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From: Shaun Johnson <shaun.johnson45@hotmail.co.uk>

Sent: 22 October 2017 20:39

To: gavinfoxall@googlemail.com; Peter Madigan; Mark Crook; Charlie Hopkins; Neil Collier; simon.sadler76@gmail.com; mike.everett3@googlemail.com

Subject: Full Board Meeting

All,

In order to fall into financial planning for January I suggest the date for the next full board meeting should be Thursday 7th December. This is after the 2nd round of the FA Cup - so if we do get through the 1st round we should, notwithstanding a potential replay, know if there is any improvement in our financial position.

With regards to the agenda this will include:

Operational / club update - 45 minutes (including either manager / or report to allow consideration of player status)

Financial Report - 30 minutes

Trust Finance Report - 15 minutes

Membership Report - 15 minutes

Donations / R&B Report - 15 minutes

Fundraising - Programme for 2018 - 15 minutes (programme to be developed by Community Group prior to meeting)

In addition I feel we should also cover elections / new Board Members and policy and direction (to include start of process to assess possibilities once lease elapses).

Could you let me know if this date works and whether there is any other key area we should deal with.

Regards,

Shaun