

Dons Trust Board (DTB)

Minutes of virtual board meeting held at 6.30pm on 3

February, 2022

DTB members

Kris Stewart (Chair)

Xavier Wiggins

Hannah Kitcher

Charlie Talbot

Luke Mackenzie

Graham Stacey

Niall Couper

Michele Little

Freddy Flaxman

In attendance

Iain McNay (AFCW

PLC – Observer)

Martin Newton

(Secretary)

1. Introduction and apologies

Kris Stewart in the Chair.

The meeting concluded at 8.33pm