

Dons Trust/AFCW Finance Group Meeting

Location: The Fans' Stadium - Kingsmeadow

Date: 24th January 2005, 7.30pm

Attendees:

David Bateman
 Martin Drake
 Nick Le-Faye
 Erik Samuelson
 Geoff Seel
 Doug Slade
 Mark Worledge

Apologies

John Day
 David Hall
 Peter Proto
 Steve Meyer

No	Minutes/Actions	Person(s)	Comments	Action by
1	New Actions			
1.1	DB to talk to KS about using company to reduce utilities bills	ES/DB	Currently using E.On	Next meeting
1.2	Create plan/campaign for paying off the remaining Khosla debt	ES	Different scenarios/contributions from different sources	On-going.
1.3	Present DS's Corporate Governance recommendation to the DT Board	ES		DTB meeting in Feb
1.4	Bank loan	ES	Bank's attitude softening. They now want to see the lease.	ASAP
1.5	Present recommendations for 5-year season tickets and possible ticket price rises to pay for roof etc.	ES	At open meeting on 12 th Feb	
2	Previous Actions			
2.1	Dons Bond - Analyse and contact fan-base using DT membership/ST holders/AFCW Shareholders/location Data.	PP	NB. Peter very busy with year-ends.	Outstanding
2.2	Update objectives of the FWG document. Matrix of skills within the FWG to be circulated	DB ES		Outstanding
2.3	Contact Phil G about company-wide Risk Assessment;	ES		
2.4	Supporters Direct (SD)'s latest discussions with the Government and Charities Commission	ES	ES met Dave Boyle. Arrange meeting for Supporters Trusts to discuss tax issues?	On-going

Next Meetings: Monday 7th March, 4th April, 9th May, 6th June