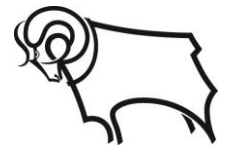


DERBY COUNTY SUPPORTERS' CHARTER GROUP MEETING: JUNE 2026



Meeting Details:

Monday 22nd June 2026, 5.00 pm start in the Boardroom at Pride Park Stadium.

Attendees:

David Watts - RamsTrust

Nick Webster - Independent

Andy Ellis - Derby County Collection

Lynn Hemsworth - Derby County Supporters' Club

Jas Gidda - Derby County Supporters' Board

Dan Walls – Derby County Supporters' Board

Connor French - Rainbow Rams

Gary Dempsey - Disabled Supporter Group

Stephen Pearce, Derby County Chief Executive Officer

Neil Moxley, Derby County Head of Press and Media

Dave Biggar, Derby County Chief Commercial Officer

Simon Carnall, Derby County Chief Operating Officer

Sarah Wade, Derby County Supporter Liaison Officer

Megan Booley, Derby County Head of Marketing

Sophie Roddie, Derby County Matchday and Fan Engagement Lead

Apologies:

Hilary Leam – Derby County Supporters' Board

Alex Leyland – Derby County Supporters' Board

Steve Wilson – Derby County Supporters' Board

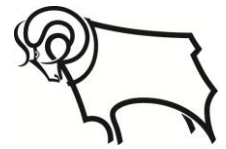
Nigel Owen - Black and White Together

Paul McCarthy, Derby County Press & Media Consultant

Tyrone Harta, Derby County Head of Ticketing

David Clowes- Owner of Derby County

Mike Rothon - Black and White Together



Pre-Meeting Discussion:

None

Agenda Topics:

1. Fan Engagement Report for 2025/26

Discuss and determine content for last season's Fan Engagement Report with particular consideration of the following:

- A. Achievement of intentions set out in the 2025/26 Fan Engagement Plan
- B. Notable outcomes from effective fan engagement
- C. Notable initiatives, activities and events focusing on examples unique to or new in 2025/26 e.g. 30th anniversary event
- D. Other developments and achievements in respect of:
 - a. Fan engagement/consultation e.g. Rainbow Rams admission to the SCG
 - b. Match day experience e.g. Fan Park
 - c. Community involvement
 - d. Club heritage

The Club presented the report (which is/will be publicly available), taking time to highlight and explain the various elements, outcomes, achievements, etc.

2. Fan Engagement Plan for 2026/27

Discuss and determine content for the forthcoming season's Fan Engagement Plan to address:

- A. Changes in the approach to engagement and presentation of the Plan to reflect the Independent Football Regulator's rules and guidance:
 - a. Increased focus on consultation
 - b. Application of the defined principles of fan consultation for which the club will be accountable

SCG: Can we include the IFR rules and guidance in next season's plan?

Club: When received, the IFR rules and guidance will be taken into consideration for including in next season's plan.

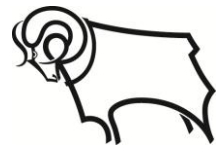
- B. Potential changes to the composition of the SCG (as previously discussed): younger supporters, DCFC Women, Her Game Too, Popside Rams

Club: The SCG should review the current composition of the SCG to determine whether other and/or more supporter representatives should be enlisted. And, if/when appropriate, the Club offered to help communicate the opportunity and facilitate the process but enlisting the representatives is the SCG responsibility.

SCG: Needs to identify gaps in the current composition and revert accordingly.

Confirmation of the Club's on-going commitment to effective fan engagement and to fan welfare and particularly in light of potential incoming investment / ownership changes, including:

- a. EDI



- b. Safeguarding and response to discriminatory behaviour/abuse
- c. Inclusive content on its communication channels
- d. The Club's response to the Pride Playbook

Club: The Club will endeavour to ensure its fan engagement plan remains all-inclusive citing specific examples for both last and this season.

- C. Discussion of specific events and initiatives:
 - a. Match day experience enhancements
 - b. Recognition of "key dates"
 - c. Heritage initiatives
 - d. Community initiatives
 - e. Other engagement priorities for the season

Club: Albeit there's an internal meeting scheduled for early July to overlay the 2026-27 Season fixture list with key dates and initiatives which will be communicated accordingly, the Club asked the SCG to help identify any omissions.

3. Other matters

- A. Finalisation and publication of SCG terms of reference
Club: Will forward the SCG a final version for review/approval.
- B. Plans for the Fan Park following the test events at the end of last season
Club: Albeit only based on the final three home league matches trial, the Club is keen to explore continuing and further improving the Fans Park and will be meeting again with third-parties to determine what's required for next season.
- C. The Club's approach to the pricing of replica shirts in order to ensure affordability and value for money
SCG: Following some research, the SCG confirmed the retail price of replica shirts was reasonably 'mid-table'.
- D. Allocation of SCG secretarial responsibilities for the next meeting
SCG: David Watts to take over.

4. Any other business

- *SCG: Gary Dempsey/Disabled Supporters Club questioned the provision of wheelchair accessible spaces within matchday hospitality facilities.
Club: Subsequently reviewed and responded accordingly that it met the requirements but that it would consider increasing/improving if, when and where necessary.*
- *SCG: Questioned whether the Club would remain committed to its principles should we get investment.
Club: Acknowledged.*
- *SCG: A member asked as to whether there was any consideration in showing the match live on the big screen during the match rather than highlights, replays, other content, etc. (this followed earlier discussion around switching off concourse tv monitors X minutes before the final whistle to encourage supporters to remain in their seats, scheduling live bands before kick-off to encourage earlier arrivals, hosting activities on the pitch during half-time, etc.)
Club: Difficult to change supporters matchday habits/rituals but willing to consider practical/logistical ideas but the big screen would continue 'as is' albeit what's shown is regularly 'tweaked'.*
- *SCG: asked about improving/increasing F&B options on the various concourses.*
- *Club: We are working with Delaware North to trial/add further F&B options next season.*