DONS TRUST BOARD MEETING MINUTES

Wednesday 9 September 2026

Plough Lane (the Gallery), with online access

6.00pm – 9.15pm

OFFICIAL PUBLISHED MINUTES FOR MEMBER PUBLICATION

Publication Note

These minutes have been prepared for publication to Dons Trust members. Certain content has been redacted where the board has determined it is not appropriate for public disclosure at this time. Redacted items are noted where they occur. All substantive decisions, votes, and agreed actions are included in full.

Attendance

	NAME(S)
In Attendance	Angus Fox (chair) Graeme Price (vice chair; joined at approximately 6.30pm) Alex Folkes (online) Martin Drake Hannah Kitcher James Ledward (online; left at approximately 8.57pm) James Longhurst
Also in Attendance	Dave Boyle (secretary) Michele Little (treasurer) Rachel-Megan Barker (assistant secretary, online) Jack Medlock (assistant secretary) Jean-Paul De Stefano (assistant secretary) Nick Smith, Kickstart Communications (external communications adviser; Items 3 and 4 only)
Apologies	David Rey

Declared conflicts of interest: None

Order of business: Items 3 and 4 were taken first to accommodate an invited guest. These minutes follow the agenda numbering.

PROCEDURAL

Item 1 — Introduction, Apologies and Protocols, and Directors' Interests

The chair welcomed the newly appointed secretary, Dave Boyle, and the three new assistant secretaries, and those present introduced themselves. Apologies were received from David Rey. Directors were invited to declare any conflicts of interest in relation to the agenda and none were declared.

The chair advised that the meeting was being recorded so that a transcript could support the preparation of accurate minutes, and that the order of business had been varied so that Items 3 and 4 were taken first to accommodate an invited guest. These minutes follow the agenda numbering. It was proposed that the board's thanks to the new assistant secretaries be recorded and that the Trust website be updated to reflect the expanded secretariat.

DECISION 1-D1 The board recorded its thanks to the three new assistant secretaries for joining the secretariat.

ACTION 1-A1 Angus Fox to update the Trust website to include the secretariat, with photographs to be supplied by the assistant secretaries.

GOVERNANCE, SGM AND ELECTIONS

Item 2 — Secretariat

Dave Boyle reported that onboarding of the three assistant secretaries had been completed and that initial focus areas had been agreed with each of them, to be developed over time. It was confirmed that the appointment of the chair of the Elections Steering Group (ESG), agreed at the previous meeting, would be announced in the matchday programme and on the Trust website, and that advance notice had been given as a courtesy.

Dave Boyle explained the proposed single vote to reduce administrative burden, which would allow members to vote on all resolutions relating to the AFC Wimbledon plc (plc) Annual General Meeting (AGM) in a single response. As voting under the current constitution takes place online (or by paper for the small number of members who require it), with no voting in the room, those votes could be designated as procedural and closed before the Trust AGM begins, so that the results are known in advance of the plc AGM. Members would be advised that votes must be submitted before the Trust AGM starts in order to count towards the plc decision.

REDACTED 2-R1 — Speculative future action. Specific items that were merely brainstormed or not formally voted on and assigned as official follow-ups.

ACTION 2-A1 Dave Boyle to prepare tidy-up proposals to resolve the ambiguity in the EGM notice period and make other minor rule amendments.

Item 3 — SGM Planning

James Longhurst set out the working plan: notice to members of a Special General Meeting (SGM) at Plough Lane to consider minority investment in the Club; a members' information evening at Plough Lane, at which the prospective investor group would be introduced to members first; voting to open around two weeks before the SGM; and voting to remain open for a short period after the SGM. The notice would set out the full process and key dates, and would not name the prospective investor group. A membership

eligibility cut-off date was proposed for inclusion in the notice. Dave Boyle confirmed that voting would take place online only and undertook to arrange the membership list, the voting platform and the removal of duplicate records.

