



MEETING	LINCOLN CITY FOOTBALL - FOUR PARTY MEETING
LOCATION	LNER Stadium
DATE	21 September 2023
TIME	13:00

MINUTES

PRESENT:

Rob Bradley (RBr)
 Gavin Gordon (GG)
 Martin Hickerton (MH)
 David Lowes (DL)
 Rob Noble (RN)
 Liam Scully (LS)

APOLOGIES:

None

CLERK:

Jen Coulson

#	ITEM	ACTION:
1.	Apologies Noted above.	
2.	Minutes of last meeting RBr gave a verbal update on actions from the last meeting. Minutes were agreed and accepted.	
	RICT RBr gave a verbal update.	
	<p>Governance An MOU has been received from the club. RICT is working through this.</p> <p>The Golden Share will now be called 'Fans' Share' as approved at the recent LCFC Board Meeting. This will be taken to an RICT SGM which will take place on the same day as the LCFC AGM.</p> <p>The RICT governance upgrade is progressing. It is now at the Skills Audit and future planning stages.</p> <p>Heritage A press release has issued about the unveiling of the plaque on the High Street.</p> <p>The commemorative programme display is now up in the GBM concourse.</p> <p>The online museum needs more promotion.</p> <p>A donation of 35 years of continuous programmes has been made. This will form the basis of a future archive when space is found.</p> <p>Recognition of the John O'Guants ground on the High Street will be done in conjunction with the club. The Trust is also in contact with the Collection.</p> <p>Other Fan village stand has been uplifted and there is a host of new materials etc. A more permanent structure has been discussed with Ops, eg. a branded portacabin. Funding will be needed.</p> <p>RBr to speak to media about increasing the provision of Teamsheet Plus on the Trust stand as there are not enough provided.</p> <p>Website engagement is growing.</p>	<p>LS/ RBr</p> <p>Trust</p>



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	<p>'Gold Members' is being relaunched as John O'Gaunts. They are looking for new members.</p> <p>The Trust is working with DL and Jake Longworth to promote sales of the SW bonds.</p> <p>The Trust would like to hold a bucket collection at a game in aid of MIND, their charity partner.</p> <p>Andy Porter is working with Chris Ashton on a buddy system for away games.</p> <p>The Trust is keen to support and LGBTQ+ fans group but this needs to be led by fans.</p>	RBr
	FPA	
	<p>GG gave a verbal update.</p> <p>There will be a Memorial match for the Bradford disaster in November. This will create better contact between LCFC and Bradford former players.</p> <p>A meeting is needed with Commercial to go through how the FPA fits in on matchday etc.</p> <p>It was noted that the FPA was not named and thanked in the Foundation's Impact Report.</p>	
	LCFC	
	<p>LS gave a verbal update.</p> <p>A delegation will attend the blue plaque unveiling event.</p> <p>The club will be involved in organising Colin Murphy's funeral.</p> <p>Work is in progress to revert to the old Imp on the club crest. This will go to ExCo for approval first.</p> <p>LS noted that the business model for LCW is not working brilliantly. He would welcome input from the FPA and Trust to stoke interest.</p> <p>A meeting is needed to look at the overall John O'Gaunts offering. RN is working Andy porter on database of Gold members and the process for contact. Club and Trust to review the John O'Gaunts model before the close of this season.</p> <p>RN is working on how to engage season membership holders to take out Trust membership.</p>	LS/RBr/RN
	Foundation	
	<p>MH apologised to GG regarding the lack of mention of the FPA in the Impact Report. This will be rectified.</p> <p>MH noted that the Foundation has had the highest ever level of income this year since records began and there are new initiatives coming including Parkinsons, household support etc.</p> <p>The Foundation is working on regional development centres.</p> <p>Imps for all tickets have been launched and have been well attended by care homes, partner schools etc.</p> <p>The Foundation has submitted multiple proposals for health and wellbeing programmes.</p> <p>There will be a Foundation stand in the Cornhill in the coming weeks.</p> <p>The SW development is well underway. MH to go through floor plans with RBr so that he can take the information back to Trust members.</p>	
	AOB	
	<p>LS noted that there is some misinformation surrounding the SW build but we will do 'correction' pieces as the build progresses.</p>	



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	RN and DL are drafting the FLR proposal. They will bring the proposal to all stakeholders when ready.	
12.	DATE OF NEXT MEETING	
	1pm, Thursday 21 st December	

MEETING CLOSED AT 13:40