

Minutes of Board Meeting Monday 20th October 2025

Attendees:

Cliff Culley (CC)
Karl Williamson (KW)
Paul Karter (PK)
Lisa Mole (LM) (Chair)
Kevin Patterson (KP)
Olivia Thomson (OT)
Felicity Thow (FT)

Apologies:

Pete Davey (PD)
Colin Whittle (CW) (Secretary)

Item 1 - Minutes of September Meeting

The minutes of the Board meeting which took place on 17th September 2025 were accepted as a correct record.

Item 2-Finance

CC provided an update on the NUST accounts. The financial year for 2024/25 ended on 31st August 2025, and the annual accounts have now been prepared for presentation at the AGM in early 2026.

Item 3- Annual NUST Elections

LM and the wider board confirmed that NUST seeks three new members to join our board for 2026, in line with our rules. The full process has been set out and nominations opened on Monday 27th October 2025. You can read the full process here. Opportunities to stand for election are open to all members who's subs are up to date. For any questions on the election process, please email board@nufctrust.co.uk

Item 4- Fan Advisory Board Meeting Summary

The meeting summary notes from the latest Fan Advisory Board Meeting (held on Monday 29th September 2025) were released on the Newcastle United Website on Thursday 23rd

October 2025. You can read those notes here.

Item 5 - NUST Open Letter to NUFC CEO, David Hopkinson

LM Provided a full update on a face-to-face meeting held with NUFC CEO David Hopkinson. This follows the Board's open letter to David requesting full transparency on a number of off-field items such as season tickets, memberships and ticketing. You can read our letter here. By way of a reply, you can read the update here. NUST continues to seek full transparency on all items enclosed in our letter. LM has a further meeting planned with David in November, and we will continue to share our progress with our members.

Item 6- NUST Social Event

LM discussed with the attending board the prospect of holding an organised NUST member event, potentially towards the end of the 2025-2026 season. LM has already held meetings with some prospective guests. Further information to follow as the season progresses.

Date of next meeting-to be agreed