The chair preferred not to move the scheduled meeting but agreed to an additional online meeting. Dave Boyle suggested that an Extraordinary General Meeting (EGM), which is restricted to a single item of business. Alex Folkes and Martin Drake noted the Trust's obligations regarding the number of SGMs held had been met, and Alex Folkes expressed a preference for an SGM on the grounds of familiarity to members and flexibility should further business be required. A view was expressed that an EGM would better convey the urgency of the process; James Ledward observed that the procedural and communications questions were distinct. It was noted that, should the investment not be ready to put to members, the meeting on 22 October would instead provide an update on the investment process without a vote.

DECISION 3-D1 The board agreed to call an SGM for Thursday 22 October 2026, with the notice inviting member resolutions as required by the rules.

DECISION 3-D2 The board approved the approach to, and timetable within, the notice to be issued by 15 September 2026, including a membership cut-off date of 22 September 2026 for eligibility to vote.

DECISION 3-D3 The board agreed to hold an additional online board meeting on Wednesday 7 October 2026 to consider any member resolutions received.

REDACTED 3-R1 — Confidential information. Specific items which refer to privileged legal or professional advice have been redacted.

ACTION 3-A1 Angus Fox to issue a diary invitation for the additional online meeting on 7 October 2026.

ACTION 3-A2 Dave Boyle to arrange the membership list, voting platform set-up, list freeze at the cut-off date and removal of duplicate records.

Item 4 — SGM and Investor Communications

James Longhurst introduced Nick Smith of Kickstart Communications, who had been engaged to provide external communications support following a recommendation from a member of the AFC Wimbledon Women board. Nick outlined the agreed communications principles: members and fans informed first and media second; clarity on the timeline and on what members were being asked to do and why; use of all Trust channels with messages adapted to each and a clear and concise initial notice. The campaign theme was expected to be a continuation of the previous 50%+1 campaign.

It was agreed that the board would not pre-brief any members before the information evening. James Ledward noted that board members staffing the kiosk at the home fixture against Milton Keynes Dons on 17 September should expect questions from members and would need to have information to share; it was confirmed that the draft notice would form the basis of that information. James Ledward also suggested a smaller leaflet print run than previously, with the emphasis on match-day visibility and conversations.

For the information evening, attendance of several hundred was anticipated. It was agreed that venue capacity be checked, attendees be asked to register, an overflow lounge with streaming be considered, online participation be made engaging, and that a preparation session be held. Nick left the meeting at approximately 7.05pm.

VOTE 4-V1 The board voted unanimously that the Trust underwrite any shortfall against the venue's minimum bar spend for the information evening (amount withheld for commercial reasons).

DECISION 4-D1 The board agreed that no stakeholders would be pre-briefed before the information evening,.

ACTION 4-A1 James Longhurst to circulate the draft notice as lines to take for board members and volunteers ahead of the home fixture on 17 September.

ACTION 4-A2 James Longhurst and Hannah Kitcher to lead planning for the information evening, including capacity, registration, streaming, the stakeholder engagement list and rehearsal.

REDACTED 4-R1 — Personal information. Specific items which refer individual board members personal information were redacted.

PROCEDURAL (CONTINUED)

Item 5 — Approval of Previous Minutes

The chair reported that minutes and summaries of the additional meeting held on 3 August 2026 and the scheduled meeting held on 12 August 2026 had been prepared but not yet published, as they contained commercially sensitive material relating to the investment process. The chair emphasised that published summaries must still reflect the substance of what had taken place.

James Ledward reminded directors of their responsibility to review drafts before approval. No formal approval vote was taken at the meeting.

DECISION 5-D1 The board agreed to publish versions of the 3 August and 12 August 2026 minutes and summaries with commercially sensitive paragraphs removed, after the SGM notice has been issued.

ACTION 5-A1 Angus Fox to circulate the proposed published versions by email for comment and to upload the outstanding minutes to SharePoint.

ACTION 5-A2 All directors to review draft minutes for accuracy before approval.

