

At first, it is important to understand that the Club Board consist of three types of directors. I will refer to **Trustee Appointed Directors**, those who are elected by members to represent them on the Trust Board and thereafter by their fellow Trustees to sit on the Club Board. I will also refer to **Club Appointed Directors** who are appointed for a particular skill by the Club Board itself but approved by the Trust Board. In addition, the Club may also appoint up to 2 Associate Directors. The Club Board also has an independent Chair of the Club Board, who takes no vote. Likewise, the role of Director of External Affairs has no vote associated with it.

Trustee Appointed Directors

- Receive no payment
- Each hold their own season ticket which, on occasion that they are on Board Room duty, is given over to a 'good cause' or back to the Club for resale
- The only additional benefit is access to away game boardrooms

Club Appointed Directors

- Receive no payment that is associated simply by the fact that they are a Director of the Club
- Many, but not all, own their own (and in some cases multiple) season tickets
- Payment for services is made by offering a £7,500pa re-imburement. We considered this less expensive than paying for time skilled work where we might otherwise have paid a full commercial rate. It should be noted that some, but not all, decline this payment
- Other benefits include Boardroom hospitality at home/away games. Home game hospitality consists of a buffet and not a full meal as provided to away Directors

Associate Directors

- Receive no payment that is associated simply by the fact that they are a Director of the Club, nor for their expert opinion
- Where binding advice or a service is provided a fee is agreed and invoiced
- Other benefits include home/away game hospitality. Home game hospitality consists of a buffet and not a full meal as provided to away Directors