

Meeting Summary

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| Topic | Bath City Supporters' Society – Committee Meeting | |
| Meeting Date | 4 th April 2018 | |
| Location | Twerton Park | |
| Attendees / Role | JB Jon Bickley PB Paul Brotherton CB Cheryl Bradley (Member Sec) MC Michael Clayton (Chair) PM Pete McCormack | SM Shane Morgan SP Stuart Page SS Steve Skinner (Treasurer) ES Emma Sparks (secretary) MT Marc Thomas |
| Apologies | KL Ken Loach | |
| Purpose of Meeting | To agree actions / decisions in relation to the governance of the Football Club and Society business. | |

| No. | Description | Status | Who | Date |
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| 1a | Working Group Status Updates: Commercial <ul style="list-style-type: none"> • 14th of May is Family Day • The Women at the Game event had 70 women involved this year • David James is now working closely with Bob. • Anniversary event raised approx. £2K | Info | | |
| 1b. | Working Group Status Update: Redevelopment <ul style="list-style-type: none"> • Still awaiting signing of Agreement with developers • Plans to use spoil to level the pitch (irrespective of imminent decision re. pitch • Next phase of Public Consultation scheduled for 12/13th April | Info | | |
| 1c. | Working Group Status Update: Operations <ul style="list-style-type: none"> • Numerous operations manuals will be ready by the end of the week – all mainly to do with the Cross Fit | Info | | |
| 2d. | Working Group Status Update: Community <ul style="list-style-type: none"> • New trustees have been appointed. • Society to work with Sally and WG to look at how we can support Sally moving forward • Bath Bridge is one option and they are starting to work on some things | Info | | |

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| 2e. | Working Group Status Update: Marketing <ul style="list-style-type: none"> • There has been a soft launch of the Season Tickets • Attendances at the matches are all up • Its is evident that a broader reach is happening with recent involvement in Bath Life awards as a prime example | Info | | |
| 2f. | Working Group Status Update: Football & Finance <ul style="list-style-type: none"> • Initial meeting was in October and there has been no catch up since. • Quienten Edwards has joined the working group • SP has a plan and connections to bring in • The guy from the Uni is keen to re-join the group as well. | Info | | |
| 3. | Future of the Pitch / EGM: <ul style="list-style-type: none"> • Review of the Open Discussion evening. <ul style="list-style-type: none"> ○ Good feedback. Positive and constructive debate with opportunity for all to air views and concerns • Recommendation: The committee voted in favour of declaring a recommendation to members - 8 to 3. • EGM – Prereqs and considerations <ul style="list-style-type: none"> ○ Provide 2 weeks notice – hence proposal 25th April ○ Provide multiple voting options - online, postal or ballot ○ Majority vote determines outcome ○ Need independent adjudicator on the night ○ Need to capture no. of voters overall ○ Suspend new memberships from invitation date ○ Invitations to be sent by 11th May ○ Need to define the motion | Info Decision New Actions | PB / MC | 11/Apr/18 |
| 4. | Membership Update: There has been one new member since last month | Info | | |
| 5. | Team Travel Fund raising – Ideas and Ownership: <ul style="list-style-type: none"> • SP described his fundraising activities with 65 Degrees North to help with the fundraising • MC to follow up with SP offline | Info New Action | MC | May/18 |
| 6. | AGM Planning: <ul style="list-style-type: none"> • Need to build a timetable and decide date and pre-reqs for the AGM | New Action | MC / ES / PB | May/18 |

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| 7. | <p>Society Monthly Half-Time award:</p> <ul style="list-style-type: none"> • Agreed this was a disappointing missed opportunity this season. Suggest we make a committee member responsible for this for next season. Will decide post-June election, | Decision | | |
| 8. | <p>AOB1: Club Badge:</p> <ul style="list-style-type: none"> • Agreed to postpone this initiative due to lack of analysis of cost implications and clashes with other time-consuming topics. Will explore timing option of redesigning badge with opening of redevelopment. | Decision | | |
| 9. | <p>AOB2: Pledge for Businesses:</p> <p>Need to agree draft letter to send to business. CV will send draft to JB for review.</p> | New Action | CV / JB | 13/May/18 |
| 10. | <p>AOB3: Supporters Liaison Officer (SLO):</p> <p>Agreed proposal to merge voting of SLO with the other 5 Club Board members at the AGM vote (but ensure the role is assigned and retained). Previously, this position was the only Club Board position subject to a vote – the others being appointed.</p> | Decision | | |