Item 6 — DTB Oversight and Shared Task Lists and Club Board Action Monitoring

The chair reviewed the oversight list, noting that progress had been limited by the demands of the investment process. Property opportunities around the stadium continued to be managed by the Club's development committee. The skills audit, the key performance indicators (KPIs) and the risk register were to be revisited, and the sustainability strategy and B Corp item remained outstanding. An action remained with the chair to advise the Independent Football Regulator (IFR) of the timing of Trust elections.

On shared tasks, it was noted that director training through the Football Supporters' Association (FSA) and Co-operatives UK had been sporadic and required follow-up, as completion of training is a board KPI. The Recently Asked Questions (RAQ) document was in progress (see Item 17D). The transfer to the Club of a system currently funded by the Trust remained outstanding.

REDACTED 6-R1 — Confidential. Specific items which refer to internal IT systems were redacted.

DECISION 6-D1 The board noted the oversight and shared task lists.

ACTION 6-A1 Angus Fox to advise the IFR of the Trust's election timetable.

ACTION 6-A2 The secretariat to follow up with the FSA and Co-operatives UK on the director training programme.

Item 7 — Ratification of Email Decisions

No decisions taken by email since 12 August 2026 were presented for ratification. Alex Folkes noted that the Club's Boardroom Policy had previously been circulated to the board for information and approved, and asked that this be recorded. It was confirmed that, as a Club policy, the Boardroom Policy did not require ratification by the DTB.

DECISION 7-D1 The board noted receipt and approval of the Boardroom Policy; no ratification was required.

Item 8 — Club Board Meeting Summary and Questions

It was reported that James Woodroof had confirmed that a breakdown of season ticket renewals by stand was available, and that this would be followed up. Board members emphasised that price points must remain accessible and must not exclude families, given the knock-on effect on secondary spending. Season Ticket numbers and revenue were discussed. A view was expressed that the ticket return and resale arrangements did not encourage the right behaviour or maximise revenue and should be reviewed.

Alex Folkes raised that there had been an improvement but that there were still a consistent number of empty seats from complimentary ticket allocations and requested a report on usage. It was noted that usage was monitored monthly, that allocations had been reduced. In response to a question from James Ledward, it was confirmed that allocation and attendance data were available.

Other matters reported from the Club board included a discussion about the LED advertising boards, the date of the international weekend; and progress on the Club's risk register, which had been shared with the DTB.

CONCERN 8-C1 Board members recorded concern that ticket pricing and the ticket return and resale arrangements should not price out supporters, particularly families, and that the arrangements should be reviewed.

ACTION 8-A1 The Club board representatives to obtain the season ticket breakdown by stand from James Woodroof.

ACTION 8-A2 Angus Fox to follow up the on complimentary ticket allocation and provide the board with an analysis of usage.

FINANCE AND INVESTMENT

Item 9 — Dons Trust Finance – Debt and Equity Update

Michele Little reported that the draft accounts had been circulated and that the audit would begin shortly. Bond redemption requests were broadly in line with the budgeted cash flow, and updated management accounts were expected. New bond sales had continued to rise steadily since the recent video update.

James Ledward suggested ways of building momentum in the publicised bond sales total, which Michele Little agreed to explore. Michele Little proposed a targeted email from the Trust to supporters who had

purchased bonds in 2020, recognising their role in helping to open the stadium, and this was agreed. The cash-flow outlook and related matters were also discussed.

DECISION 9-D1 The board agreed that a targeted email be sent from the Trust to holders of bonds issued in 2020.

ACTION 9-A1 Michele Little to issue the targeted email to 2020 bondholders and to explore ways to build momentum in publicised bond sales.

REDACTED 9-R1 — commercial confidentiality. Specific figures on bond sales and redemptions, cash-flow projections, player transfer receipts and other matters have been withheld from publication.

Item 10 — Investor Update

DECISION 10-D1 The board agreed that outstanding due diligence questions would be consolidated and issued through the Trust's legal advisers, with legal sign-off required on the adequacy of responses.

ACTION 10-A1 Graeme Price to ensure the consolidated questions are issued and followed up.

