COFNODION CYNGOR RYGBI GOGLEDD CYMRU a gynhaliwyd yn Swit CONWY, PARC EIRIAS ddydd LLUN, 12fed IONAWR 2015 am 7.00 o'r gloch

Am restr llawn o bawb a oedd yn bresennol,gweler y rhestr ar ddiwedd y cofnodion.

Cyn dechrau'r cyfarfod, cynhaliwyd seibiant o dawelwch er côf am Selwyn Goldsworthy, gwas ffyddlon hir dymor tros Glwb Rygbi Dolgellau.

1. **Ymddiheuriadau**: Greg Burridge (Caergybi), Will Morcombe (RGC), Phil Parry (Ardal Gogledd Ddwyrain Cymru), Alwyn Bevan (Pwyllgor Gwaith) a Tony Parry (Bala). Anfonwyd ymddiheuriad yn ogystal gan Gareth Davies (Cadeirydd URC) a oedd i fod i roi cyflwyniad yn y cyfarfod.
2. **Cyflwyniad** gan Craig Maxwell, Rheolwr Ticedi URC

Bu I CM roddi diweddariad ar sefyllfa docynnau tros y naw mis diwethaf. (Rhennir copi o'I sylwadau i Gymdeithasau a Chlybiau RGC)

3. **ADRODDIADAU**

A. **Busnes a Chyllid**: Stuart Waters yn adrodd ar:

a) Penodwyd noddwyr ar gyfer Cwpannau Gogledd Cymru – rhyddheir enwau'r noddwyr yn dilyn y lansiad ffurfiol
b) Cyfrifon: adroddwyd fod y balansau'n gadarnhaol
c) Extrafagansa Rownd Derrfynol y Gwpan – nodwyd fod trefniadau wedi'u llunio gogyfer a'r 2ail a'r 3ydd Mai
d) Diweddariad Cinio Tryst URC – gwerthwyd y cyfan o'r 100 ticed. Cadarnhawyd y trefniadau terfynol. Bu I DD ddiolch I SW am ei holl waith caled gyda'r prosiect.

B. **Y GĒM**: Geraint Morgan yn adrodd ar:

- Clybiau YPDP – trefnwyd cyfarfod ar gyfer 19eg Ionawr
- Clybiau Hwb Ysgolion – gweler 3E isod os gwelwch yn dda
- Cynghreiriau Cenedlaethol 2015-16: cysylltwyd gyda phob Clwb er mwyn derbyn eu dymuniadau a'u bwriadau.Ymatebodd naw Clwb. Derbyniwyd argymhelliad AB a GM y dylai'r wybodaeth a dderbyniwyd gan y Clybiau gael ei ystyried pan yn gohebu gyda URC gyda cheisiadau penodol parthed gemau'r tymor nesaf.

Diweddarodd Tegid Philips y sefyllfa am Gwpanau Gogledd Cymru a Chyngrair yr 2ail Dimau [Gogledd Cymru]. Holwyd 7 Clwb am eu bwriadau parthed eu 2ail Dimoedd y tymor nesaf h.y. y pedwar Clwb o Adran 1 y Gogledd sydd ddim yn aelodau o Gynghrair 2ail Dimau'r Gogledd a hefyd, y tri Chlwb sy'n ymgiprys am ddyrchafiad o Adran 2.

Adroddodd yn ogystal am y diffyg ymateb gan Mal Beynon o Bwyllgor Rheoleiddio URC parthed cais CRGC y dylai cystadlaethau Plât a Phowlen

SWALEC fod yn rhai cenedlaethol I'r 32 olaf yn hytrach na'r 16 olaf fel y presennol. **GWEITHREDU**: AJ i ymholi.

