

Dons Trust Board (DTB)

Minutes of virtual board meeting held at 6.30pm on 4 April, 2022

DTB members

Kris Stewart (chair)

Hannah Kitcher

Luke Mackenzie

Graham Stacey

Niall Couper

Michele Little

Freddy Flaxman

In attendance

Martin Newton (Secretary)

1. Apologies

Apologies received from Charlie Talbot.

2. Resignation of Xavier Wiggins from the Dons Trust Board

The Board noted that Xavier Wiggins had decided to stand down from the DT Board and the PLC Board for personal reasons with effect from Saturday 2 April.

Kris confirmed that appointment to a casual vacancy by the Board to get the Board membership back up to 9 and to comply with the constitution had happened previously – the appointment of Mick Buckley in 2012 when not enough candidates had contested an annual election - and had been approved by members at the 2012 AGM. Niall asked about the possibility of appointing from the candidates list at the most recent election. In relation to the best way forward on filling the casual vacancy, the Board were asked to share ideas on this in the run-up to 20 April meeting.

In conclusion, it was unanimously agreed that:-

- a) The resignation of Xavier Wiggins for personal reasons be communicated to DT members in a short statement, with wording of this to be agreed by the Board;
- b) An appointment to fill the casual vacancy be made at the April meeting of the Board, with any Board decisions taken in the meantime then reconfirmed at the following meeting when the composition of the Board had again risen to 9;

- c) A rules review be commissioned to 'iron out' anomalies such as those relating to Board numbers.

Discussion also took place on issues for the Milton Keynes game.

The meeting closed at 7.25pm