

# How the Dons Trust & AFC Wimbledon PLC Boards Operate

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# Elected board: The Dons Trust



- **Sets culture, mission and strategic direction in consultation with members**
- **Appoints directors**
- **Approves annual budgets**
- **Approves significant investment decisions**
- **Operates the Trust**
- **Meets regularly as agreed**
- **Communicates with members**





# Operational board: AFC Wimbledon PLC

- **Between 9 and 12 board members**
- **Three from DTb who carry a blocking vote (only when needed)**  
**Michele Little, Graeme Price & James Macdonald**
- **Operational board Chair manages MD, HoFO, First Team and Academy Managers, Mick Buckley**
- **MD James Woodroof/HoFO Craig Cope to attend as required**
- **External experts recruited for specific skills and/or business experience (e.g. wider football knowledge, finance, commercial legal knowledge, property, HR) Michele Gull, Dan Johnson**





# Senior professional leadership



# How we make decisions

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## Key Decisions which the PLC is not entitled to discuss without DT Board and Members approval:

- The name of the club, badges and colours
- The ownership of the club or any of its subsidiaries
- Any borrowing taken out against Plough Lane where the lender would have a charge over the stadium
- Any changes to ownership of Plough Lane
- Any ground relocation

## PLC business decisions that can be discussed but any decision then has to be approved by the DT Board

- Agreeing a ground share
- Selling of sponsorship to organisations deemed not suitable by The Dons Trust
- Changing Club charter on things that directly affect fans
- Annual budget for the Club
- Price rises of greater than inflation - tickets, merchandise, food and beverage
- Significant investment decisions or new areas of business

## Other PLC business decisions

- No consultation with DT Board required