

Dons Trust Board (DTB)

Minutes of board meeting held at 7.30pm on 16 February, 2021

Meeting was held virtually and recorded via Microsoft Teams

DTB members

Jane Lonsdale (Co-Chair)
Xavier Wiggins (Co-Chair)
Tim Hillyer
Hannah Kitcher
Niall Couper
Luke Mackenzie
Graham Stacey
Charlie Talbot
Edward Leek

In attendance

David Grows (Secretary)
Michele Little (DT Treasurer)
Conor Daly (Minutes)

1. **Introduction and apologies**

No apologies were noted.

2. **Proposed Manager Ratification**

Jane thanked Xavier for fulfilling the role of the DTB's representative on the panel of interviews and for designing the assessment matrix of the candidates. Jane praised Xavier's contribution and outlined that she was pleased that the club HR consultant was also involved in the process.

Jane asked for DTB members to vote to ratify the appointment of Mark Robinson as Head Coach in accordance with Joe Palmer's recommendation; all members voted to ratify.

The DTB then discussed the communications that the DTB comms group and Joe had been working on.

Actions: Jane to confirm DTB's ratification of the appointment of Mark Robinson as Head Coach in accordance with details on e-mail correspondence and feedback DTB views on the communication.

The meeting concluded at 8.29pm.