C. **Cysylltiadau a'r Cyfryngau**: adroddodd HR ar:

- Y gwellhâd ar sylwebaeth ar rygbi yn y Daily Post

D. **RGC1404**: Adroddodd Rupert Moon ar:

- Trafodir y gytuneb rhwng URC a C.B.S. Conwy ar ddydd Mawrth, 13eg Ionawr
- Penodwyd Chris Horsman yn Hyfforddwr Sgiliau oddimewn i URC. Penodwyd Phil Davies tan ddiwedd y tymor fel ymgynghorydd. Rhan o'i rôl fydd adolygu strwythurau a phrosesau yn RGC a Gogledd Cymru.
- Enillodd RGC yn arbennig o dda y Sadwrn blaenorol drwy guro Castell Nedd i ffwrdd yng Nghwpan SWALEC.
- Trefnwyd i Gymru ymarfer yng Nghogledd Cymru ar y 11 – 13 Awst

E. **Adtroddiad Datblygiad Rygbi**: Adroddodd MR ar:

- Clybiau Hwb ysgolion – bod diddordeb go iawn gan nifer o ysgolion, ond fod URC, hyd yn hyn, heb benderfynu ar y cyllid a fydd ar gael er mwyn ymestyn y prosiect.
- Nifer uchel iawn o Ieuenctid sydd wedi cofrestru gyda Chlybiau yng Nghogledd Cymru

F. **Cynrychiolydd Ardal**: Adroddodd AJ ar:

- Bydd gan Ganolbarth Cymru lais ar Bwyllgor Gwaith y Strwythur Cynghrair
- Llangollen a Rhos yw dau o'r pymtheg Clwb sydd wedi ymgeisio am statws URC. **GWEITHREDU**: AJ i ddanfon y creiteria am dderbyn statws URC i TP er mwyn rhannu i'r Clybiau
- Bu i URC sefydlu grŵp er mwyn ymchwilio'r defnydd o Systemau Digidol tu mewn i'r Undeb er mwyn lleihau dyblygu diangen
- CASC – dylai pob Clwb fod wedi derbyn llythyr oddiwrth URC. **GWEITHREDU**: Pob Clwb i basio unrhyw adborth ar y broses CASC i AJ

4. **UFA**

    - Adroddodd Dai Davies y buasai'r Pwyllgor Gwaith yn edrych a ddylai cymdeithasau gwahanol tu mewn i GRGC fod yn fwy cynwysedig yn y Pwyllgor Gwaith

    - **Dyddiad o gyfarfod nesaf CRGC:** Llun, 9fed Mawrth am 7.00 o'r gloch ym Mharc Eirias

Pwysig. Yn y cyfarfod hwnnw, bydd cyflwyniadau gan Gareth Davies (Cadeirydd, URC) a hefyd gan Rygbi Proffesiynol Cymru.

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MINUTES of the NORTH WALES RUGBY COUNCIL HELD IN THE CONWY SUITE, PARC EIRIAS ON MONDAY 12TH JANUARY, 2015 AT 7.00pm

For a list of those in attendance, please see list at conclusion of the minutes.

Prior to the commencement of the meeting, a moment's silence was observed in memory of Selwyn Goldsworthy, long serving stalwart of Dolgellau RFC

1. **Apologies:** Greg Burridge (Holyhead), Will Morcombe (RGC), Phil Parry (North East Wales District), Alwyn Bevan (Executive) and Tony Parry (Bala). Apologies had also been sent by Gareth Davies (Chairman, WRU) who had been scheduled to make a presentation at this meeting.
2. **Presentation** by Craig Maxwell, WRU Ticketing Manager

   CM provided an update on the ticketing situation over the past nine months. (A copy of his presentation will be distributed to NWRC Clubs and Organisations)

3. **REPORTS**

A. **Business and Finance**: Stuart Waters reported on:

a. that sponsors had been appointed for the North Wales Cups- names of sponsors to be released after the official launch
b. Accounts- positive balance was reported.
c. Cup Final Extravaganza- arrangements were confirmed for 2nd and 3rd May
d. WRU Trust Dinner Update- all100 tickets had been sold. Final arrangements were confirmed. DD thanked SW for all his hard work on this project.

B. **The 'Game':** Geraint Morgan reported on:
   a. YPDP Clubs- meeting arranged for 19th January
   b. School Club Hubs – please see 3 Ea below
   c. National leagues 2015-16- all Clubs had been contacted to seek their views and wishes. Nine Clubs had replied. The recommendation from AB and GM that the information obtained from the Clubs should be considered when writing to the WRU with specific requests regarding next season's fixtures was accepted.

