

Minutes of the AFCW PLC Board Meeting Thursday 19th October

Present: Mick Buckley, Nick Robertson, Michele Little, Kris Stewart, Graeme Price, James MacDonald, Iain McNay, David Charles.

1. **Apologies for absence.** None
2. **Matters arising not on the agenda and agreed action points follow-through.**
Matters arising will be addressed in the meeting, as will agreed action points.
3. **Minutes of previous meeting for approval.**
Approved.
Football Update with Craig and Johnnie.
JJ covered what is going well. We are 9 points up on last season at the same point. Only one recent injury Connor Lemonheigh-Evans, and now back in training. 24 fit players. Excellent physio/medic work. What could improve? We are wasteful at times, four penalties missed and some good chances. Conversion rate is down on shots converted.
CC said we are outperforming almost every metric. Community involvement is better. Budget is being used well. Still early days, but things moving in a positive direction.
4. **Finance update with Laurie – Management Accounts and Cashflow.**
LH presented Sept management accounts. Audit work ongoing.
5. **Refinancing update/Finance Committee with Michele.**
The paper for members on debt and equity has now gone out. Discussions with potential investors for remaining equity ongoing.
6. **Club Management Report.** KS ran through his report. Noted that external comms review is happening with output aimed for end of November. Plans for video of PLC board in hand.
7. **Safeguarding.**
Board new training to be completed.
8. **D & I.**
Joint club/DT survey discussed.
9. **Risk Register.**
KS working on.
10. **Development Committee update with Nick.**
NR gave an update on the activity from the Development Committee.
11. **MD/NED Recruitment update.**
Agency for the appointment of new MD has had around 300 applications for role. Shortlist expected w/c 6 November. NEDs appointment process now moving forward.
12. **A.O.B.**
None
Next meeting: 16th November 2023.