REDACTED 10-R1 — ongoing negotiations and commercial confidentiality. Details of due diligence findings, the identity and finances of the prospective investor group, and correspondence with advisers have been withheld from publication.

GOVERNANCE, SGM AND ELECTIONS (CONTINUED)

Item 11 — Election Update

James Ledward reported that the election rules and processes paper, carried forward from 12 August, was still to be finalised. He proposed that, with a functioning secretariat now in place, the rules should be set by the secretariat and endorsed by the board, and undertook to prepare a draft with Dave Boyle.

Later in the meeting, a provisional timetable was discussed: SGM voting to close by the end of October, the election to be announced at around the end of October, nominations to open in the first week of November, and the AGM to be held on Monday 14 December 2026. James Ledward noted that, in a contested election, candidates would be submitted for approval in the Independent Football Regulator (IFR) Owners, Directors and Senior Employees (ODSE) regulations on nomination, and that re-elected incumbent directors would not be required to go through it again. It was noted that the board might be accused of timing the elections to prevent opponents of the investment from standing; James Ledward noted that approval of the restricted action requires a majority of the entire membership. It was agreed that the investment process and the elections should be kept as separate as possible.

CORRECTION. The IFR have subsequently confirmed that those elected will be submitted for approval for ODSE after confirmation of the election results at our AGM and will not be able to take up their posts until approval is given.

DECISION 11-D1 The board agreed a provisional approach of announcing elections at around the end of October, with nominations opening in early November, kept as separate as possible from the investment process.

CONCERN 11-C1 It was noted for the record that the board may be accused of timing elections to disadvantage opponents of the investment, and that this should be addressed in the investment FAQs.

ACTION 11-A1 James Ledward and Dave Boyle to finalise the election rules and processes paper for board endorsement.

Item 12 — Succession Planning

The chair noted the importance of succession planning both for Trust roles and for Club board roles appointed by the Trust.

Michele Little offered to separate the role of bond administrator from that of treasurer, and suggested that a new treasurer could be recruited from January 2027, after the AGM and the audit. it was agreed that this should be the direction of travel.

DECISION 12-D1 The board agreed, as its direction of travel, to separate the treasurer and bond administration roles and to recruit a treasurer through a normal recruitment process from January 2027.

REPORTS AND UPDATES

Item 13 — Women's Team

James Longhurst reported that a recent League Cup fixture against Crystal Palace had been abandoned and that momentum in building the women's fan base had been affected by fixture cancellations and venue uncertainty. The professionalism of the management team was noted. The Women's fixture dates had been included on the DTB rota.

James Longhurst reported that the Football Association (FA) had announced the introduction of professional development teams in the FA Women's National League from next season, and that information about the earlier consultation had not reached the DTB at the time. The AFC Wimbledon Women board had sought direction on whether to comment. Graeme Price noted that opposition would be consistent with the Trust's previous stance on under-21 teams in the English Football League (EFL) Trophy. Alex Folkes agreed in principle but considered that the opportunity for a statement had passed and that a statement made now would appear to be a response to the abandoned fixture.

DECISION 13-D1 The board agreed not to issue a separate statement, and recorded its disappointment at the abandoned fixture and its opposition in principle to professional development teams competing in the women's league structure, consistent with its stance on under-21 teams in the EFL Trophy. The AFC Wimbledon Women board will be directed to these minutes.

Item 14 — Working Group Updates

The chair reported that the AI Working Group had held its first meeting and produced a draft policy on the use of artificial intelligence (AI), based on good practice contributed by a member of the group, covering approved uses, the approval process and permitted tools, with particular attention to data protection. The intention was for the policy to be adopted by both the Trust and the Club. James Ledward sought clarity on what had been decided; it was confirmed that the draft was for noting only and would return for approval once directors had reviewed it. The group would also establish appropriate tools for minute-taking and for consolidating the board's historical decisions into a single accessible record.

