



Bath City FC Supporters Society
7.30pm on Thursday 28th July
Twerton Park, Charlie's Bar



REPORT

Present: Jon Bickley, Shane Morgan, Ken Loach, Emma Sparks, Steve Smith

1. Apologies

Pete McCormack, Michael Clayton, Colin Voutt, Cheryl Bradley, Stuart Page

2. Minutes of Last Meeting

The minutes of the meeting on 29th of June were approved

3. Matters Arising

Most pressing being the accounts are still not completed and no update from Phil so ES to call Phil in morning to get contact numbers and call the accountants to establish where we are.

Several admin tasks to be completed by ES to get website and admin updated
Invite Carole Banwell to meeting **Action Point – MC to invite to next meeting.**

4. Initial Working Group Summaries

(Please see Appendix – to be added)

5. Planning for next Q&A

10th or 11th October pencilled in as next Q&A

Review with NB if his available and if it is necessary for him to come

OH to update on the situation surrounding the ground

Need to make it something to come to where information will be shared.

Find out if Sally Harris available on that date as well to give an update on the Community Discussion held as to whether outside club but still community issues should be raised and was confirmed that this was not an appropriate forum for these.

6. Update on Rota for Match Day

Requested that all reviewed the file on the Google Drive and added which they are able to help put at on the Society table in the bar

ACTION POINT – ALL to update

7. Update on Annual Accounts

Still awaiting them to be finalised. Currently Bloomfields are awaiting a document to be sent from Moore Stephens. No further update to this.

ACTION POINT – ES to pick up to progress and get them finalised and ask again for the report from Phil for the season to send out to the membership.

8. Travel Fundraising - £15k

Looked into crowdfunding possibility

Look at including in the renewal letter/comms to add some more funds to help support

Review the potential of corporate fundraising

Ken was asked if there was a potential of another screening

Review potential of speaking to Toppings – Tim/Pete Weaver in case we can link up there somehow

Review creating a regular once a month event the Society runs

Tie in with Uni perhaps on some events?

Link with the Supporters and Veterans to run joint events

Action Point – JB to follow up with Simon Tapscott re Scott Partridge

9. New Board Director

Raise that nothing further has been progressed and asked all committee members to discuss with any one that they know that may be a suitable candidate

10. Board Activity Report (Confidential)

13. AOB

Please note that these Mins may well not reach all by the date of the next meeting owing to the secretary's forthcoming holiday.

14. DOTNM

Thursday 31st August 2017 7:30pm in Randall's, Twerton Park