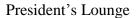
Dons Trust Board Meeting



Thursday 7 August 2014

The Cherry Red Records Stadium





MINUTES PART 1 – redacted version

Members: Invited:

Matthew Breach (MB) Sean McLaughlin (SM) Zoe Linkson (ZL) Moorad Choudhry (MC) Kris Stewart (KS) (part)

Erik Samuelson (ES) David Hall (DH) – Dons Trust Secretary Michael Hayes (Secretariat)

Apologies:

David Growns (DC) Jane Lonsdale (JL) Iain McNay (IM) Mark Davis (MD) David Reeves (Secretariat)

Ref	Item	Action
	The meeting began at 19:30.	
1.0	Apologies for absence	
1.1	Apologies were received from David Growns (DG) Jane Lonsdale (JL) Iain McNay (IM) Mark Davis (MD) David Charles (DC) and Mick Buckley (MBu). Kris Stewart (KS) had indicated he would be late.	
2.0	July Minutes (Part I)	
2.1	DH noted that the July minutes were awaiting final comments from ES.	ES
2.2	In response to a question, DH said that minutes of DTB meetings up to April 2014 had now been published on the DT website.	
2.3	DH reported that Rob Crane has agreed to stand in for the DT website, replacing David Reeves, and it is understood he will also organise the DT page on matchday programmes.	

3.0	Football Club Board Items	
	Football Club Report	
3.1	ES tabled the FCB Report (previously circulated). He reported the loan signing of Adam Barrett from Gillingham to cover Andy Frampton's injury, the extension of Barry Fuller's contract and the signing of George Pilbeam from Havant for the under 21s. Also that Callum Kennedy has signed.	
	Player Eligibility	
3.2	ES reported that a spreadsheet had been prepared as recommended by DG showing when the next action is required for each player. Other issues have also arisen which have been resolved. The FA now require that bonus schedules be annexed to player contracts when registered, and specific issues were raised by the FA on the contracts of BA and MT. All these issues have been resolved.	ES
	Other issues arising from the FCB report	
3.3	The scoreboard has been installed but is not yet operational.	
3.4	ZL asked how the trip to Spain was financed. ES said that accommodation, food and local travel was paid for by YourGolfTravel and flights by the club.	
3.5	ZL asked about outside pop up bars as at the Chelsea game; ES said that these are possible (with a temporary licence) at a game big enough to justify them, but only a few times a year without the need for permanent permission.	
3.6	MB asked by how much the Chelsea game was over budget. ES said that taking into all the variables (including payment to Kingstonian for restricting their preseason friendlies) the overage was about £20,000. ES to revise the budget ahead of the September Board meeting, taking into account other things that have gone up.	ES
3.7	ZL asked about kit issues with Admiral. ES reported that there have been some, but they are relatively minor, and we should bear in mind that due to the change from Tempest we put in our order later than would be normal. The main issue is that there is less flexibility than with Tempest due to Admiral being so much larger.	
3.8	This section has been redacted.	
3.9	ES has received a business plan from the Foundation which will be circulated to the DTB.	
		ES
3.10	Stadium Update	
3.10	This section has been redacted.	
	This section has been redacted.	
3.12		

2.12	This section has been redacted.	
3.13	This section has been redacted.	
3.14	This section has been redacted.	
2.15	AFCW Accounts	
3.15	ES said that the results will be broadly around £70K over budget with cash flow £50K above the previous year, but with some uncertainties e.g. a large VAT payment, reflecting the season ticket income, is due on 1 October and the exact amount isn't yet known.	
	Academy Issues	
3.16	(KS joins the meeting)	
	This section has been redacted.	
3.17	Season Ticket Posting Error	
3.17	The tickets were sent out underfranked. This is likely to cost the club a surcharge of around £1 to £2 per letter, but may be possible to argue for less.	
4.0	SGM Preparation	
4.1	It was noted that there will be no need for any formal vote at the SGM on 18 September. The main items to be an update on the new stadium, and fans representation.	
5.0	Date of Next Meeting	
5.1	This was confirmed as 8 September.	