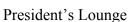
## **Dons Trust Board Meeting**



Thursday 14 November 2013

## The Cherry Red Records Stadium





## **MINUTES**

**Members:** 

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

**Invited:** 

Erik Samuelson (ES) David Charles (DC) Eric Page (EP) - Secretariat

## **Apologies:**

Ivor Heller (IH) Nigel Higgs (NHi) David Hall (DH) - Secretariat David Reeves (DR) - Secretariat

Ref	Item	Action
	The meeting began at 19:30.	
1.0	Apologies for absence	
1.1	Apologies were received from Ivor Heller (IH), Nigel Higgs (NHi), David (DH) and David Reeves (DR).	
2.0	Minutes for meeting of 10 October 2013	
2.1	There were some minor comments on spelling and names.	
3.0	Football Club Board Report	
	New Stadium & Current Stadium Update	

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3.1	ES gave an update on the new stadium issues to the DTB.	
	FCB Report	
3.2	ES advised the DTB about a revised proposal from Fulbeck Limited and the proposed Exclusivity Agreement. He noted that the agreement had be reviewed by advisors and, subject to some final tweaks, it was agreed it could signed. ES to send copies of the final draft to the DTB for review bef signature.	
	3 Month Accounts	
3.3	The quarterly accounts to September 30 <sup>th</sup> , 2013 were presented to the DTB ar agreed.	
3.4	The DTB noted that thanks should be given to NH with regard to the effort into the EPPP audit and noted that it is now finished and the result is expected January.	
4.0	DTB Items	
	Approval of DT Accounts	
4.1	It has been formally recorded that the DTB held a special meeting on Friday November, 2013 to approve the PLC accounts.	
4.2	The DTB formally approved the DT Accounts.	
4.3	The DTB agreed to empower SM to sign on behalf of the DTB and agreed the DT should vote in favour of the PLC resolutions at the AGM.	SM
4.4	Thanks were given by the DTB to SM for the work he did on the DT Account	
	Preparation for AGM	
4.5	No resolutions planned other than the standard AGM actions.	
4.6	It was decided that something should be said about the election process.  DG to form coherent proposal.	DG
	Update on 2013 Election	
4.7	It was noted that lessons have been learned on making the whole election procusions smoother.	

4.8	The DTB discussed whether adequate processes were in place to keep voti records secure. DG to look at security aspects.	DG
	Update on Organisation/Strategy	
4.9	ZL to talk to FCB members on future organization and strategy. Members indicate how they see their department or area looking like in three years t MB to send another email out. To be completed by Friday 22 <sup>nd</sup> November 2013.	ZL/MB
	Reports from DT Working Groups (Fundraising/Branding/People)	
4.10	MB stated that if a concrete proposal for creating the role of Associate Directis to be put to members then a full specification of the role, plus a legal op that confirms they wouldn't be able to act on the Club's behalf, is needed. undertook preparation of a draft specification as an action. The DTB stated the list of people should be compiled who might be suitable and interested in prospective position to be able to "test the waters".	
4.11	DTB to come up with ideas to fill funding gap on the playing front.	MBu
4.12	It was noted that of the twelve things on the brainstorming list, ten have leading to the completed. MBu spoke to IH. MBu to circulate papers before next meeting.	
4.13	DG informed the board that a working group had been put together to work the related areas of People and Volunteers. A survey has been created to volunteers and there have been seventy responses. DG noted that the responsive been looked at and lessons have been learned. He added that question would be put together again. Seven key points were realised and it was agree that the whole lot would be assembled together. DG to circulate to DTB.	
4.14	DG stated that a team leaders' evening had been held and that it had be extremely useful.	
	<u>Other</u>	
4.15	ES mentioned John Green, an American writer, to the DTB. John has substantial following on YouTube and is a supporter of AFC Wimbledon.	ES
4.16	The DTB discussed the problem of persistent standing by some fans at Coventry FA Cup game. Five fans were ejected from the Nongshim stand dur the match. ES explained that following the game, the Safety Officer and Secretary reviewed the CCTV for the entire game and also police and stewar reports. In the light of this, two of the five fans have been banned (but appeal) and a further three will be required to sign 'good behaviour' letters.	DTB
	DTB to understand and review what the FL and FCB policy is on this matter	DID

	was discussed whether persistent offenders could be moved to standing areas the ground instead of being ejected.	
	<u>AOB</u>	
4.17	Principles for Meeting Dates for 2014	
	Meeting dates for the first three months of 2014 were decided. Thursday 9 <sup>th</sup> January. Tuesday 11 <sup>th</sup> February. Thursday 6 <sup>th</sup> March. Prospective DTB candidates to be informed of these meeting dates.	
4.18	Email Issues	
	It was noted that there were two different sets of email issues. Chris to repback to the DTB on this.	Chris
4.19	CRM	
	It was noted that the CRM is based on Microsoft Dynamics. A statement requirements is needed. It was stated that an expert is also needed; IM and I are investigating.	
4.20	Round the Table	
4.21	ES stated that the FCB received a visit from Amy Terriere who presented analysis on Ladies & Girls' football developments that included outline object of a successful ladies and girls' team. She asked to rework the document. ES ring MR to feedback on meeting. ES to keep DTB informed.	
4.22	ZL informed the board about collections for the Wimbledon foodbank. Sadvised that supporters could contribute by donating food items at home mate throughout December.	ES
4.23	The board was informed that this was Nicole Hammond's last meeting a serving DTB member. The DTB thanked Nicole for all her hard work, toget with Mick Buckley who filled a casual board vacancy in 2014.	
5.0	Next Meeting - 12 <sup>th</sup> December, 2013	
5.1	The meeting closed at 10.30pm. The next meeting will be held on Thursday December, 2013.	