



<b>MEETING</b>	LINCOLN CITY FOOTBALL CLUB - FOUR PARTY MEETING
<b>LOCATION</b>	LNER Stadium
<b>DATE</b>	20 June 2024
<b>TIME</b>	13:00

**MINUTES**

**PRESENT:**

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

**APOLOGIES:**

**CLERK:**

Jen Coulson

#	ITEM	ACTION:
1.	<b>Apologies</b> Noted above.	
2.	<b>Minutes of last meeting</b> All items have been actioned or are covered elsewhere in this Agenda.  Minutes were agreed and accepted.	
3.	<b>RICT</b> RBr gave a verbal update.  Board structure: The rules and structure have been reviewed. A graphic of the new proposed structure is attached to these minutes and will be published following the AGM on 27 <sup>th</sup> June.  New board members will be appointed at the AGM.  Fundraising sponsorship lead to be appointed. Conversations have taken place with Alice Carter.  The Memorabilia Sale before the Portsmouth game raised £500.  RICT is working on a link with the Cathedral regarding the Imp. RBr to keep club informed of progress.  Steve Tointon would like to stand down as treasurer. Sarah Campbell has expressed an interest.  RBr to provide a comment to DL on the stalling of the Football Governance Bill for EFL Fan Engagement.  The RICT Fan of the Season is Charlie Beeston. RBr to work with RN to line up event with the SW Blog and do the presentation at this event.  DL to speak to Julian Buttery post AGM.	          <b>RBr</b>          <b>RBr/RN</b>          <b>DL</b>
4.	<b>FPA</b> <a href="#">Please refer to the report circulated with these minutes.</a>  FPA would like to plan a game against Grimsby next year.	



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	<p>GG to speak to DF about holding a Bradford Memorial game. There is an official working group on this.</p> <p>The Roy Finch family visit was a huge success. GG has some historical questions from the family which he will send to RICT to seek answers.</p> <p>The FPA charity this year is Buddies Dementia Café in Nettleham.</p> <p>They continue to work on sponsoring LCW and Youth Team players. There is now one female FPA player on board now.</p> <p>GG to keep this group informed about the upcoming golf day.</p> <p>The FPA is working on getting their updates onto the website.</p>	<p><b>GG</b></p> <p><b>GG</b></p> <p><b>GG</b></p>
<b>5.</b>	<b>LCFC</b>	
	<p>Planning is going well for the for 140<sup>th</sup> birthday/Community Hub opening. with 150 people attending.</p> <p>LS noted that we are proud to have received Gold in the EFL Family Excellence Awards. He thanked RICT for their hard work.</p> <p>The club is fully committed to go for Gold in the EFL Code of Practice as part of the reaudit in August 2025. We aim to be top 3 in the EFL. This will be a 'whole' club effort with RICT support.</p> <p>A huge amount of work has gone on over the summer to improve the stadium and fan experience. LS hopes that the feel the investment.</p> <p>A Heritage Walk is in planning to include the two RICT plaques.</p> <p>RICT membership to be pushed at point of sale to mbm ticket purchasers.</p>	
<b>6.</b>	<b>Foundation</b>	
	<p>MH noted that the new build is now operational. He thanked everyone for their support, especially bond holders. We are still looking for some items of furniture.</p> <p>Fundraising: The Foundation is headline charity partner of Crazy Racing in September.</p> <p>Income this year is 96% above 5 years ago.</p> <p>Mablethorpe work continues although on a small scale.</p> <p>'Friends of the Foundation' will be launched this year to bring in new partners via(sponsorship of community initiatives. RBr suggested involving Biff Bean after the General Election as he has good connections in the city.</p> <p>The current Foundation Strategy is in its final year and will be reassessed to create a 'Vision 2030' document. MH to set up sessions with FPA and RICT to gain their input.</p>	<p><b>MH</b></p> <p><b>MH</b></p>
<b>7.</b>	<b>AOB</b>	
	None.	
<b>8.</b>	<b>DATE OF NEXT MEETING</b>	



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	1pm, Thursday 19 <sup>th</sup> September 2024	
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**MEETING CLOSED AT 13.35**