a body, for our audit work, for this report, or for the opinions we have formed.

**Respective responsibilities of Committee of Management and auditor**

As explained more fully in the Committee of Management's Responsibilities Statement, the Committee of Management is responsible for the preparation of the financial statements which give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

**Scope of the audit of the financial statements**

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the club's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the Committee of Management; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Annual Report to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially

incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

**Opinion on financial statements**

In our opinion the financial statements:

- give a true and fair view of the state of the club's affairs as at 31 May 2016 and of its income and expenditure for the year then ended; and
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice (applicable to Smaller Entities).

WATTS GREGORY LLP  
Chartered Accountants and Statutory Auditors  
Elfed House  
Oak Tree Court  
Mulberry Drive  
Cardiff Gate Business Park  
CARDIFF  
CF23 8RS

Date:

**CARDIFF ATHLETIC CLUB  
INCOME AND EXPENDITURE ACCOUNT  
FOR THE YEAR ENDED 31 MAY 2016**

	Note	2016 £	2015 £
<b>Income</b>			
Membership income		39,927	34,985
Interest receivable		4,676	5,942
Rental of Cardiff Arms Park		115,161	115,162
Other income	1	42,094	41,787
		<u>201,858</u>	<u>197,876</u>
<b>Expenditure</b>			
Section expenditure	2	124,907	113,464
Insurance & professional charges	3	4,761	5,967
Stationery, telephone & sundries		1,659	8,014
Depreciation		2,102	2,484
Bank charges		30	30
Irrecoverable VAT		-	3,253
Loss on disposal of fixed asset investments		500	-
		<u>133,959</u>	<u>133,212</u>
Surplus for the year before taxation		<u>67,899</u>	<u>64,664</u>
Taxation	4	23,000	20,739
<b>Surplus for the year after taxation</b>	12	<u><u>44,899</u></u>	<u><u>43,925</u></u>

**CARDIFF ATHLETIC CLUB  
BALANCE SHEET  
AS AT 31 MAY 2016**

		2016 £	2015 £
	Note		
<b>Fixed assets</b>			
Land and buildings - freehold	5	2,359,734	2,350,939
Land and buildings - leasehold	5	517,690	517,690
Other fixed assets	6	12,445	14,547
		<u>2,889,869</u>	<u>2,883,176</u>
<b>Investments</b>	7	96,700	98,200
<b>Current assets</b>			
Debtors	8	38,282	81,970
Bank and cash	9	519,351	432,903
		<u>557,633</u>	<u>514,873</u>
<b>Current liabilities</b>			
Creditors - due less than 1 year	10	71,621	52,767
<b>Net current assets</b>		<u>486,012</u>	<u>462,106</u>
<b>Total assets less current liabilities</b>		<u>3,472,581</u>	<u>3,443,482</u>
<b>Deferred credit - assignment of ticket rights</b>		47,400	63,200
		<u>3,425,181</u>	<u>3,380,282</u>
<b>Total funds</b>			
Accumulated fund	12	3,425,181	3,380,282
		<u><u>3,425,181</u></u>	<u><u>3,380,282</u></u>

The financial statements were approved by the Management Committee on 13 October 2015 and are signed on their behalf by:

R J O Rees  
Chairman



**CARDIFF ATHLETIC CLUB**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 MAY 2016**

	2016 £	2015 £
<b>1. Other income</b>		
Donations and sundry income	461	987
Membership ticket rights transferred to revenue	15,800	15,800
BT Sport Cardiff Arms Park money	25,000	25,000
Profit on sale of tangible fixed assets	833	-
	<u>42,094</u>	<u>41,787</u>
<b>2. Sectional expenditure</b>		
Bowls	6,240	6,302
Cricket	38,558	33,565
Hockey	34,606	27,129
Tennis	12,326	20,474
Rugby	33,177	25,994
	<u>124,907</u>	<u>113,464</u>
<b>3. Insurance and professional charges</b>		
Audit	3,750	3,750
Accountancy	1,011	417
Professional charges	-	1,800
	<u>4,761</u>	<u>5,967</u>
<b>4. Taxation</b>		
Corporation tax charge for year	23,000	20,627
Under provision in the prior year	-	112
	<u>23,000</u>	<u>20,739</u>

Taxation is due on income from non-mutual sources less an appropriate allocation of the expenditure.

**CARDIFF ATHLETIC CLUB**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 MAY 2016**

**5. Fixed assets**

**Freehold land and buildings**

	<u>Cardiff Arms Park</u>				<u>Lisvane</u>	
	Executive Boxes £	Ground Development £	Club House £	Bowls Pavilion £	Tennis Pavilion £	Total £
Cost						
At 1 June 2015	1,743,744	237,662	120,563	42,292	206,678	2,350,939
Additions in year	-	-	-	-	8,795	8,795
	<u>1,743,744</u>	<u>237,662</u>	<u>120,563</u>	<u>42,292</u>	<u>215,473</u>	<u>2,359,734</u>
At 31 May 2016	1,743,744	237,662	120,563	42,292	215,473	2,359,734
Net book value						
At 1 June 2015	1,743,744	237,662	120,563	42,292	206,678	2,350,939
	<u>1,743,744</u>	<u>237,662</u>	<u>120,563</u>	<u>42,292</u>	<u>215,476</u>	<u>2,359,734</u>
At 31 May 2016	1,743,744	237,662	120,563	42,292	215,476	2,359,734

**Long leasehold land and buildings**

		Cricket ground and pavilion £	Total £
Cost			
At 1 June 2015		517,690	517,690
Additions in year		-	-
		<u>517,690</u>	<u>517,690</u>
At 31 May 2016		517,690	517,690
Net book value			
At 1 June 2015		517,690	517,690
		<u>517,690</u>	<u>517,690</u>
At 31 May 2016		517,690	517,690

