

Leicester City Supporters' Society – The Foxes Trust

Society Extra Board Meeting, online via Zoom Monday 19 January 2026, 7.30pm

Present: SM [in the chair], LW, IB, JB, HG, SH, PR, BT, KT, MD, SH.

Apologies: AD.

Ref	Item	Action	Who/Date
1	Apologies Apologies given by AD.		
2	Minutes of last meeting Minutes dated 8 th December 2025 were Agreed as a true record.		
3	Election Results Jack Munton 198 Andrew Smith 197 Steve Potter 186 Chris Rice 185 Ian Bason 142 Sarah Hubbard 131 Matt Davis 123 Paul Weston 111 321 members voted. 61.5% turnout. 10 out of 41 postal votes returned. Di and SM sampled by telephone to see if members were getting the information and they were. SM - Thank you to IB, SH, MD, for long service and everyone for standing. The Board agreed unanimously that JM, AS, SP, CR are elected to the Board as of the AGM. SM to send note to the successful candidates prior to AGM.		SM
4	Complaints The Independent Election Manager received several complaints about various candidates. The IEM's decision is final. Complaints after the poll closes have to be done within 3 days of closing of poll. They also had to deposit £500. See rule 124 and rule 125. If a dispute is underway, we cannot announce the results at the AGM. MD wanted it noted he did not put a complaint in. IB said the campaign against MD and IB were disgraceful. IB said that		

	Foxestalk was one-sided. IB felt existing board members did not have a voice. MD and SH agreed. MD said that existing board members had their mental health impacted.		
5	Resignations AD has tendered his resignation from the Board with immediate effect. Colin Phillips has tendered his resignation from the Finance working group and Election Group as of the AGM. Thanks to them for everything they've done, especially AD.		
6	AGM SM has booked the room. He will contact Oak View to sort hybrid facilities. JB and SM will bring laptops. LW to give Zoom login details to BT. SH to do the door. Many already booking online. Board members to turn up from 7.00pm. SM and JB to arrive 6.30pm. No club staff to attend. Reports to be prepped by different board members. Any Trust members who have a LCFC banning order will not be allowed into the venue. Suggest they join online. SM to order refreshments. Launch fan engagement survey straight after AGM. JB to arrange with LW.		SM SM/JB LW SM LW/JB
7	FCC HG to attend the next FCC and canvas on charitable cause.		HG
8	Any other business i) PGMOL. SM to attend next PGMOL next week. Any questions/comments about refereeing, send to SM. ii) Non-league day. Harborough, Anstey, Shepshed etc. all playing at home on March 28 th . Let HG know if interested in going.		All All

Date of Next Meeting: AGM - Monday 26 January 2026 (King Power & online).

Chair: SM.

Minute Taker: LW.