

**DONS TRUST
FINANCE WORKING GROUP**

Monday 7 March 2005, 7.30 pm, at Kingsmeadow

AGENDA

- | | |
|---|-----|
| 1. Actions from last meeting | ALL |
| 2. Status of work plan – for information | |
| 3. Kingsmeadow project | DH |
| 4. 2005/06 ticket prices – update | ES |
| 5. Linking season tickets to DT membership renewal update | ES |
| 6. Tax status – update | ES |
| 7. Sources of finance | ALL |
| o Status of “funds-finder” | ES |
| o Extending the Bond | PP |
| 8. Review of 5 year forecast | ES |
| 9. Corporate governance – status with PLC | ES |
| 10. AOB | |