

Dons Trust Board (DTB)

Minutes of board meeting held at 3.00pm on 21 December, 2021

Meeting was held virtually and recorded via Microsoft Teams

DTB members

Xavier Wiggins (Chair)
Hannah Kitcher
Charlie Talbot
Luke Mackenzie
Graham Stacey
Niall Couper
Kris Stewart
Freddy Flaxman
Michele Little

In attendance

1. Introduction and apologies

The Board met to consider appointments of chair(s), vice chair and representatives to act on behalf of the Board on other committees/panels. No apologies.

2. Appointments

The following appointments were unanimously agreed:-

- Xavier Wiggins & Kris Stewart as Co-Chairs of the DTB;
- Michele Little as Vice-Chair of the DTB;
- Michele Little as DTB representative on the Finance Committee;
- Charlie Talbot as DTB representative on the Football Panel;
- Michele Little joining Luke McKenzie as DTB representative on the Board of TWIOF; and
- Further consideration of the DTB representatives to serve on the PLC Board to be deferred until the next meeting on 28 December 2021.

The meeting concluded at 4.15pm.