**CARDIFF ATHLETIC CLUB  
NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 31 MAY 2016**

**6. Other fixed assets**

	Cricket fixtures/ground equipment £	Office furniture/ equipment £	Tennis court/ equipment £	Bowls equipment £	Total £
Cost					
At 1 June 2015	55,947	10,481	29,786	3,244	99,458
Additions	-	-	-	-	-
Disposals	(2,450)	-	-	-	(2,450)
At 31 May 2016	<u>53,497</u>	<u>10,481</u>	<u>29,786</u>	<u>3,244</u>	<u>97,008</u>
Depreciation					
At 1 June 2015	47,776	5,199	29,786	2,150	84,911
Depreciation for period	1,051	426	-	625	2,102
Disposals	(2,450)	-	-	-	(2,450)
At 31 May 2016	<u>46,377</u>	<u>5,625</u>	<u>29,786</u>	<u>2,775</u>	<u>84,563</u>
Net book value					
At 31 May 2015	<u>8,171</u>	<u>5,282</u>	<u>-</u>	<u>1,094</u>	<u>14,547</u>
At 31 May 2016	<u>7,120</u>	<u>4,856</u>	<u>-</u>	<u>469</u>	<u>12,445</u>

**7. Investments**

	2016 £	2015 £
At cost		
WRU - Debenture repayable 2033	93,000	93,000
WRU - Debenture repayable 2026 (both debentures are interest free)	5,200	5,200
Disposal of debenture	(1,500)	-
Heritage shares in Cardiff RFC Limited.	750,000	750,000
Provision for permanent diminution in value of Heritage shares	(750,000)	(750,000)
Ordinary shares of £1 each in Cardiff RFC Limited.	501,000	501,000
Provision for permanent diminution in value of Ordinary shares	(501,000)	(501,000)
	<u>96,700</u>	<u>98,200</u>

**CARDIFF RFC Limited**

**Ordinary Shares & Heritage Shares**

In the opinion of the management committee the Ordinary and Heritage shares have no financial value and accordingly full provision has been made against the cost of this investment.

**CARDIFF ATHLETIC CLUB  
NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 31 MAY 2016**

	2016 £	2015 £
<b>8. Debtors</b>		
Rent debtor - Cardiff Blues Limited	23,032	57,581
Recharged expenses debtor - Cardiff Blues Limited	2,541	12,190
Other debtors & prepayments	12,709	12,199
	<u>38,282</u>	<u>81,970</u>
<b>9. Cash</b>		
Bank and cash balances	<u>519,351</u>	<u>432,903</u>
<b>10. Creditors - due less than one year</b>		
Corporation tax	23,003	20,627
VAT creditor	14,386	1,073
Other creditors and accruals	34,232	31,067
	<u>71,621</u>	<u>52,767</u>

**11. Related party transactions**

The club was under the control of the Management Committee throughout the year. The club's related parties at 31 May 2016, with whom the club has either entered into transactions or has balances with and which require disclosure under Financial Reporting Standards for Smaller Entities (effective January 2015) are as follows:

Name	Nature of relationship
Cardiff Blues Limited	K Morgan and C Nott, committee members, are directors of the company
Carston Chartered Accountants	J Rees, committee member, is a partner with Carston Chartered Accountants

Details of transactions with related parties are:

Name	Nature of transaction	2016 £	2015 £
Cardiff Blues Limited	Rental income under non-cancellable operating lease	115,162	115,162
Cardiff Blues Limited	Recharged expenses	11,715	8,265
Carston Chartered Accountants	Accountancy services	520	410

The following balances are due to/from the Club's related parties at the year end:

Name	Nature of balance	2016 £	2015 £
Cardiff Blues Limited	Recharged expenses debtor	2,541	12,190
Carston Chartered Accountants	Accountancy services payable	100	100
Cardiff Blues Limited	Rent debtor	23,032	57,581

**CARDIFF ATHLETIC CLUB  
NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 31 MAY 2016**

**12. Reconciliation of movement in accumulated fund**

	2016	2015
	£	£
<b>Revenue account</b>		
At beginning of the year	3,380,282	3,336,357
Surplus for the year	44,899	43,925
 Total funds at 31 May 2015	<u>3,425,181</u>	<u>3,380,282</u>

**13. Transactions with committee members**

All those on the committee are members and pay subscriptions in accordance with the Club Rules. There have been no other transactions with committee members other than in the normal course of business.

**CARDIFF ATHLETIC CLUB  
ACCOUNTING POLICIES  
FOR THE YEAR ENDED 31 MAY 2016**

**BASIS OF ACCOUNTING**

The accounts are prepared on the historical cost basis of accounting and in accordance with applicable accounting standards.

**INCOME**

Income is accounted for on a receivable basis.

**FIXED ASSETS**

Freehold land and buildings, and other tangible fixed assets are stated at cost, less accumulated depreciation where applicable.

**INVESTMENTS**

Investments are recorded at cost. Provision is made, where necessary, for any permanent diminution in value.

**DEPRECIATION**

Depreciation is provided on a straight line basis on fixtures / ground equipment, office furniture / equipment, tennis court / equipment at a rate of 25% per annum.

No depreciation has been provided on freehold or long leasehold land and buildings. The Cardiff Arms Park is let under a full repairing lease and has to be maintained in accordance with Sports Ground Legislation, such that the value does not diminish over time. The Management Committee are of the opinion that the market value of the land is greater than the value at which the land and buildings appear in the accounts. As a result, the corresponding depreciation would not be material and therefore is not charged in the Income and Expenditure Account. The Freehold Property at Lisvane is newly built and is subject to a maintenance period.

