

Dons Trust Board (DTB)

Minutes of online meeting at 6.00pm on 26 September 2023

DTB members

In attendance

Michele Little (Chair)

Graeme Price (Vice Chair)

James Macdonald

Mark Lewis

Richard Shepherd

Kevin Rye

Chris Philips

Angus Fox

1. Introduction

Michele welcomed everyone to the meeting. Apologies from Ed Leek, Anuk Teasdale and the Secretary.

2. Chair of AFCW PLC / AFCW

The Board met to consider the role of Chair of AFCW PLC / AFCW. Following some detailed discussion, it was unanimously agreed:-

- (a) that Mick Buckley be asked to continue as Chair of AFCW PLC / AFCW whilst the search for a new MD continues in order to provide stability. The position to be reviewed in Spring 2024; and
- (b) that the DTB make a public announcement regarding the reappointment

Meeting closed at 7.10pm