Dons Trust Board Meeting, Wednesday 15th December 2025, Plough Lane

In attendance	**Apologies**	**Also in Attendance**
Angus Fox (Chair)	Graeme Price (Vice Chair)	George Jones (Secretary)
Chris Atkinson (Online)	Michele Little (Treasurer)	Reece Wheeler-Kelly (Assistant Secretary) (Online)
Martin Drake		David Rey (Observer)
Alex Folkes		
Hannah Kitcher		
James Longhurst		
James Ledward		

The Dons Trust Board held a short meeting on Monday 15th December following the conclusion of the AGM. Starting at 9.15pm.

Angus welcomed everyone to the meeting including Chris Atkinson who joined online to attend his first meeting as a board member. Apologies were received from Graeme Price who was ill and Michele who was detained by PLC business following the earlier AGM. David Rey whose previous board term expired at the conclusion of the AGM, attended the meeting as an observer.

The first item on the agenda was to elect the chair. Angus Fox was unanimously reappointed chair of the Dons Trust after being seconded by Alex.

The Board then considered the position of Vice Chair. Graeme Price was unanimously reelected vice chair of the Dons Trust after being seconded by James Ledward.

The board then considered the positions of the PLC board representatives. The board then unanimously reappointed Angus Fox, Graeme Price and James Longhurst to the positions of PLC representatives.

George informed the board that following the elections there were two one-year casual vacancy terms and two co-option positions available. George recommended that the board fill three of these positions, prioritising casual vacancy appointments. It was recommended to leave one co-option spot vacant to give the board flexibility to add skills as needs arise over the coming year. Following the recent skills audit, the three areas that require additional support on the board include finance, comms and ED&I and that the board should look to improve its diversity through these appointments if possible. The board then considered the casual vacancy positions. Alex nominated David Rey to be reappointed to the board to fill a casual vacancy with a focus upon finance. This was seconded by Martin Drake. David was then unanimously reappointed to a casual vacancy.

A discussion then took place on the type of candidates the board would like to consider for the remaining casual vacancy. It is agreed to publish an advert for the roles as soon as practicable.

A discussion then took place on the Season Ticket proposals circulated over email. Angus urged the board to begin discussions on Season Tickets policies to make a final decision in January to allow the club maximum flexibility around sales commencement date. A discussion also took place on increasing membership fees and evolving the membership offering with a view of making the final decision in January.

The meeting concluded at 9.35pm.