



BATH CITY SUPPORTERS SOCIETY



AGM ANNOUNCEMENT

Dear Member

The 2017 AGM of Bath City Supporters Society will take place at **7:30pm on Tuesday 20 June**, in Randall's Bar **at Twerton Park**. At the meeting there will be reports by the Chairman and the Society's representatives on the club board. Please find attached the agenda, candidates' statements and postal ballot. The 2016 accounts and Treasurer's report will follow shortly.

Elections

We have received four nominations for the six vacancies available*. In line with our election policy, each individual candidate will be subject to a simple yes/no vote. Please find attached the candidate's statements.

This year we will again be offering a simple online voting system for those who wish to vote electronically. All members who have provided us with an email address will shortly receive an email from "Helios Voting Administrator" – this will give you a code that will allow you to vote securely and privately. Please check your junk folder if you do not receive this today, and contact bathcitysocietycommittee@gmail.com if you have any further problems with online voting.

If you prefer to vote by postal ballot or by proxy please let us know at bathcitysocietycommittee@gmail.com. If you are receiving this announcement by post, a postal ballot is included. Please send postal ballots to Oliver Holtaway, Supporters Society, Twerton Park, Bath BA2 1DB.

And you can of course vote in person at the AGM!

Motions

There are two motions for consideration at this AGM, and both are included on the online and postal ballot.

If possible, please let us know if you are planning to attend by emailing bathcitysocietycommittee@gmail.com.

Regards,

Martin Powell

Chair, Bath City Supporters' Society

*Please note that the Society's rules state that the Society Board shall comprise of not less than 9 and not more than 12 Society board members (not including co-opted members). Furthermore, the Society Board has the power to fill vacancies that are not filled by elections.



**Bath City FC Supporters Society
Annual General Meeting
7.30pm on Tuesday 20 June 2017
Randall's
Twerton Park**

Agenda

- 1. Apologies.**
- 2. Minutes of the AGM on 23 June 2016**
- 3. Chairman's Report (Martin Powell)**
- 4. Election of Society Board members and motions – voting (Oliver Holtaway)**

Motion 1: This AGM calls upon the Society Board to ensure that any future heritage aspects of Bath City Football Club - including but not limited to the club's playing name, the club's kit colours and design of black and white vertical stripes, the club's badge and the club's nickname - can only be changed or amended after a fair, clearly worded and unambiguous ballot has been conducted amongst the membership of the Bath City Supporters Society.

Proposer: Marc Thomas

Seconder: Oliver Holtaway

Motion 2: This AGM calls upon the Society Board to arrange a ballot of Supporters Society members regarding a possible new club badge design by no later than the 2018 AGM. The ballot will include both the existing and new badge designs.

Proposer: Marc Thomas

Seconder: Oliver Holtaway

- 5. Board Representatives' Report (Shane Morgan)**
- 6. Community Ownership / Bath City FC update**
- 7. Financial Report (Phil Weaver)**
- 8. Election of Society Board members and motion – result (Oliver Holtaway)**
- 9. Appointment of auditors: Blomfields**
- 10. AOB**



BATH CITY SUPPORTERS SOCIETY



CANDIDATES' STATEMENTS FOR 2017 SUPPORTERS SOCIETY BOARD ELECTIONS

ELECTED CANDIDATES TO SERVE A TWO-YEAR TERM



Cheryl Bradley

Having been co-opted as an External Director of the Society Board in May 2016, I would now like to offer myself for election.

I have been involved with the Big Bath City Bid since its launch at the Guildhall in June 2015. As part of the Bid team I was responsible for processing all applications for community shares and creating the community shares register, as well as acting as Treasurer for all investment and donation monies. In addition I also took the minutes at Bid meetings.

I am a life-long supporter of Bath City FC, rarely missing a game home or away. I am currently Vice Chairman of the Supporters' Club, helping at home games with the sale of matchday draw tickets and programmes, as well as assisting in the tea bar.

Under the new Board of Directors I will be continuing in a voluntary administrative role as Secretary to the Board.

I would like to continue to be involved in securing the long-term future of a financially sustainable Bath City Football Club. My background is secretarial and in office administration, mainly in the publishing industry, and I offer my experience and expertise wherever it is needed in order to help achieve this goal.



Stuart Page

Dear Members,

I am putting forward my experience and business acumen to Bath City FC to be able to grow it to be a proud and recognised leading club in the UK.

Having spent many years in Sports, Government and Business I have found the balance to sustain business and sports.

I serve now on several large corporate boards and run global successful companies. I can bring to the Board networks and corporate exposure along with new services and products that will propel the club to be able to reach new heights with extended capital.

I am a passionate sports fan and I can provide guidance internationally on sports education that will accompany the club in growing.

A sustainable plan and resources I have always continuously provided in business, which will only add new further opportunities to Bath, and the community.