The Management Committee perform an annual impairment review in accordance with the requirements of Financial Reporting Standards for Smaller Entities (effective January 2015) to ensure that the recoverable amount is not lower than the carrying value.



**CARDIFF ATHLETIC CLUB  
COMMITTEE OF MANAGEMENT'S RESPONSIBILITIES  
STATEMENT  
FOR THE YEAR ENDED 31 MAY 2016**

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**Statement of the Management Committee's responsibilities**

The club rules require the committee to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Club and of the income and expenditure of the Club for that period. In preparing these financial statements, the committee is required to:

- i) select suitable accounting policies and then apply them consistently;
- ii) make judgements and estimates that are reasonable and prudent;
- iii) prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Club will continue in business.

The committee is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Club and to enable it to ensure that the financial statements comply with the club rules. It has general responsibility for taking reasonable steps to safeguard the assets of the Club and to prevent and detect fraud and other irregularities.

By order of the Management Committee  
R J O Rees  
Chairman

## CARDIFF ATHLETIC BOWLS CLUB CHAIRMAN'S REPORT 2016

Our season began with the opening of the green on 8th April. Members and their guests enjoyed a memorable evening. The evening would not have been such a success without the support of the members who provided the food and prizes for the draw and gave their time to prepare the green and the pavilion, to run the bar and tidy up afterwards. I am very grateful for their time and support.

In spite of the very mixed weather we experienced this season we managed to fulfil our fixtures although several games had to be postponed and played on later dates. It was difficult to field two sides on a Saturday and occasionally on a Wednesday due to lack of sufficient bowlers making themselves available. The first team captained by Martin Summerhayes and his Vice Captain Les Hazell had a successful season in the Welsh Private Green (PG1) Division 3, coming third and narrowly missing promotion to Division 2.

The A team under the captaincy of Alec Rayer and Vice Captain Terry Ewington also had a good year and like all our teams they enjoyed playing and meeting old friends.

The Alliance and Mid Week League teams also enjoyed some well contested games and I am indebted to Les Hazell, David Cocks and Martin Summerhayes for their captaincy of these teams.

In July we held our Charity triples event to raise funds for Owen Williams, the young Blues player, who was badly injured playing for the Blues two years ago. It was a wonderful event supported by many teams from all over Cardiff and a total of £1200 was raised for Owen. Once again I have to thank all those people, particularly Les Hazell who worked so hard to ensure the success of the evening and to those who donated prizes for the raffle and drinks for the bar.

The annual bowls trip to Bideford and Taunton arranged by Les Hazell with support from Dennis Turnbull and Alec Rayer was a great success. The weather was kind to us and the friendship and hospitality provided by the two clubs was warm and welcoming.

The Club's Annual Tournaments were organised by Martin Summerhayes this year. Congratulations to Les Hazell on becoming Club Champion after a very close contest against David Phillips. Congratulations also to all the other singles and pairs competition winners and commiserations to the runners up. The Finals Day was well attended and the spectators enjoyed the competitions between the bowlers.

I would like to place on record my thanks and appreciation to the officers and Committee members for their work and support throughout the year. Without their help the club would not function. My particular thanks go to Les Hazell for his hard work as Secretary and Treasurer, to Ken Thorne for his work as Fixture Secretary and Dave Lewis for managing the club website.

The club members also owe a debt of gratitude to Ken Thorne, Barrie Williams and myself for cutting the green three times a week during the season. Additionally, Ken also carried

out a great deal of maintenance of the area surrounding the green and our club buildings. My thanks and appreciation also to Ray Bridges, Barrie Williams and Les Hazell for their work in running the bar and to Sue and Jean Williams for providing our post match catering.

Sadly I have to report that Ken Thorne will be leaving us at the end of the year. Ken has been a most valued member and has carried out so many tasks for the club, many of which go unseen by members. We are sorry to lose him and the committee has decided to make Ken an honorary social member in recognition of his work and a token of our esteem.

It would be remiss of me not to mention the proposals for redeveloping the Arms Park which will affect the bowls club. There has been rumour and speculation about the proposal for a number of years but these seem to be hardening into a firm prospect now with details appearing in the press. We have been promised a presentation of these proposals to all Athletic Club members and are waiting for a firm date for this. In the meantime, I have been investigating the possibility of relocating the bowls club to another site. There is nothing definite to report to members yet but I hope to do so shortly.

Finally, I would like to thank all those people who have volunteered to carry out any task no matter how small. We are a club who would not exist without these volunteers. As I have said previously, the more people who undertake the official roles and carry out other tasks essential to keep the club going, the easier it is for everyone, and it will ensure that the club continues to have a bright future.

Chris Barrett  
Chairman

## Cardiff Athletic Hockey 2015/2016 Review

After building upon the sound structure laid last season, the 2015/16 season was one of continued success and club firsts.

The men's first team steely determination and impressive team play led them to again win the competitive National Hockey League, Conference West, winning the championship by an impressive 10 points and booking themselves a place in the national playoffs.

The team's impressive hockey continued in the play offs, winning 2 of their 3 matches against perennial premiers side Canterbury 4-3 and Conference East opponents Richmond 3-1, losing only to the eventual winners Loughborough 3-1. Sadly this wasn't enough to qualify for next year's premiership, the first time a team with two wins has not been promoted.

Frustrations over the league disappointment were vented against local club side Cardiff Uni HC in the National men's Championship Cup with an emphatic 4-1 victory.

Adding to their outdoor success they also won the National indoor cup final vs Whitchurch HC, earning the right to travel to Bulgaria in February 16 to represent Wales in the European indoor hockey championship. Winning 4 out of the 5 games meant they finished a solid 5th and consolidated their position for 2017.

