



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

MINUTES

PRESENT:

Rob Bradley (RBr)
 Chris Elkington (CE)
 Martin Hickerton (MH)
 David Lowes (DL)
 Rob Noble (RN)
 Liam Scully (LS)

APOLOGIES:

Gavin Gordon (GG)

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.	
	RICT RBr gave a verbal update. Club Articles are being adapted to accommodate the Fans' Share. The Fans Share will be announced at the Trust AGM in February. The only outstanding issue is in connection with the possibility of any future ground move for which discussions will continue. Everything else has been agreed and drafted by RP. Heritage The RICT has sought permission to recognise the first ground that LCFC played at (John O'Gaunts). The Trust is looking to create a visitor destination. The RICT is meeting with the Cathedral to work on doing something to recognise the Imp as our adopted nickname. RICT is working on the overall heritage strategy and fan engagement in conjunction with Foundation, media and the university to create an archive MH noted that RICT might get some heritage funding from the Lottery Fund. RBr to investigate. Governance RICT has embarked on a future planning process to bring in new board members. The election of a supporter director to replace RBr will take place in June. A robust criteria for this is in place. Fan village The new pod will open in January in the Fan Village. This will give many more opportunities for fan engagement.	RBr



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	<p>Charity partner The RICT has chosen the Foundation as its Charity Partner next year. MH to come back to Rob with ideas about how they can work together.</p>	MH
	<p>FPA</p>	
	<p>CE gave a verbal update following apologies from GG.</p> <p>FPA is continuing with care home visits via Extra Time Hub. Three members of the women's team have been invited to the LL for the Northampton match.</p> <p>The FPA has sponsored Denny Oliver.</p> <p>The FPA has made donations to the food bank.</p> <p>They are working with the Trust on media and this has improved enormously.</p> <p>Raised c£5k at the Bradford memorial game. Publicity in Bradford has been extensive.</p> <p>The FPA made a substantial contribution to the wake at Colin Murphy's funeral. Several former players attended.</p> <p>CE noted that when former players return to the LL following their talks and tours, their drinks and seats have gone. Elior to be made aware.</p>	JC/ Elior
	<p>LCFC</p>	
	<p>LS gave a verbal update.</p> <p>He noted that we are looking at a way to encourage membership of RICT at the tills in store.</p> <p>The SW development has a current shortfall of £65k in funding due to change of grants and other forecasted income. Club looking to raise funds to cover this, including extra support from Directors and Investors.</p> <p>The building itself is on schedule and on budget.</p>	
	<p>Foundation</p>	
	<p>MH gave a verbal update.</p> <p>He thanked RICT for choosing the Foundation as charity partner.</p> <p>He noted the Attendance for Attendance scheme to encourage better attendance at local schools.</p> <p>MH has a signed programme from the Bradford game which he is happy to donate to a future fundraising effort.</p> <p>The Derby fixture in January will be used to highlight the work of the Foundation.</p> <p>The Fighting Fit campaign won an award at the Active Lincs regional event.</p> <p>The BBC has approached us regarding their 'Make a Difference' project. The would like to work with us to make a podcast.</p> <p>Funding from Kellogg's will come in via the EFLT for holiday clubs next summer.</p> <p>The Foundation is delighted with the SW build so far. They have been gifted some furniture.</p>	



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	AOB	
	DL noted that a mechanism to thank bond holders needs to be worked on. A wall of honour has been suggested.	
12.	DATE OF NEXT MEETING	
	1pm, Thursday 21 st March 2024	

MEETING CLOSED AT 13:45