Short Notice Dons Trust Board Meeting 4th October (Online)

DTB in Attendance	Apologies	Also Present
Angus Fox (Chair)	Hannah Kitcher	George Jones (Assistant Secretary)
James Macdonald (Vice Chair)	Alex Folkes	Michele Little (Treasurer)
Graeme Price	Anuk Teasdale	
Mark Lewis	Andrea Knox (Secretary)	
Richard Shepherd		
Kevin Rye		
Richard Shepherd		
James Longhurst		

Agenda

1. Introduction, Apologies and Protocols
2. Restricted Action Wording
3. Comms Calendar
4. AOB

1. **Introduction**

The Short Notice Board Meeting began online at 7pm. The meeting was called by Angus and George in order to formally confirm the wording of the 50.01 RA and the Super RAs and to provide an update of timelines for the weeks ahead. Angus began the meeting by thanking everyone for attending.

2. **Restricted Action Wording**

Prior to the meeting all of the draft documents for the upcoming SGM were circulated to the board. This followed discussions over email over the preceding weeks between board members, the treasurer and secretariat to agree wording for both Restricted Action votes.

Angus began by going through the SGM papers and the board collectively made some minor adjustments to the papers.

It was agreed the Super Restricted Actions should cover:

Sale of any freehold interest in Plough Lane
Any ground relocation from Plough Lane
Name of the Club including nickname, or its status with the FA;

It was also agreed the Super RAs would require the following in order to pass:

- Two member votes.
  - The first as follows:
    - at least 90% of total eligible membership cast a vote on the resolution
    - at least 90% of the votes so cast are cast in favour of the resolution
    - number of votes so cast in favour of the resolution represent at least 80% of the total eligible membership.
  - The second, held withing one month to confirm which would need:
    - to be approved by 90% of votes,
    - voted on by at least 90% of members eligible to vote.

It was also confirmed that there would be two votes, one on permitting the ownership to be lowered to 50.01% and the other to introduce Super Restricted Actions to offer additional security over Plough Lane.

It was agreed the board would not make a recommendation on the super restricted action but would do so on the 50.01% vote.

Angus reiterated that he had made a commitment at the September member called SGM that voting would take place as a poll following the meeting.

It was agreed that the poll would open the evening of the SGM and stay open for 20 or so days with the exact end date to be in the papers published.

It was also agreed to include the board position as a blue paper, this going forward will ensure that board positions, member positions and meeting papers are all clearly distinguishable to those who still receive paper copies.

3. **Comms Plan Update**

Angus and George then outlined the key dates for the upcoming weeks. With the following events due to take place:

Date	**Event**
Monday 7th **October**	Online Drop in session
Tuesday 8th	Election Nominations Open
Saturday 12th	Return To PL Game
Sunday 13th	Women vs MK
Monday 28th	SGM RA 1 and Voting Opens
Tuesday 29th	Election Nominations close
Monday 4th **November**	16-24 Event at Plough Lane (This event will take place in the boardroom and a free stadium tour will be provided to those who attend.)
Wednesday 6th	Meet The DTB
TBC	Online Drop in Session (North America Special)
Tuesday 12th	Election Voting Opens
Sunday 17th	RA 1 Voting closes
Monday 25th	November SGM (RA 2 if first one passes)
Tuesday 3rd **December**	Election Voting Closes
Sunday 15th	Voting closes RA 2 (If needed)
Monday 16th	AGM

Angus reminded the board it is important to have as many of the board covering as many of these events as possible during the RA campaign.

A further discussion took place on future calendar events

4. <u>AOB</u>

Richard asked about the open Iftar event returning after its success last year. It is agreed to ask the club to make sure the event happens again.

Meeting Closed at 7.55

George Jones
Assistant Secretary