

## **Dons Trust Board Meeting, Wednesday 1st April. 2026, Plough Lane**

### **In attendance**

Angus Fox (Chair)

Graeme Price (Vice  
Chair)

Chris Atkinson

Martin Drake

Alex Folkes

Hannah Kitcher

James Longhurst

James Ledward

David Rey (Online)

### **Apologies**

### **Also in Attendance**

George Jones (Secretary)

Reece Wheeler-Kelly (Assistant Secretary)  
(Online)

Michele Little (Treasurer)

Mick Buckley (AFCW PLC Chair)

### **1. Introduction, Apologies, Protocols and Directors Interests**

The meeting began at 6.05. Angus began the meeting by thanking everyone for attending and by welcoming Mick to the meeting.

### **2. Upcoming SGM Voting Cadence and activities**

Angus reminded the board of the second SGM taking place on 8<sup>th</sup> April and that it was important to keep pushing for votes. A reminder had been sent before the meeting via email and another email copy was needed for Friday, along with probably two more after that. The deadline for online proxies at the second meeting would be Monday 6<sup>th</sup> at 7pm. There were 4 boxes of leaflets still to be used for the game on Saturday. James Lo suggested sticking to the email schedule as it stands but more social media posts would be needed to complement this. George added that the SGM would need at least 20 people in attendance to be considered quorate.

### **3. Investor Update**

An update on the latest investor discussions. explained that over the last 12 months we have had more than 10 senior investor discussions.

### **4. Closed Board Session**

The secretariat left the room and a closed board session began at 8pm.

The meeting closed at 9:45pm