

**RED IMPS COMMUNITY TRUST (RICT)**  
**Notes of the Board Meeting held online**  
**starting at 7.00pm on Wednesday 13<sup>th</sup> May 2026**

**1 PARTICIPATION**

- a. Directors in attendance were Rob Bradley (RB) – Chair and Fan Engagement Team Co-Leader (FETCL); Mandi Slater – Vice-Chair and Fan-Elected Club Director (FECD) - John O’Gaunts Club; Julian Buttery – External Relations Director; Emma Crellin – FETCL; Steve Tointon – Treasurer; and Gavin Gordon.
- b. Officers in attendance were Steve Freestone – Company Secretary; Ian Hodgson – Membership Secretary; Tamyra Beeston - Social Media Co-Secretary; and Andy Porter – Minutes Recorder.
- c. Apologies for absence had been received from directors Chris Baldam - Events, Fundraising & Commercial Co-ordinator; Biff Bean (BB) – Community Engagement Team Leader; Phil Scrafton (PS) – FECD; Tom Baker; Jonathan Battersby; and Claire Hunsley (CH).

**2 GOVERNANCE**

Prior to the Board Meeting, (a) a draft Board Members’ Annual Report for the year to 31/12/25 had been circulated to all directors of RICT, with a request that a resolution should be passed that the draft Report should be approved and (b) BB, CH and PS had signified their agreement that such a resolution should be passed. All six directors attending the online meeting also signified their agreement to such a resolution being passed. RB declared that, as nine of the RICT’s current total of fourteen directors had signified their agreement to the passing of the resolution, it was duly carried, being valid and effective in accordance with Rule 73 of RICT’s constitution. **ACTION: The Board Members’ Annual Report would be published on RICT’s website, in readiness for RICT’s Annual General Meeting on 04/06/26.**

**3 ANY OTHER BUSINESS**

There being no further business, the Board Meeting closed at 7.02pm.