

## Summary minutes of AFCW PLC Board meeting 17 Nov 2022

Present: Mick Buckley, Iain McNay, Nick Robertson, Kris Stewart, Charlie Talbot, Michele Little, David Charles, Luke Mackenzie.

DTB observers: Graham Stacey, Hannah Kitcher.

1. **Apologies.** None.
2. **Minutes of previous meeting for approval.** A request was made for summary minutes in place of the detailed record.
3. **Matters arising not on the agenda.** Risk register; equity; another Meet the Manager session; DLAG update.
4. **Johnnie Jackson.** No defeats in last 6 games. More goals scored; fewer conceded. Spirit and unity are growing. Credit is due to players for buying in to the changes made since Sutton game. What constitutes a AFCW player under JJ is effective, forward-thinking play, moving the ball forward early, defenders squeezing pitch to be more compact. More pace, height and physicality are needed across the team. January will be key, bringing in players to improve the squad.
5. **Jamie Johnson.** Summary of potential target players given for each position with pros and cons for each.
6. **MD report.** DM picked out the following:
  - Meeting with Hummel this morning over supply chain concerns.
  - Following incidents at the Orient and preceding games, changes to stewarding are being implemented with immediate effect.
  - Board endorsed what MB has done to raise performance of the club and get it ready for the next level of performance under DM.
7. **Agreed action points to follow through.**

Key areas addressed: List of CapEx projects; Elicor strategic action plan review; policy on Franchise-linked players; Development Committee; D&I board rep;
8. **Action Points from October minutes.**
  - a) Budget this year has expected extra revenue from Dons Draw and WAWF. Discussion continued on the marketing strategy which should be used for the WAWF.
9. **Finance.**
  - Kingstonian escrow account. Four signatories are needed: MB, DM, ML, KS
  - Updated cash balance report. Bank balance at the end of October is £2.8m
  - New Financial Controller Laurie Hill starts 21 November and will report to DM and to HoFO.
  - Power bills rising and needs careful management.
  - Investment update.
  - Finance Committee work ongoing looking at debt planning
10. **D&I.** Event confirmed for Grimsby home match Dec. 3<sup>rd</sup>.
11. **Arrangements for PLC AGM.** Monday 19<sup>th</sup> December, combined with AGM of DTB.
12. **Dates for 2023 meetings.** As a rule, to take place third Thursday of each month at 14.30.