The chair reported that there had been no further meetings of the Social Impact Working Group. Earlier discussions had highlighted that the charities associated with the Club report on different timescales and in different formats. It was suggested that a standardised data set, based on the Foundation's submission to the EFL with additions from the other charities, would enable the Club's combined community impact to be reported and promoted more effectively.

DECISION 14-D1 The board noted the draft AI policy, which will return for approval before being shared with the Club for adoption.

ACTION 14-A1 All directors to review the draft AI policy ahead of the next meeting.

ACTION 14-A2 Michele Little to raise a standardised social impact data set with the Foundation and the other charities in their monthly meetings.

Item 15 — The Co-operative of Supporters' Trusts

The chair reported that there was no cost to participate in the Co-operative of Supporters' Trusts and that there had been no progress or further meetings since the last update.

DECISION 15-D1 The board noted the update; no further action will be taken until the Co-operative of Supporters' Trusts makes further contact.

Item 16 — EDI

James Ledward presented terms of reference for an Equality, Diversity and Inclusion (ED&I) Advisory Working Group, including representation from the Foundation and other stakeholder groups. An advisory group is a requirement for silver status under the EFL Equality Code of Practice, which the DTB had encouraged the Club to pursue at its next submission in September 2027.

VOTE 16-V1 The board voted unanimously to approve the terms of reference for the ED&I Advisory Working Group.

ANY OTHER BUSINESS

Item 17 — Any Other Business

17A. DT Rotas – Home and Away Match-Day Coverage

Martin Drake asked all directors to review the home and away rotas so that the board is represented at every fixture and event, including the Club's planned Oktoberfest event during an international break.

ACTION 17A-A1 All directors to review the rotas and fill outstanding gaps.

17B. Welcome Event for the New Secretariat Team

Martin Drake proposed an informal, self-funded social event to welcome the new secretariat, to be held around a Friday evening or a match.

ACTION 17B-A1 Martin Drake to organise a welcome social event for the secretariat.

17C. Member Drop-In Meetings – Scheduling

The chair noted that the 25 September information evening would serve as an informal member meeting, and that online and in-person drop-in sessions would be held during the voting period. Member survey findings on preferred locations and timings had been circulated.

DECISION 17C-D1 The board agreed that drop-in sessions would be held during the SGM voting period, with a further session to be scheduled for around February 2027.

17D. Recently Asked Questions

Alex Folkes reported that the RAQ draft had been updated following feedback and was awaiting confirmation from the membership team, after which it would be published on the website. It was confirmed that membership may be paid by annual direct debit. It was also noted that the MailChimp mailing list must be reconciled with the current membership list before the SGM notice is issued, respecting members' existing opt-outs, and that a procedure is needed for handling bounced emails.

ACTION 17D-A1 Alex Folkes to finalise and publish the RAQ, proceeding within 24 hours if no further comments are received.

ACTION 17D-A2 Dave Boyle to reconcile the MailChimp list with the current membership list before 15 September and agree a procedure for bounced emails.

17E. Website Modernisation

The chair reported that the Trust website's hosting provider had required control of the Trust's domain name system (DNS) settings, which would have affected email and other services. He had therefore moved the website to his own professional hosting at no charge to the Trust, updated its software and introduced daily off-site backups. The medium-term intention is to move the Trust's web presence to the Club website and retain the existing site as an archive.

DECISION 17E-D1 The board endorsed the move of the Trust website and thanked the chair for undertaking the work at no cost to the Trust.

ACTION 17E-A1 Angus Fox to provide full access credentials for the website to Club IT.

17F. Fixtures Policy – Title and Wording

The chair proposed amending the title and wording of the fixtures policy agreed at the previous meeting so that it refers to 'Milton Keynes Dons' rather than 'MK Dons', in line with Club communications practice. James Ledward asked that the rationale be recorded.

In connection with the home fixture against Milton Keynes Dons on 17 September, a statement may be required under the policy. The chair would draft it in line with the published policy and review it with Hannah Kitcher before sharing it with the Club. Alex Folkes suggested that the statement restate that no AFC Wimbledon directors will accept hospitality at the reverse fixture. It was confirmed that the policy provides for a single DTB point of contact for media enquiries.

