

RED IMPS COMMUNITY TRUST (RICT)

Notes of the Directors Meeting (DM) held online on Thursday 30th July 2026 starting at 7.03pm

1 PARTICIPATION

- a. In attendance were Rob Bradley – Chair and Fan Engagement Team Co-Leader (FETCL); Mandi Slater (MS) – Vice-Chair and John O’Gaunts Club Members Liaison Director; Julian Buttery (JBU) – External Relations Director; Phil Scafton – Fan Elected Club Director; Jonathan Battersby (JBa); Claire Hunsley; Steve Freestone (SF) – Company Secretary; Ian Hodgson – Membership Secretary; and Andy Porter – Minutes Recorder.
- b. Apologies for absence were received from Chris Baldam – Events, Fundraising & Commercial Co-ordinator; Emma Crellin – FETCL; Steve Tointon – Treasurer; and Gavin Gordon.

2 QUORUM

- a. Rule 75 of RICT’s constitution specified that the quorum necessary for the transaction of business at a meeting of the Board of Directors was 50% of the Directors. The meeting was inquorate, as only six of the fourteen Directors were present.
- b. Standing Order 6.3 of RICT’s Standing Orders for Society Board Meetings specified that, in the event of a quorum not being present, the business of the Agenda should be postponed to an alternative date determined by the Secretary. SF declared that such business should be postponed until a RICT Board Meeting (BM) to be held online at 7.00pm on Wednesday 12/08/26.
- c. The Directors requested (i) the recording in these Notes of an informal discussion that subsequently took place on the business of the Agenda and (ii) the circulation of these Notes to all RICT Board Members prior to RICT’s BM on 12/08/26, in order to facilitate the smooth running of that BM.

3 CLUB ENGAGEMENT

Concerns had been raised about fans’ experiences when purchasing tickets for away matches, when demand exceeded supply. The Club’s approach in such situations was different to that adopted by other clubs competing at the same level, while the operation in practice of the automated online ticketing system on such occasions was far from smooth. JBa and JBU would raise the issue at the next meeting of the Club’s Fan Advisory Board, which would be held on 13/08/26.

4 CLUB HERITAGE PRESERVATION

It had been recorded in draft Notes of the previous DM that RICT’s virtual museum would continue to be curated by SF, but that it would have bilateral links with the 1884 Collective, for their mutual benefit. JBU confirmed that the 1884 Collective was happy to collaborate with RICT on that basis. SF confirmed his agreement to a suggestion, approved unanimously by the RICT Board Members present, that it should be clarified for the avoidance of doubt that:-

- a. the situation as recorded in those draft Notes would remain unchanged;
- b. the title of that museum would remain “RICT Museum”;
- c. the museum would display an advertisement for the 1884 Collective, in a location to be determined following discussions between MS and SF;
- d. all claims made by SF for reimbursement of expenditure incurred in running the museum would be settled by RICT;
- e. the Memorandum of Understanding signed by all stakeholders participating in the 1884 Collective should be revised as necessary, to emphasise that the museum continued to be a RICT project and that responsibility for determining which items should be exhibited remained with SF, as the curator;
- f. progress should be kept under review, with monitoring during the following three months.

ANY OTHER BUSINESS

There being no further business, the DM closed at 7.43pm.