

Dons Trust/AFCW Finance Group Meeting

Location: The Fans' Stadium - Kingsmeadow

Date: 7th March 2005, 7.30pm

Attendees:

David Bateman
 Nick Le-Faye
 Erik Samuelson
 Geoff Seel
 Doug Slade
 Peter Proto
 John Day

Apologies

David Hall
 Mark Worledge
 Martin Drake

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	DB	Done	DB
1.2	Create plan/campaign for paying of the remaining Khosla debt	ES	L/T season tickets to be launched in April. Bond to follow. Bank uncertain	On-going.
1.3	Dons Bond - Analyse and contact fan-base using DT membership/ST holders/AFCW Shareholders/location Data.	PP	Peter very busy with Institute visit. To be picked up after that is over	PP
1.4	Bank loan	ES	Continuing. No progress for a while. ES to pursue	ES
1.5	Take recommendations re 5-year STs to DTB	ES	Done. About to launch	ES
1.6	Start review of 5 year plan	NLF/DS	Draft ToR to be written	ES
2	Previous Actions			
2.1	Present DS's Corporate Governance recommendation to the DT Board	ES	Presented to PLC and actions accepted or in place. To be shown to DTB for information	ES
2.2	Update objectives of the FWG document; needs to be more proactive	DB	ES to follow up on DB's email	ES
2.3	Contact Phil G about company-wide Risk Assessment	ES	Done and reinvigorated. PG to contact PLC board in early April	PG, via ES
2.4	Supporters Direct (SD)'s latest discussions with the Government and Charities Commission	ES	Agreed to approach professional advisors for input	ES and S Direct

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