In May the team travelled to the Glasgow for the EuroHockey Trophy, where they emphatically became the first Welsh team in history to win the gold medal. This magnificent achievement resulting in promotion to the illustrious European Hockey League (EHL) widely referred to as the Champions League of hockey. We remain the only Welsh side ever to appear in the EHL, which takes place in October 2016.

During the summer of 2016, eight of the current team were selected for the Welsh National Team who played in the FIH World league in Glasgow. Wales won every match, the gold medal and passage to round 2 early in 2017. A Cardiff and Met player, Dale Hutchinson, was also awarded the young player of the tournament award. This is the fourteenth consecutive year that the Club has represented Wales in Europe and the whole squad would like to thank the Athletic Club for their continued support of these European ventures and making this continued success possible.

The rest of the men's section continues to go from strength to strength with all teams consolidating their positions in their respective leagues with a positive and inclusive attitude to the sport. All teams are competitive in their respective leagues and it is a great credit to the club that we are able to provide such an array of hockey for our members every weekend.

The newly formed Cardiff & Met ladies section doubled its membership this year and fielded 4 teams in the South Wales League in the 2015-16 seasons. A huge recruitment drive for playing and coaching talent over the summer months gave the ladies section a

boost going into the opening games of the league and all but one of the teams managed to consolidate their positions in their respective leagues.

The vision of supporting a player's hockey 'career' from youth through to club, performance and beyond has become a reality with youth members stepping in to key roles in the ladies 1st XI and player involvement with national development squads, through to a number of Cardiff players representing Wales in the Masters World Cup in Canberra.

The ladies first team finished 7th in Premiership winning 6 of their matches along the way. This has provided an excellent foundation and a strong squad on which to build on for the coming years. The 2<sup>nd</sup> team had a shaky start to life as a newly merged team and were unfortunately relegated from the Premiership, the team will look to build again next year and seek promotion.

The 3rd XI - finished 8th in the fiercely competitive Division 2, providing a great opportunity for players young and old to play competitive hockey with a fun and social environment and will look to continue this. The 4th XI provide a great social side to the club with many youth players coming through and joining the SW league in this team, winning 3 games during the season and always playing with a smile on their face, they managed to maintain their position in the league.

In the indoor league the ladies finished 5th at the finals weekend and with an increase in players the club will be entering two teams for next years indoor season to cater for performance and social teams.

The Club's senior pros continued their involvement with the national Masters competition in May 2016, both the men's and the women's teams putting in good displays and the hotly contested matches resulted in both teams finishing mid table.

The junior section continues to develop with school holiday camps and regular weekly training for ages ranging from under 11 to under 15's continuing to flourish. Partnerships with local schools have been established in the North Cardiff area and club representatives will be providing coaching provision in these schools from the summer of 2016 onwards. The 2016/2017 season will see the club enter 4 age group teams into the local competitive junior leagues with the hope of further recruitment and development of the junior section.

All members of the section would like to thank the Athletic Club for its superb support throughout the season.

Ben Eaton



## RUGBY ACTING CHAIRMAN'S REPORT 2015-2016 SEASON

Keith Morgan, the elected chairman of the rugby section resigned his position at the end of the season. Keith has worked tirelessly for many years on behalf of Cardiff RFC. He has filled the roles of secretary, treasurer, team manager, vice chairman, sat on the steering group as well as being a director of Cardiff Blues and chairman of the Athletic Club. I am sure that I speak on behalf of all members in thanking him for his considerable contribution to this club. In his absence I am presenting the report for season 2015-16.

Last season was disappointing in terms of our final league position of ninth. The lack of consistency in the availability of players for selection and the fact that these players were only able to attend one training session per week contributed hugely to our lowly position.

An experimental scoring system was introduced for both the Principality Premiership and Foster's Premiership Challenge Cup competitions in an effort to encourage a greater emphasis on scoring tries. The value for a try was increased to six points, a penalty try was worth eight points (with no conversion) while penalty goals and dropped goals were reduced to two points. Another change saw Regional Premiership Select XV's participate in the British & Irish Cup instead of clubs.

A supporters village was located at Cardiff Arms Park for the Rugby World Cup. As a consequence, Cardiff's first eight league fixtures were all played away, resulting in four bonus point victories. Our first home league fixture saw the old enemy Newport. In a fine advert for the Premiership nine tries were scored with the Blue and Blacks eventually winning 36-28.

November saw the focus change to the new Foster's Cup competition. This started promisingly with two victories over Bridgend and Aberavon. December saw three games in three weeks against our regional neighbours Pontypridd. The Blue and Blacks exited the SWALEC Cup in January to eventual winners Llandovery 9-6. The game was played in dreadful conditions and evoked memories of cup games from the distant past. Later that month, two further wins against Bridgend and Aberavon in the Foster's Cup were enough to secure a semi final place as the best runner up. The semi final was played at Sardis Road and resulted in a Pontypridd victory after extra time.

Cardiff used a total of 78 players this season, with nine players earning their caps, namely Mark Breeze, Callum Hall, Joe Jones, Rob Lewis, Ben Thomas, James Thomas, Joe Tomlinson, Chris Williams and Ceri Young.

Scrum half Tom Slater achieved the notable career landmark when he played his 100th game for the RFC at home against Ebbw Vale.

Ben Thomas headed the appearance list playing in 31 of the 32 games. James Thomas was top points scorer and Luke Ford the top try scorer.

Johnathan Edwards again led the side by example. His experience being invaluable to the younger squad members.

Wing Elis-Wyn Benham, props Rob Lewis, Dillon Lewis and flanker Morgan Sieniawski are to be congratulated for their contribution to the grand slam winning Wales under 20 squad in the Under 20 Six Nations Championship.