I see the club developing that it can enjoy on and off field accolades with full consultations on getting promoted to higher leagues.

I have and been able to provide frameworks to all my business and roles at the Ambassador level in the Diplomatic Corp that can be easily applied to Bath.

It is passion for me that Bath City FC survive for children's children and see further advances in all age groups and the academy to be recognised as a world leader in participating in the game of the football.

If voted on I will dedicate my energy to drive this to a place that's fans and the city see growth that is beyond the field.

Yours sincerely

Stuart Page



Peter McCormack

I have been a Bath City Supporters Society member since its inception and on the Committee for many years. I am totally committed to the practice of a community owned Club and will ensure the Society continues to play its part in pushing this forward. It is also important that we grow our membership and ensure that as a Society Committee we communicate fully with that membership and take account of members views. Whilst I am an exiled City supporter of many years standing I endeavour to attend as many games and meetings as I possibly can. I have supported the Club since 1968 and my objective is to make sure we have a community Club to enjoy for many years to come. It's also important that Bath City FC lives within its means but I believe that community involvement is the way to make that a reality.

I am keen to see the Club reach out to the whole community not just with football related activities, but also by hosting events to enable people to undertake a full range of activities. The recent political hustings held at Twerton Park and other community events are a great example of this.



Emma Sparks

My name is Emma Sparks and I am looking to stand on the Society Board and resume my current role as secretary as an official board member.

I am a recent recruit to the Bath City Family having worked with the Bath Bid while I was at Geometry PR to help get the final media coverage to ensure that enough of the money was raised to ensure that the Society would become the largest shareholder at the club. I instantly loved the community atmosphere of the club and the dedication and devotion of the volunteers that help to run the club. I decided that I wanted to become involved as I could see that perhaps my skills in administration and communications would be of value to the club.

I have recently been appointed as the Communications Officer for the Club (officially since the end of April) but I have been helping out since about mid-February.

I am a Season Ticket Holder at Bath Rugby and have been for the past 11 seasons now and have always been passionate about the sport in my spare time visiting a number of different countries with Bath and supporting the Lions on Tour in South Africa in 2009 and working out in Australia for the 2013 Tour. This aside, I fully support football here in the city and am very keen to have the club more widely recognised both on and off the pitch as the place to be. I would like to see some of the rugby contingent making a trip to Twerton Park to actually experience the atmosphere on match day as I strongly believe that the community feel of the club will be its biggest selling point to them to start supporting on a more regular basis.

I have been co-opted onto the Board since the end of January as Secretary, Membership Liaison and Membership Secretary and would like the opportunity to move on to become a fully-fledged board member.



BATH CITY SUPPORTERS SOCIETY



POSTAL BALLOT FOR 2017 AGM

Instructions

- Please give your name on this topsheet so that we know that you have voted.
- If you are printing this ballot yourself, print on two separate pages.
- To ensure privacy, fold your ballot paper before placing it in the envelope.
- Return this sheet and your folded postal ballot to Oliver Holtaway, Elections Officer, Supporters Society, Twerton Park, Bath BA2 1DB.

The Elections Officer (Oliver Holtaway) and Elections Observer (Paul Brotherton) will open envelopes containing postal ballots one hour before the AGM.

Both will check the name given on this sheet against the Members Register and electronic voting records to ensure that you have not already voted electronically.

Once satisfied, they will transfer your folded ballot paper into the ballot box without opening it.

YOUR NAME:

**Please return your postal ballot with this topsheet to Oliver Holtaway,
Supporters Society, Twerton Park, Bath BA2 1DB**

2017 SUPPORTERS SOCIETY AGM: POSTAL BALLOT

Elections

The following candidates are standing for a two-year term on the Supporters Society Committee. There are four candidates for six vacancies. Please vote "yes" or "no" for each candidate.

Cheryl Bradley	YES	NO
Stuart Page	YES	NO
Peter McCormack	YES	NO
Emma Sparks	YES	NO

Motions

Motion #1: This AGM calls upon the Society Board to ensure that any future heritage aspects of Bath City Football Club - including but not limited to the club's playing name, the club's kit colours and design of black and white vertical stripes, the club's badge and the club's nickname - can only be changed or amended after a fair, clearly worded and unambiguous ballot has been conducted amongst the membership of the Bath City Supporters Society.

Proposer: Marc Thomas

Seconder: Oliver Holtaway

Please vote by circling for or against: **FOR** **AGAINST**

Motion #2: This AGM calls upon the Society Board to arrange a ballot of Supporters Society members regarding a possible new club badge design by no later than the 2018 AGM. The ballot will include both the existing and new badge designs.

Proposer: Marc Thomas

Seconder: Oliver Holtaway

Please vote by circling for or against: **FOR** **AGAINST**

Please return your postal ballot with the accompanying topsheet to Oliver Holtaway, Supporters Society, Twerton Park, Bath BA2 1DB