



## **Board Meeting Minutes**

**8.00 pm, 16 October 2018**

**Venue – The Palmerston, Lordship Lane, East Dulwich**

In attendance: Alex Atack (AA) (Chair), Duncan Chapman (DC), Mel Hughes (MH), Alex De Jongh (ADJ), Alex Smith (AS), Mark Scoltock (MS), Mark McGann (MM), Isaac Parnell (IP), Philip Mitchell (PM) (secretary), Michelle Chapman (MC) (by phone)

**1. Apologies for absence - Dominic Smith (DS), Paul Griffin (PG), Nick Pittaway (NP)**

**2. September board meeting minutes**

The minutes from the September board meeting have not yet been produced and circulated.

**ACTION – AA/DC/AdJ to produce minutes.**

**3. Recent developments re DHFC & Planning Application**

AA, DC & AdJ updated the Trust Board on recent developments on the issues of the Meadow planning application, the Council's position in relation to that application, and the implications for the Football Club and the Trust.

**4. Membership engagement**

4.1 Matchday activities

The Board agreed to continue to cover the deficit in the Club's matchday budget, and to try to increase revenue, perhaps by providing an additional 50/50 ticket seller.

**ACTION – Membership Engagement to produce proposal for revenue increase**

#### 4.2 Coaches

The Board agreed to offer coach travel to the away match against Truro. This game is currently scheduled to be played at Torquay, though there is a possibility that it may yet be switched to Truro. AS provided budgetary assumptions for both locations.

**ACTION – MS to arrange advert on Trust website. AS to provide information required.**

#### 4.3 Community engagement and events

It was agreed that community activities such as those organised for children at recent games should continue.

**ACTION – AS to arrange community activities at future home games.**

4.4 Arrangements for a quiz on 8 Nov and a Xmas party on 20 Dec, both at the East Dulwich Tavern, are under way.

**ACTION – MH to publish details of quiz and party, and of support required.**

### 5. Finance

A finance update was held over in the interests of time, and will be provided to the Board electronically after the meeting.

**ACTION – IP to provide finance update.**

### 6. DHST communications

The next newsletter will take the form of a calendar of upcoming events.

**ACTION – MS/AA/DC to produce comms.**

### 7. Review of DHST Objectives

A periodical review of the Trust's Objectives is required, and will be arranged as soon as practicable. Other pressures and the upcoming holiday season mean that this is likely to be deferred until early in 2019.

**ACTION – PM to arrange review of Objectives.**

**8. Review of DHST Constitution and Rules**

Since the Trust adopted its current Constitution Supporters Direct (SD) have issued a revised model Constitution document. PM will review the differences between the two documents, and report on the implications of retaining our current document and also on the implications of adopting the new SD version.

**ACTION – PM to report on differences between DHST Constitution and current SD model.**