

Meeting Summary

Topic	Bath City Supporters' Society – Committee Meeting	
Meeting Date	25 th May 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, CV Colin Voutt	
Purpose of Meeting	To agree actions / decisions in relation to the governance of the Football Club and Society business.	

No.	Description	Status	Who	Date
1a	Working Group Status Updates: Commercial <ul style="list-style-type: none"> • Shirt Sponsorship attracted 70 sponsors • “We Buy any Car” are now tenants – renting out car parking space 	Info		
1b.	Working Group Status Update: Redevelopment <ul style="list-style-type: none"> • Signing of Agreement with Greenacre imminent. • Starting to shape options based on consultations. There will be decisions required to get right balance of commercial v community requirements • Discussions re. transition plans (inc. duration) • Tension re. student housing options. Need to ensure we are aligned with clear and consistent messaging – e.g. people need to understand options and economics. • PR planning meeting imminent – to include media. • Members need to be mobilised • NB has been meeting planning dept and councillors to explain options 	Info		
1c.	Working Group Status Update: Operations <ul style="list-style-type: none"> • Licences / tenants complete • Action for Children using facilities • Disabled toilet being built 	Info		

No.	Description	Status	Who	Date
1d.	Working Group Status Update: Community <ul style="list-style-type: none"> Meeting Tuesday 25th May - SS attending Simon Tapscott stepping down from Foundation. Inflatable beat the goalie – touring 7 schools. 	Info		
2e.	Working Group Status Update: Marketing / 1000BC <ul style="list-style-type: none"> 150 season tickets sold already Pre-season friendlies announced 	Info		
3.	Future of the Pitch / Funding Options <ul style="list-style-type: none"> Initial meeting was held with Chris Coles, Sally Harris, Michael Clayton, David James, James Carlin, Andrew Pitchford and Ed Tann to pool thoughts on how to raise the £600,000 Identified >30 “prospects” - main groups to contact: <ul style="list-style-type: none"> High Net Worth (HNW) individuals Institutions / Organisations Crowd Funding Meetings with potential funders has commenced. A strong commitment to £100K has been achieved already. General feedback is very +ve with practical suggestions being offered MC is collating / tracking efforts Next scheduled meeting 11th June Need to decide where to focus attention and whether to engage professional fund raiser. SP asked what the return on investment was being offered for potential investors. This is TBD and will be explored when we exhaust donors. Agreed on the need to produce collateral for potential investors / donors. MC to provide. Suggestions included: (MC to propose to CC) <ul style="list-style-type: none"> Review the legal framework re. including a tax deduction option. Explore an Enterprise scheme using the Foundation’s Charitable status. 	Info		
		Action	MC	26/Jul/18
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4.	AGM Preparation: <ul style="list-style-type: none"> Agreed Roles & Responsibilities: <ul style="list-style-type: none"> ES - Election officer Paul Brotherton – Election Officer 4th June is the deadline for candidate nominations Colin Voutt & Jon Bickley were confirmed to be not standing again for the Society committee and thanks was expressed to them for all of their support and work.. Agreed the need to stagger the tenures of the Board members. The Society constitution does not cover this 	Decision		
		Info		
		Decision		

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	<ul style="list-style-type: none"> • Advice rcvd indicates that Society has an implicit relationship with members which means we do not need to gain authority from each member to contact them. • Draft (borrow) a policy document to put on the Society website. • Need to password protect the current membership lists and delete all old versions so that there is only one list. 	<p>Decision</p> <p>Action</p> <p>Decision</p>	 <p>PB / MC</p>	 <p>26/Jul/18</p>
9.	<p>Komedia:</p> <ul style="list-style-type: none"> • The Society supported the Komedia Community bid which makes us a Komedia member. The Society is entitled to a number of benefits (inc. access to events and 10% drinks). • Explore partnership options in future • Agree how best to allow the members to benefit – e.g. through competitions etc. 	<p>Info</p> <p>Decision</p>		

Date of Next Meeting: AGM 21st June