VOTE 17F-V1 The board voted unanimously to amend references to 'MK Dons' in the fixtures policy to 'Milton Keynes Dons', in order to align with Club communications practice.

ACTION 17F-A1 Angus Fox to draft the fixture statement, review it with Hannah Kitcher and the Club, and publish it before 15 September.

17G. Dons Trust Event / Feather Flags

The chair proposed purchasing feather flags bearing the Trust logo and link to improve the visibility of the Trust kiosk and for use at other events. James Ledward suggested one outdoor feather flag and one indoor pull-up banner.

DECISION 17G-D1 The board agreed in principle to purchase one feather flag and one pull-up banner, subject to quotation.

ACTION 17G-A1 Angus Fox to obtain a quotation for a pull-up banner and circulate a design example.

17H.

REDACTED 17-R1 — confidential and personal information. This entire item is redacted.

17I. International Weekend (additional item)

Alex Folkes reported that the international weekend had been announced by the Club. A Friday evening event would be held in the pub, with stadium tours, the shop open and the usual Saturday activities, and the women's fixture against Portsmouth on the Sunday would be promoted to visitors.

ACTION 17I-A1 Alex Folkes to complete planning for the international weekend and prepare a volunteer rota.

17J. Board Recommendation of the Investment (additional item)

It was noted that, while the board had previously voted to proceed with negotiations, agree heads of terms and extend exclusivity subject to due diligence, a formal vote of the board to recommend the investment to members would be required, ideally before 25 September and before the next Club board meeting. Alex Folkes asked that papers be circulated in advance rather than tabled, so that he could contribute if unable to attend.

DECISION 17J-D1 The board agreed to hold a formal vote, online or by email, on whether to recommend the investment to members, to be scheduled as soon as possible and ideally before 25 September 2026.

ACTION 17J-A1 Angus Fox to schedule the formal board vote and ensure papers are circulated in advance.

Consolidated Decisions, Votes, Actions and Concerns

A quick-reference summary of every formal outcome recorded in these minutes. References combine the item number with the outcome type (D decision, V vote, A action, C concern, R redacted) and sequence.

ITEM	TYPE	REFERENCE	DESCRIPTION	OWNER
1	DECISION	1-D1	Thanks recorded to the new assistant secretaries	DTB
1	ACTION	1-A1	Update website with secretariat details and photographs	Angus Fox
2	REDACTED	2-R1	Speculative future action was brainstormed, redacted	—
2	ACTION	2-A1	Prepare rule tidy-up proposals including EGM notice period	Dave Boyle
3	DECISION	3-D1	Call SGM for 22 October 2026	DTB
3	DECISION	3-D2	Approve SGM notice approach, timetable and 22 Sept membership cut-off	DTB
3	DECISION	3-D3	Additional online board meeting on 7 October 2026	DTB
3	REDACTED	3-R1	Confidential privileged legal or professional advice redacted	—
3	ACTION	3-A1	Issue invitation for 7 October online meeting	Angus Fox

