



MEETING	LINCOLN CITY FOOTBALL CLUB - FOUR PARTY MEETING
LOCATION	LNER Stadium
DATE	21 March 2024
TIME	13:00

MINUTES

PRESENT:

Rob Bradley (RBr)
Martin Hickerton (MH)
David Lowes (DL)
Rob Noble (RN)

APOLOGIES:

Gavin Gordon (GG)
Liam Scully (LS)

CLERK:

Jen Coulson

#	ITEM	ACTION:
1.	Apologies Noted above.	
2.	Minutes of last meeting All items have been actioned or are covered elsewhere in this Agenda. Minutes were agreed and accepted.	
3.	RICT RB gave a verbal update to all actions on previous minutes. RB noted that the FLR and Golden Share will be approved at the AGM and that the RICT is modernising their rules accordingly in time for the AGM in June. RB will provide a graphic of Board Structure to this group for reference. Biff Bean is keen to work with the Trust to continue his community work. Nominations for candidates for Supporter Director are in progress. Election in June. The Lindum Pod is up and running. RB noted that the facility is available for use by others, including Foundation etc. RB informed the meeting that the RICT has received some interesting collection items and may hold a fayre soon. RBr to organise a meeting with club and other interested parties to put together a proper Heritage strategy.	 RBr RBr
4.	FPA GG sent apologies and will send a report over to accompany these minutes.	
5.	LCFC Nothing further to report. RN to work with RBr on promoting RICT membership through Gold Membership sales.	 RN/ RBr
6.	Foundation RBr thanked MH for sharing the Impact Report and praised him on the content. MH gave a verbal update including being highly commended at the Lincolnshire Business Awards.	



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	<p>The PL Fans Fund has awarded the Foundation £25k to encourage underrepresented fans to the club.</p> <p>SkyBet awarded us £10k to work with older people.</p> <p>We have been given 20 spaces for the Lincoln 10K in order to fundraise.</p> <p>There will be a soft launch of the new SW Hub on 25th April and the official opening will coincide with the 140th birthday of Club on 26th June.</p> <p>BGU has offered to donate classroom furniture for the hub.</p>	
7.	AOB	
	<p>NB. Invite the bond holders to the SW Hub launch. There were some recognition items when we launched the bonds.</p> <p>RBr, DL and RN to meet to discuss the fan engagement stream and ensure that this aligns with club strategy.</p> <p>RBr asked that the Green Agenda be considered in finalising the SW Hub and other areas of development</p>	RBr
8.	DATE OF NEXT MEETING	
	1pm, Thursday 20 th June 2024	

MEETING CLOSED AT 13:31