Tegid Phillips provided an update on the North Wales Cups and the North Wales 2nd XV league. Enquiries had been made with 7 Clubs regarding their intentions for their 2nd XVs next season i.e. the four Clubs in Division 1 North who are not members of the North Wales 2nd XV league and also the three Clubs vying for promotion from the 2nd division

He also reported on the lack of response from Mal Beynon of the WRU Regulatory Committee concerning NWRC's request that the Swalec Plate and Bowl should be a national competition at the last 32 stage rather than the last 16 as it is at present. **ACTION:** AJ to make enquiries

C. **Media and Communication:** HR reported on:
    a. the improved rugby coverage in the Daily Post

D. **RGC 1404**: Rupert Moon reported on:
    a. the WRU and Conwy BC agreement was being discussed on Tuesday, 13th January
    b. Chris Horsman had been appointed as a skills coach within the WRU. Phil Davies had been appointed until the end of the season as a consultant. Part of his role is to review processes and structures within RGC and North Wales
    c. RGC had an outstanding win the previous Saturday beating Neath away in the Swalec Cup.
    d. Wales are scheduled to train in North Wales on 11-13 August.

E. **Rugby Development Report:** MR reported on:
    a. school club hubs- that there was definite interest from a number of schools, but that the WRU had, as yet, not decided on the funding available for the roll out of the project.
    b. the record number of Juniors who were registered with the Clubs in North Wales

F. **District Representative** AJ reported on:
    a. Mid Wales will have a voice on the WRU League Structure working party
    b. Llangollen ad Rhos being two of the fifteen clubs who had applied for WRU status **ACTION:** AJ to send criteria for obtaining WRU status to TP to distribute to the Clubs
    c. the WRU had established a group to investigate the use of Digital Systems within the Union in order to negate unnecessary duplication
    d. CASC- all Clubs should have received a letter from the WRU. **ACTION:** All Clubs to forward any feedback on the CASC process to AJ

4. AOB

a. Dai Davies reported that the Executive was looking at whether the various organisations within the NWRC should be involved to a greater extent within the Executive

b. Dates of next NWRC meeting: Monday, 9th March at 7.00pm in Parc Eirias

NB. At this meeting, there will be presentations by Gareth Davies (Chairman, WRU) and also by Professional Rugby Wales

Clwb / Cymdeithas Club/Organisation	**Cynrychiolydd Representative**	**Cynrychiolydd Representative**	
Bala			
Bangor			
Bangor Normal	Tegid Phillips		
Bangor Uni	Glyn Parry		
Bethesda			
Bro Ffestiniog	Tony Coleman		
Caernarfon	Alun Roberts	Idwal Williams	
COBRA	Trefor Jones	Barry Jones	
Colwyn Bay	Max Eames Hughes	Geoff Taylor	
Dinbych	Terry Bryer	Jeff Jenkins	
Dolgellau			
Llandudno	Heather Thomas		
Llangefni			
Llanidloes			
Mold	Sian Griffiths	Richard F. Jones	
Nant Conwy	Ifor Glyn Efans	Geraint Morgan	
Newtown	Dai Davies		
Pwllheli	Robin Elias		
Ruthin	Kenton Morgan	John Palmer	
Rhyl	Bob Jones		
Welshpool	Gary Williams	Hywel Roberts	
Wrexham	Deb Parry-Edwards	Barry Williams	
Abergele	Neil Jones-Davies		
Benllech			
Flint			
Harlech	Robin Boston	Gareth Williams	
Holyhead	O G Williams	B J Williams	
Llangoed			
Llangollen			
Machynlleth			
Menai Bridge	Darren Owen		
Porthmadog			
Rhos			
Shotton			
RGC			
President			
District J rep			
Women’s	Chris Williams		
Schools- North West			
Schools- North East			
Colleges			
Junior			
Youth			
Referees	Steve McCabe		
Gwynedd district	Doug Barnes		
NE district			
Mid Wales district	Gary Williams		
NWales Manager	Rupert Moon		
Performance Prog. Manager	Marc Roberts		
Executive	Stuart Waters	Brian Roberts	

Plus Craig Maxwell and Marr Clarke of the WRU