

# Dons Trust Board Meeting

Thursday 4 December 2014

The Cherry Red Records Stadium

President's Lounge



## MINUTES PART 1 – redacted version

### Members:

Matthew Breach (MB)  
David Growns (DG)  
Zoe Linkson (ZL)  
Jane Lonsdale (JL)  
Mark Davis (MD)  
Kris Stewart (KS)  
Sean McLoughlin (SM)

### Invited:

Erik Samuelson (ES) (items 1 to 4.12 only)  
David Hall (DH) – Dons Trust Secretary  
Rob Crane (RC) (Secretariat)  
Michael Hayes (MH) (Secretariat)

### Apologies:

Moorad Choudhry  
Iain McNay

Ref	Item	Action
	The meeting began at 19:30. David Growns chaired the meeting.	
<b>1.0</b>	<b>Apologies for absence</b>	
1.1	Apologies were received from Iain McNay and Moorad Choudhry.	
<b>2.0</b>	<b>Minutes from FCB Element of 4 November Meeting</b>	
2.1	DH reported that he had received comments from MD and JL. ES said that he had sent some minor comments. At 2.1, the time limit for a judicial review application by objectors should be six weeks not six months. DH to circulate final version to be agreed by email and then published.  There followed a discussion about future management of the minute approval and	<b>DH</b>

<p>2.2</p> <p>2.3</p>	<p>publication process. It was agreed that draft minutes of all meetings should be circulated by DH to DTB members within 7 days of each meeting. DTB members to send any comments back to DH using track changes within a further 7 days, without copying their individual comments to other members. DH to circulate final version incorporating comments made within a further 7 days, having distilled any disparities between the various comments and proposed redactions where necessary. DG said that he felt it should be possible to for each phase to be turned round in 3 days. The aim is to finalise the minutes and put them up on the website within 3 weeks of each meeting. It was recognised that this is a very tight timetable and those concerned should put their hands up if unforeseen events mean that they cannot meet the deadlines so that others may intervene. The fallback will be that at the latest the minutes would be finally approved at the next monthly board meeting.</p> <p>The board expressed their thanks to MH for his assistance with taking the initial minutes.</p>	<p><b>ALL</b></p>
<p><b>3.0</b></p> <p>3.1</p> <p>3.2</p> <p>3.3</p> <p>3.4</p> <p>3.5</p> <p><b>4.0</b></p> <p>4.1</p> <p>4.2</p> <p>4.3</p>	<p><b>FCB Report</b></p> <p><i>This section has been redacted.</i></p> <p>ES said that Dennis Lowndes, Chair of Ladies and Girls, and Kay Skelton, AFCW Foundation Chief Executive, will in future attend one of the FCB’s monthly informal meetings. There have been issues relating to integration within the Foundation, as a result of which ES is to have a meeting with Vicky Lowndes and Dennis to sort these out. In response to a question from KS, ES said that Ladies could not come under the umbrella of the Foundation if they are to further their competitive ambitions and reach the top of the Ladies’ football pyramid.</p> <p><i>This section has been redacted.</i></p> <p>ES reported that the transition from Nigel Higgs to him has been smooth and facilitated by Jeremy Sauer who had done an excellent job on EPPP to the extent that a follow up audit was not required. . The DTB accepted ES’s recommendation that Jeremy and his team be congratulated on this achievement.</p> <p>RC reported that he has received feedback about material published on the DT page in matchday programmes having previously been published on the AFCW website and questioning the benefit of buying a programme. ES to ask DC to avoid this happening, although it was recognised that there were occasions when this would be inevitable.</p> <p><b>New Stadium</b></p> <p><i>This section has been redacted.</i></p> <p><i>This section has been redacted.</i></p> <p><i>This section has been redacted.</i></p> <p><i>This section has been redacted.</i></p>	<p><b>ES</b></p>

4.4	<i>This section has been redacted.</i>	
4.5	<i>This section has been redacted.</i>	
4.6	<i>This section has been redacted.</i>	
4.7	<i>This section has been redacted.</i>	
4.8	<i>This section has been redacted.</i>	
4.9	<i>This section has been redacted.</i>	
4.10	<i>This section has been redacted.</i>	
4.11	<i>This section has been redacted.</i>	
4.12	(ES leaves the meeting)	