

Dons Trust Board Meeting

Monday 19 January 2015

The Cherry Red Records Stadium

Presidents Lounge 7.30 pm

Minutes – Part 2

Members:

Matthew Breach (MB)

David Grouns (DG)

Jane Lonsdale (JL)

Zoe Linkson (ZL)

Mark Davis (MD)

Kris Stewart (KS)

Nigel Higgs (NH)

Sean McLaughlin (SM)

Invited:

Erik Samuelson (ES)

David Hall (DH) Dons Trust Secretary

David Reeves (DR) (part) Secretariat

Michael Hayes (MH) Secretariat

Rob Crane (RC) Secretariat

(DTB only)

7. Minutes of December 4 Meeting

These were approved. SM suggested that in future, action points be listed and circulated immediately following meetings.

Action – DH to prepare redacted version of 4 December minutes and separate action points list.

8. ESG Report

This was noted. Discussion carried forward to next meeting.

Action – DH to include paper again for February DTB.

9. Ticket Pricing Survey

MD reported that the survey closed on 31 December. The working group will meeting on 20 January to produce an analysis and recommendations. The raw data will be sent to the FCB who will be setting ticket pricing in March. A report will come to the February DTB for recommendation to the FCB.

Action – MD to prepare a report for the February DTB.

10. FCA Annual Return

DH said that he had identified a number of areas in the covering paper where he needed contributions in particular from SM. He also needed details from NH as a new DTB member. Unless he is otherwise notified, he will return the same details as last year. The return has to be sent to the FCA by 31 January.

Action – All to respond to DH where appropriate by 30 January.

11. AOB

ZL/KS reported that matchday representation is in hand.

MB will circulate a list of matters for consideration in 2015.

Action – MB to circulate list of matters for consideration in 2015.

The meeting closed at 10.51 pm.