The coaching staff of Simon King, Adam Rosser, Duane Goodfield and Richard Walters, together with team manager Iestyn Williams have worked tirelessly under difficult conditions. Special mention to Simon King who departs after eighteen months valuable service in which he gave his all and we wish him well for the future.

Dyfri Owen and his team of physiotherapists make a tremendous contribution to the well being of the players. Our thanks also to our dedicated team of doctors.

Many thanks to Abbie Gibbins and Cathy Selio for their expertise in administration work for the RFC. Also to Ian Richards and Rhiannon Loxton for their contribution on match days.

Our steward Karl Kruger Williams has long been a very enthusiastic supporter of the premiership side and his contribution to the morale of the side is greatly appreciated.

May I also thank Mike Salt and Spiro and his team for their attention to the needs of the players.

Head groundsman Matt Jones continues to maintain our well utilized artificial playing surface to a high standard. Its benefit never more evident than last season where despite the inclement winter, no games were postponed.

The Supporters Club under Clive Davies and his committee, continues with its tremendous support, and is a very important part of the RFC.

May I thank committee members for their contributions this past season. Keith Morgan, John Huw Williams and Chris Norman for their input to the Rugby Steering Group, Clive Davies and Chris Collins for attending Premier League meetings, Brian Bennett and Mark Wakeham for attending East District meetings. Clive for his unenviable work as fixture secretary and Jill Parker a most conscientious secretary as well as looking after the ever more important social media work of the RFC.

Ian Tabor maintains our website and produces our match day programme.

Thanks to Chris Norman for his organization of the sponsorship of the RFC.

Chris Collins is to be applauded for his efforts in enthusing future generations of Blue & Blacks with his half time tag team demonstrations and youth game curtain raisers.

Peter Thomas, Martyn Ryan, Richard Holland, Paul Bailey together with the remaining directors of the limited company continue to support the RFC. The Cardiff Blues have always been responsible for the running of the premiership side since its inception in 2003. Next season will see the Cardiff Blues take a more active role. Their professional resources being made available to help develop the young academy players allocated to Cardiff RFC, while at the same time improving results on the field.

May I end by thanking you for your support this season. I would like to wish you a very good summer break and look forward to seeing you all in September.

Thank you  
SIMON DOWN  
Vice Chairman CARDIFF RFC.

# CARDIFF RFC APPEARANCES 2015 - 2016

TOTAL		STARTS	SUBS
31	THOMAS BEN	28	3
30	MURPHY JAMES	25	5
27	TOMLINSON JOE	13	14
25	LOXTON JAMES	21	4
25	JONES JOE	13	12
24	EDWARDS JONATHAN	19	5
23	SLATER TOM	12	11
22	YOUNG CERI	20	2
21	WHITE NICK	16	5
20	BREEZE MARK	10	10
20	WILLIAMS CHRIS	10	10
20	LEWIS ROB	9	11
19	HALL CALLUM	12	7
18	THOMAS JAMES	15	3
17	FORD LUKE	15	2
17	SMOUT LEWIS	8	9
15	DRISCOLL SEAN	7	8
15	REES ALED	5	10
14	SMYTH OLLIE	13	1
13	NORMANDALE MILES	11	2
13	SINIAWSKI MORGAN	9	4
13	VIGGERS JORDAN	5	8
12	REES-HOLE WILLIAM	11	1
12	SMITH RICHARD	11	1
12	BENHAM ELIS-WYN	9	3
11	DAVIES HARRY	9	2
11	GAUGHAN JOE	5	6
11	HALE MIKE	5	6
10	GRIFFITHS NICKY	10	-
10	LEWIS CALLUM	5	5
9	GROVES JEVON	8	1
9	LLEWELYN GERAINT	5	4
8	PHILLIPS JACK	7	1
8	LEWIS ETHAN	6	2
7	GEE TERRY	6	1
7	GOODE JAMES	6	1
7	LANE OWEN	6	1
7	NASH GAVIN	5	2
6	KNIGHT CHRIS	6	-

TOTAL		STARTS	SUBS
6	DAVIES THOMAS	5	1
6	SHEEKEY JAMES	4	2
6	MARLEY MATTHEW	2	4
6	DE'ABREU JAMIE	1	5
5	COOK MACAULEY	5	-
5	PAGE JOE	1	4
5	POWELL SHAUN	1	4
4	ANDREWS SCOTT	4	-
4	DOLAN CAM	-4	-
4	MITCHELL CRAIG	4	-
4	BIRD DAVID	3	1
4	SPRING CHARLIE	3	1
4	WHITTINGHAM JAMES	3	1
4	DAVIES GARETH	2	2
3	ISAACS TOM	3	-
3	JONES LEWIS	3	-
3	LEWIS DILLON	3	-
3	CONNOR MIKE	2	1
3	WILLIAMS RHYS	1	2
2	KNOYLE TAVIS	2	-
2	ROACH BEN	1	1
2	STEPHENS MIKE	1	1
2	DE'ABREU ANDY	-	2
2	SEDGEBEER OWEN	-	2
1	CARRE RHYS	1	-
1	EGAL LEWIS	1	-
1	EVANS GAVIN	1	-
1	McALOON TOM	1	-
1	NOVELL JOSH	1	-
1	REED LOU	1	-
1	DECRUZ WAYNE	-	1
1	FRANKLIN DAFYDD	-	1
1	JENKINS CAI	-	1
1	JONES ALEX	-	1
1	SHAWE JAMES	-	1
1	TARRANT CORRIE	-	1
1	THOMAS LUKE	-	1
1	WARD ALED	-	1
1	WATTS DAN	-	1
706		480	226

