



Meeting Summary

Topic	Bath City Supporters' Society – Committee Meeting	
Meeting Date	30 th August 2018	
Location	Twerton Park	
Attendees / Role	CB Cheryl Bradley PB Paul Brotherton MC Michael Clayton (Chair) SM Shane Morgan	SP Stuart Page SS Steve Skinner (Treasurer) ES Emma Sparks (secretary), MT Marc Thomas
Apologies	PB Paul Brotherton, PM Pete McCormack,	
Purpose of Meeting	To agree actions / decisions in relation to the governance of the Football Club and Society business.	

No.	Description	Status	Who	Date
1.	Working Group Status Update: Redevelopment <ul style="list-style-type: none"> James Pullan has been co-opted to represent the Society on this WG. Phil Tanner is a member who is also embedded and supporting. Contract with GreenAcre is due to be signed. Awaiting t's & c's to be finalised Balance to be struck between optimising profit and revenue generating opportunities in order to reach sustainability for the club and delivering on community responsibilities. Currently initial proposals / ideas are under revision. Focus to be on mandatory elements and then take a view on optional elements. e.g. Community Hub to be integrated and not a separate building. Next Redevelopment WG meeting planned for tomorrow (31/08). Need to fund the kit out costs of the building – approx. £750k. Details will be clearer as overall design crystallises. 	<p>Info</p> <p>Info</p>		



No.	Description	Status	Who	Date
2.	Working Group Update: Football MT met with Jerry Gill and Paul Williams. Update to follow.	Action	MT	27/Sep/18
3.	Working Group Update: Commercial: Agreed to explore ways to mobilise the members to provide more leads – possibly via proposed newsletter <ul style="list-style-type: none">MC to request summary from BC and DJ	Decision Action	 MC	 27/Sep/18
4.	Working Group Update: Community No update available <ul style="list-style-type: none">MC to request summary from SH	Action	MC	27/Sep/18
5.	Working Group Update: Operations The club is close to optimising usage of all available space / facilities. <ul style="list-style-type: none">Curo will be using car park temporarily while their car park work is completedWe Buy Any Car use 10 spaces and that is Wed – SunNo major projects are planned for this yearSafety Certificate has successfully been renewed for the next few years	Info		
6.	Working Group Update: Sales & Marketing Exploring ways in which the Society can support this Working Group. Need to mobilise members (via a newsletter?) to: <ul style="list-style-type: none">KYO tradition – looking for even more locations to locate posters and bannersLooking for people to help man the Beat the Goalie at various eventsLooking for more businesses to use KYO tradition in their marketing such as on takeaway fliers	Info		
7.	Pitch Funding: <ul style="list-style-type: none">£100K currently has been pledgedSP exploring pitch delivery options that his Enterprises have been engaged with.Significant contribution potentially available through Community Infrastructure Levy (CIL)MC is working on first draft of proposition collateral to support the funding request.	Info		



No.	Description	Status	Who	Date
8.	<p>Review Purpose / Focus of Society MC had circulated slides to propose the Role and Purpose and activities to support this.</p> <ul style="list-style-type: none"> All asked to review and feedback <p>Concern was expressed that the Society Committee is not yet fulfilling its governance function and that greater visibility of the status and progress of Finances in particular was needed.</p> <ul style="list-style-type: none"> Agreed to define specifically what information is required. SP suggested a governance and accountability matrix to then see where the information is lacking and that this is something that could be shared with the membership. SM to share end of season report from Board meeting. 	Action	All	27/Sep/18
9.	<p>Membership Renewals: MC thanked Sub-Committee for the proposed simplified membership renewal structure - the premise is based on the Bid prospectus and informed by motions approved at the AGM. Specifically:</p> <ul style="list-style-type: none"> Members who have invested / donated £250 or more will be charged minimum £5 subscription. All other membership rates: £24pa (£2pm) <p>Agreed the need to clarify and publicise the fact that members who invested £250 in the Bid will need to re-subscribe each year. There is a misconception amongst some members that this was a life membership.</p> <p>Noted that to any future changes to the Subscription rates would require a motion proposed at next General Meeting.</p>	Decision Decision		
10.	<p>Society Visibility: Requested update from MT on current and new initiatives.</p> <p>All committee to review pre-match availability.</p>	Action	MT	27/Sep/18



No.	Description	Status	Who	Date
12.	Team Travel Sponsorship: SP agreed to work with MC to explore funding from his companies. MC to call SP to discuss..	Decision		
13.	AOB1: Match sponsorship SP raised the question of how to promote Women in Football? Promoting the Ladies Team? <ul style="list-style-type: none">MT & MC are attending a "One Bath City" meeting on Monday 3rd September – organised by Carole Banwell – so will raise it there and feedback.	Action	MT	27/Sep/18
14.	AOB2: Club AGM NB. This is scheduled for 17 th September	Info		

Date of Next Meeting: 27th Sep 2018