



## Dons Trust Board Meeting

Thursday 11 July 2013

The Cherry Red Records Stadium

President's Lounge



### MINUTES – redacted version

#### Members:

Matthew Breach (MB)  
David Growsns (DG)  
Mick Buckley (MBu)  
Nicole Hammond (NH)  
Tom Adam (TA)  
Sean McLaughlin (SM)  
Zoe Linkson (ZL)  
Kris Stewart (KS)

#### Invited:

Erik Samuelson (ES)  
David Charles (DC)  
Nigel Higgs (NHi)  
Neal Ardley (NA) - for item 3 only  
David Hall (DH) - Secretariat  
David Reeves (DR) - Secretariat

#### Apologies:

Iain McNay (IM)

Ivor Heller (IH)  
Eric Page (EP) – Secretariat

Ref	Item	Action
	The meeting began at 7.30pm.	
<b>1.0</b>	<b>Apologies for absence</b>	
1.1	Apologies were received from Iain McNay, Ivor Heller and Eric Page.	
<b>2.0</b>	<b>Draft Minutes to DTB Meeting on 17 June</b>	
2.1	It was agreed that any comments on the 17 June minutes should be forwarded to DH prior to their being approved and posted.	<b>All</b>

<b>3.0</b>	<b>Neal Ardley Update to Board</b>	
	<i>This item has been redacted from the published minutes</i>	
<b>4.0</b>	<b>New Stadium Update</b>	
	<i>This item has been redacted from the published minutes</i>	
<b>5.0</b>	<b>Other Dons Trust Broad items</b>	
5.1	MBu said that all DT and FC board members would be invited to a workshop, planned by the Future Strategy working group, to identify and explore the key issues and challenges associated with a new stadium. Members would shortly be sent a preparatory questionnaire by the workshop facilitators. It was agreed that MBu would canvas possible dates for the workshop in early September.	MBu
5.2	The Board formally recorded its thanks to all those volunteers who, together, had done such a fantastic job in preparing the stadium for the forthcoming season.	
<b>6.0</b>	<b>Next Meeting - 7 August 2013</b>	
6.1	The meeting closed at 10.35pm. The next meeting will be held on Thursday 7 August 2013.	