# CARDIFF RFC PLAYING RECORD 2015 - 2016

	OPPONENTS	H/A	Result	GL	TR	PG	DG	Pts	GL	TR	PG	DG	Pts
15/08/15	COVENTRY (F)	H	LOST	1				7	6	1	1		50
22/08/15	ROSSLYN PARK (F)	A	LOST	2		3		23	6	1			47
05/09/15	ABERAVON	A	LOST	1		2		12	3		1		26
12/09/15	CROSS KEYS	A	WON	3	1			30	1	3			26
19/09/15	LLANELLI	A	WON	1	3			30	2	1	1		24
26/09/15	NEATH	A	WON	1	3	1		28	3				24
03/10/15	EBBW VALE	A	LOST	2	1			22	3	1	1		34
10/10/15	CARM'THEN QUINS	A	WON	3	1			30	2	1			22
17/10/15	BEDWAS	A	LOST	1		1		10	3	5			56
24/10/15	BRIDGEND	A	LOST	1	1			14	1	2	1		22
31/10/15	NEWPORT	H	WON	3	2			36	2	2			28
06/11/15	CROSS KEYS	H	LOST	3				24	4	1			40
14/11/15	BRIDGEND (FC)	A	WON	1	1	1		16	1		1		10
21/11/15	ABERAVON (FC)	H	WON	3	1			32	1	3			26
28/11/15	LLANDOVERY	A	LOST					0	3	2	1		40
05/12/15	ABERAVON	H	LOST	1				8	2	1	1		24
12/12/15	PONTYPRIDD (FC)	A	LOST	1	1	1		16	4				32
19/12/15	PONTYPRIDD (FC)	H	LOST	3	1			30	3	3			44
26/12/15	PONTYPRIDD	A	LOST	1				8	1	1	2		18
02/01/16	LLANELLI	H	LOST	2	2			32	5				40
09/01/16	LLANDOVERY (CUP)	A	LOST			2		6			3		9
16/01/16	ABERAVON (FC)	A	WON	2	1	3		28		2			12
20/01/16	BRIDGEND (FC)	H	WON	2	1	2		26	2	1			22
30/01/16	NEATH	H	WON	4	1			40	1		1		10
12/02/16	EBBW VALE	H	LOST	1	1			14		5			34
05/03/16	BEDWAS	H	WON	3		1		26	3				24
12/03/16	NEWPORT	A	LOST	3				24	4	1	2		42
20/03/16	PONTYPRIDD (FC)	A	LOST	1	1	2		18	2	1	1		24
02/04/16	BRIDGEND	H	LOST	3				24	2	3	1		38
09/04/16	CARM'THEN QUINS	H	LOST	1	1	1		16	5		1		42
12/04/16	PONTYPRIDD	H	LOST	3				24	2	2			28
23/04/16	LLANDOVERY	H	WON	5				40	2	3			34

	PL	W	D	L	GL	TR	PG	DG	Pts	GL	TR	PG	DG	Pts
FRIENDLY (F)	2	0	0	2	3	0	3	-	30	12	2	1	-	97
FOSTER'S CUP (FC)	7	4	0	3	13	7	9	-	166	13	10	2	-	170
CUP (C)	1	0	0	1	-	-	2	-	6	-	-	3	-	9
LEAGUE	22	8	0	14	46	17	6	-	492	54	34	13	-	676
TOTAL	32	12	0	20	62	24	20	-	694	79	46	19	-	952



# CARDIFF RFC POINTS 2015 - 2016

POINTS			TRIES	PEN G	CONV	DG
80	THOMAS	JAMES	1	9	27	-
58	FORD	LUKE	9	1	1	-
48	PENALTY TRY		6	-	-	-
48	SMITH	RICHARD	8	-	-	-
33	HALL	CALLUM	-	3	13	-
30	EDWARDS	JOHNATHON	5	-	-	-
30	YOUNG	CERI	5	-	-	-
24	REES-HOLE	WILLIAM	4	-	-	-
20	BIRD	DAVID	-	3	7	-
18	KNIGHT	CHRIS	3	-	-	-
18	LLEWELLYN	GERAINT	-	3	5	-
18	LOXTON	JAMES	3	-	-	-
18	MURPHY	JAMES	3	-	-	-
18	SLATER	TOM	3	-	-	-
18	SMYTH	OLLIE	3	-	-	-
12	ANDREWS	SCOTT	2	-	-	-
12	BREEZE	MARK	2	-	-	-
12	COOK	MACAULEY	2	-	-	-
12	DAVIES	HARRY	2	-	-	-
12	DOLAN	CAM	2	-	-	-
12	LEWIS	ROB	2	-	-	-
12	PHILLIPS	JACK	2	-	-	-
12	THOMAS	BEN	2	-	-	-
12	TOMLINSON	JOE	2	-	-	-
12	WHITE	NICK	2	-	-	-
11	GEE	TERRY	2	-	-	-
10	WHITTINGHAM	JAMES	-	1	4	-
9	WILLIAMS	CHRIS	1	-	2	-
6	BENHAM	ELIS-WYN	1	-	-	-
6	CARRE	RHYS	1	-	-	-
6	DAVIES	GARETH	-	-	3	-
6	GRIFFITHS	NICKY	1	-	-	-
6	HALE	MIKE	1	-	-	-
6	KNOYLE	TAVIS	1	-	-	-
6	NORMANDALE	MILES	1	-	-	-
6	SIENIAWSKI	MORGAN	1	-	-	-
6	VIGGERS	JORDAN	1	-	-	-
<b>683</b>			<b>84</b>	<b>20</b>	<b>62</b>	<b>-</b>