ITEM	TYPE	REFERENCE	DESCRIPTION	OWNER
3	ACTION	3-A2	Membership list, voting platform and deduplication	Dave Boyle
4	VOTE	4-V1	Underwrite minimum bar spend shortfall for information evening (unanimous)	DTB
4	DECISION	4-D1	No pre-briefing before information evening; targeted engagement afterwards	DTB
4	ACTION	4-A1	Circulate draft notice and kiosk lines to take	James Longhurst
4	ACTION	4-A2	Plan information evening	James Longhurst / Hannah Kitcher
4	REDACTED	4-R1	Personal information redacted	—
5	DECISION	5-D1	Publish redacted 3 Aug and 12 Aug minutes after SGM notice	DTB
5	ACTION	5-A1	Circulate proposed published minutes; upload to SharePoint	Angus Fox
5	ACTION	5-A2	All directors to review draft minutes for accuracy	All directors
6	REDACTED	6-R1	Internal IT system information redacted	—
6	DECISION	6-D1	Oversight and shared task lists noted	DTB
6	ACTION	6-A1	Advise IFR of election timetable	Angus Fox
6	ACTION	6-A3	Follow up FSA / Co-operatives UK director training	Secretariat
7	DECISION	7-D1	Boardroom Policy receipt and approval noted	DTB
8	CONCERN	8-C1	Ticket pricing accessibility and return/resale arrangements	DTB
8	ACTION	8-A1	Obtain season ticket breakdown by stand	Club board representatives
8	ACTION	8-A2	Complimentary ticket usage analysis; Academy follow-up	Angus Fox
9	DECISION	9-D1	Targeted email to 2020 bondholders	DTB
9	ACTION	9-A1	Issue 2020 bondholder email; bond sales momentum	Michele Little
9	REDACTED	9-R1	Bond, cash-flow and other figures withheld	—
10	DECISION	10-D1	Due diligence questions consolidated via legal advisers	DTB
10	ACTION	10-A1	Issue and follow up consolidated due diligence questions	Graeme Price
10	REDACTED	10-R1	Due diligence and investor details withheld	—
11	DECISION	11-D1	Provisional election timetable; keep separate from investment	DTB
11	CONCERN	11-C1	Perception of election timing relative to investment vote	DTB
11	ACTION	11-A1	Finalise election rules and processes paper	James Ledward / Dave Boyle
12	DECISION	12-D1	Separate treasurer and bond roles; recruit from Jan 2027	DTB
13	DECISION	13-D1	No statement; position on development teams recorded in minutes	DTB
14	DECISION	14-D1	Draft AI policy noted; to return for approval	DTB
14	ACTION	14-A1	Review draft AI policy	All directors
14	ACTION	14-A2	Pursue standardised social impact data set	Michele Little
15	DECISION	15-D1	Co-operative of Supporters' Trusts update noted	DTB
16	VOTE	16-V1	ED&I Advisory Working Group terms of reference approved (unanimous)	DTB
17A	ACTION	17A-A1	Review and fill match-day rotas	All directors
17B	ACTION	17B-A1	Organise secretariat welcome event	Martin Drake
17C	DECISION	17C-D1	Drop-ins during voting period; further session c. Feb 2027	DTB
17D	ACTION	17D-A1	Finalise and publish RAQ	Alex Folkes
17D	ACTION	17D-A2	Reconcile MailChimp with membership list	Dave Boyle
17E	DECISION	17E-D1	Website hosting move endorsed	DTB
17E	ACTION	17E-A1	Provide website credentials to Club IT	Angus Fox

ITEM	TYPE	REFERENCE	DESCRIPTION	OWNER
17F	VOTE	17F-V1	Fixtures policy to refer to Milton Keynes Dons (unanimous)	DTB
17F	ACTION	17F-A1	Draft and publish Milton Keynes Dons fixture statement	Angus Fox / Hannah Kitcher
17G	DECISION	17G-D1	Purchase feather flag and pull-up banner	DTB
17G	ACTION	17G-A1	Obtain banner quotation and design example	Angus Fox
17H	DECISION	17H-D1	James Ledward appointed to disciplinary committee	DTB
17H	REDACTED	17H-R1	Confidential matter withheld	—
17H	ACTION	17H-A1	Membership policy and behaviour standards papers	Dave Boyle
17I	ACTION	17I-A1	International weekend planning and rota	Alex Folkes
17J	DECISION	17J-D1	Formal vote on recommending the investment to be scheduled	DTB
17J	ACTION	17J-A1	Schedule recommendation vote; circulate papers in advance	Angus Fox

Next Meeting

Wednesday 14 October 2026, 6.00pm, Plough Lane (to be confirmed).

An additional online board meeting will be held on Wednesday 7 October 2026 to consider any member resolutions submitted for the SGM on Thursday 22 October 2026.

THE DONS TRUST · CLUB OWNERS