# CARDIFF BLUES APPEARANCES 2015 - 2016

	TOTAL	START	SUBS
DOWN JAMES	28	24	4
FISH DAN	28	24	4
TURNBULL JOSH	27	26	1
PATCHELL RHYS	26	25	1
VOSAWAI MANOA	24	16	8
JENKINS ELLIS	23	19	4
HOEATA JARRAD	23	17	6
NAVIDI JOSH	22	18	4
FILISE TAUFA'AO	22	16	6
DACEY KRISTIAN	22	15	7
LEE-LO REYNOLD	21	21	-
COOK MACAULEY	21	5	16
JAMES TOM	18	17	1
WILLIAMS LLOYD	18	15	3
REES MATTHEW	18	10	8
HOBBS SAM	17	10	7
REED LOU	17	10	7
EVANS JARROD	17	7	10
EVANS GAVIN	16	14	2
SUMMERHILL ALED	16	11	5
DAVIES THOMAS	16	4	12
JENKINS GETHIN	15	14	1
KNOYLE TAVIS	15	11	4
SMITH GARYN	15	9	6
LEWIS ETHAN	15	4	11
LEWIS DILLON	14	4	10
MITCHELL CRAIG	13	4	9
SCULLY BLAINE	12	10	2
CUTHBERT ALEX	11	11	-
ISAACS TOM	11	9	2
JONES LEWIS	11	1	10
THYER BRADLEY	9	2	7
WARBURTON SAM	8	8	-
ANSCOMBE GARETH	8	7	1
DOLAN CAM	8	4	4
WILLIAMS TOMOS	8	3	5
DAVIES GARETH	7	1	6
MA'AFU SALESI	6	6	-
ALLEN CORY	6	5	1
THOMAS ADAM	4	2	2
ANDREWS SCOTT	4	-	4
JENKINS OWEN	3	3	-
SMITH RICHARD	3	3	-
GROVES JEVON	3	1	2
WILLIAMS RHYS	3	1	2
DICOMIDIS CHRIS	2	1	1
NORMANDALE MILES	2	1	1
BELCHER LIAM	2	-	2
MILLARD HARRI	2	-	2
KNIGHT CHRIS	1	1	-

Continued overleaf



# CARDIFF BLUES APPEARANCES 2015 - 2016 (cont)

	TOTAL	START	SUBS
DAVIES HARRY	1	-	1
DAVIES SEBASTIAN	1	-	1
DOMACHOWSKI COREY	1	-	1
GEE TERRY	1	-	1
LANE OWEN	1	-	1
ROACH BEN	1	-	1
	<b>667</b>	<b>450</b>	<b>217</b>

# CARDIFF BLUES PLAYING RECORD 2015 - 2016

				SCORES FOR					SCORES AGAINST				
DATE	OPPONENTS	H/A	Res	G	T	PG	DG	Pts	G	T	PG	DG	Pts
21/08/15	BRISTOL (F)	A	WON	4		1		31	3	1			26
29/08/15	DRAGONS (F)	H	LOST	4				28	3	1	3		35
06/09/15	ZEBRE	H	WON	3	8			61	1		2		13
12/09/15	LEINSTER	A	LOST			5		15	2		3		23
03/10/15	CONNACHT	A	LOST	4		1		31	4	1	1		36
17/10/15	MUNSTER	A	LOST	3		2		27	5				35
23/10/15	ULSTER	A	LOST		1	4		17	2	2			24
31/10/15	ZEBRE	A	LOST	1	1	1		15	3	1			26
07/11/15	GLASGOW	H	LOST	1	1	6		30	3	1	3		35
14/11/15	CALVISANO (E2)	A	WON	6	1	1		50			3		9
19/11/15	HARLEQUINS (E2)	H	LOST	2		2		20	3	1	2		32
28/11/15	OSPREYS	A	LOST			2		6	1		2		13
04/12/15	CONNACHT	H	WON	2		2		20		2	2		16
11/12/15	MONTPELLIER (E2)	H	WON	3	2	2		37	2	2	1		27
17/12/15	MONTPELLIER (E2)	A	LOST	1		5		22	2		3		23
27/12/15	DRAGONS	A	WON	1	1	3		21		1	4	1	20
01/01/16	SCARLETS	H	WON	3	1	1		29	3		2		27
17/01/16	HARLEQUINS (E2)	A	LOST	3	1			26	4		2		34
22/01/16	CALVISANO (E2)	H	WON	7	5			74			2		6
30/01/16	EDINBURGH	H	WON	1		1		10			1		3
13/02/16	TREVISIO	A	LOST	1				7	1		2		13
20/02/16	LEINSTER	H	LOST	1		2		13		1	3		14
28/02/16	ULSTER	H	WON	2		3		23	1		2		13
06/03/16	GLASGOW	A	LOST	1	2	1		20	3		2		27
18/03/16	MUNSTER	H	WON	4		3		37	2	1	3		28
25/03/16	TREVISIO	H	WON	5	3	2		56		1	1		8
02/04/16	SCARLETS	A	WON	2	1	3		28	1		5		22
17/04/16	DRAGONS	H	WON	2	1	3		28		1	1		8
30/04/16	OSPREYS	H	LOST	1	1	5		27	5	1			40
07/05/16	EDINBURGH	A	WON	3				21	1	2			17
				71	30	61		830	55	20	55	1	653

	PL	W	D	L	GL	TR	PG	DG	PTS	GL	TR	PG	DG	PTS
(F) FRIENDLY	2	1	0	1	8	-	1	-	59	6	2	3	-	61
(E2) EUROPE 2 CUP	6	3	0	3	22	9	10	-	229	11	3	13	-	131
LEAGUE	22	11	0	11	41	21	50	-	542	38	15	39	1	461
<b>TOTAL</b>	<b>30</b>	<b>15</b>	<b>0</b>	<b>15</b>	<b>71</b>	<b>30</b>	<b>61</b>	<b>-</b>	<b>830</b>	<b>55</b>	<b>20</b>	<b>55</b>	<b>1</b>	<b>653</b>

# CARDIFF BLUES POINTS SCORERS 2015 - 2016

POINTS			TRIES	PEN G	CONV	DG
132	GUNTER	DEAN		32	18	
83	WHITTINGHAM	JAMES	1	16	15	
35	REES-HOLE	WILL	7			
35	WATKINS	GEORGE	7			
30	DAVIES	HARRY	5	1	1	
25	SLATER	TOM	5			
20	STEPHENS	MIKE	4			
20	WYN-BENHAM	ELLIS	4			
18	LLEWELLYN	GERAINT		4	3	
16	GRIFFIN	JOE	1	1	4	
15	PENALTY TRY		3			
13	FISH	DAN	2			1
10	EDWARDS	JOHNATHAN	2			
10	JONES	IEUAN	2			
10	KNIGHT	CHRIS	2			
10	MARLEY	MATTHEW	2			
10	PHILLIPS	JACK	2			
10	POWELL	SHAUN	2			
10	SMITH	RICHARD	2			
10	WHITE	NICK	2			
10	WILLIAMS	RHYS	2			
10	YOUNG	CERI	2			
5	DOUGLAS	BRUCE	1			
5	HALE	MIKE	1			
5	KNOYLE	TAVIS	1			
5	LEWIS	ETHAN	1			
5	LOXTON	JAMES	1			
5	PASCOE	THOMAS	1			
5	ROACH	BEN	1			
5	SHEEKEY	JAMES	1			
5	WILLIAMS	TOM	1			
<b>587</b>			<b>68</b>	<b>54</b>	<b>41</b>	<b>1</b>

## TENNIS SECTION

### CHAIRMAN'S REPORT 2016

The major event of our year was the opening of two new courts in October. The opening ceremony was performed by Gordon Reid, a Scottish wheelchair tennis player currently ranked World No. 1, who was a gold and silver medallist in the Rio Paralympic Games. The ceremony was also attended by our local Member of Parliament, Craig Williams, local Councillor, David Walker, and representatives of Sport Wales.

The courts were financed by a loan and grant from the Lawn Tennis Association and a grant from Sport Wales. Although the Club members also contributed, the courts would not have been built without a financial contribution from Cardiff Athletic Club and the Tennis Club is extremely grateful.

One of the main reasons for the need for extra courts is the increasing number of juniors joining the Club and it is pleasing to report that our overall membership has now reached 189. Quite a number of families have joined since the new courts were opened.

The future does of course lie in our junior membership and it is this which drives our growth. Our Coach, Tony Symons-Hicks (and latterly John Sedgemore) has worked tirelessly through the year and the results that they have achieved are impressive. The Boys under 14s were crowned Division 1 Champions with an incredible record of 24 matches played, 24 matches won and 48 rubbers to nil. It is believed that this is the first time this has been achieved in Welsh Tennis. They have been selected as one of three finalists in the 2016 Tennis Wales Awards for Club Team of the Year to be decided on 28<sup>th</sup> January, 2017.

We should not forget the girls! The Girls A Team were a mere two points away from also being League Champions, losing out to Swansea in a shootout, 11-9. The Club was the only club in South Wales with two Under 12 Girls teams in Division 1.

These successes overflowed into the Club's annual tennis tournament when both the Men's and Ladies' Singles were won by junior members. Finals' Day, held in September, was a great success with a good crowd watching for most of a very long day. The full list of winners and runners-up is set out below but special commiserations must go to our Men's Captain, Andrew Dodd, who was on court for both the Mixed and Men's Doubles Finals and finally came off court well into the evening having just lost in both.

**Men's Singles Winner:** Will Jowett

**Runner-up:** James Sweet

**Ladies' Singles Winner:** Rebecca Saunders

**Runner-up:** Katie Gwyther

**Men's Doubles Winners:** Will Jowett and Tony Symons-Hicks

**Runners-up:** Andrew Dodd and Alex Williams

**Ladies' Doubles Winners:** Charlotte Goodwin and Caroline Jacobson

**Runners-up:** Chantal Davies and Angela Whittle

**Mixed Doubles Winners:** James Sweet and Rebecca Saunders

**Runners-up:** Andrew Dodd and Harriet Butler

**Men's Doubles Plate Winners:** Simon Howe and Lou Collins

**Runners-up:** Chris Norman and Des Whittle

In contrast to the success in our Junior Section, it was hard to come by amongst the senior members. The Ladies' First Team must take pride of place by taking third place in their league. Their second team came sixth.

The Men's First Team, deprived of a number of players through injury and absence, could only manage sixth place and were relegated. The second team came fifth. A number of junior members have been introduced into the teams and this can only stand us in good stead for the future.

The title of Team Player of the Year (being the player who has won the most matches during the Summer League season) has this year been won by Sheridan Snook, our Ladies' Captain.

The Chairman's Cup is presented to a Club member who, in the opinion of the Chairman, has made the greatest contribution to the Club over the last twelve months. In a year when the Club opened its new courts I had no hesitation in awarding the cup to Clive Bolton who headed up the Project Committee. My thanks go to all committee members for their support but in particular I would like to mention Ross Williams (retiring Secretary) and Lucinda Anderson (retiring Membership Secretary).

The first time I was Chairman was back in 1991 when the question of extra courts was first put forward. It has taken all this time to overcome problems relating to planning, ecological surveys and finance. My thanks to all those members who have contributed over the years in overcoming the hurdles placed in front of them, in particular Ron Kelly, Mike Braithwaite, Steve Finch and Clive Bolton who have put in a great deal of time, work and effort.

I count it a privilege to have been Chairman when the project finally came to its conclusion twenty-five years on! I wish my successor, Leigh Caveney, every success in pushing the Club forward.

Mike Salter  
Chairman





