



Meeting Summary

Topic	Bath City Supporters' Society – Committee Meeting	
Meeting Date	29 th Nov 2018	
Location	Twerton Park	
Attendees / Role	CB Cheryl Bradley MC Michael Clayton (Chair) KL Ken Loach SS Steve Skinner (Treasurer)	PM Pete McCormack SM Shane Morgan SP Stuart Page ES Emma Sparks (Secretary)
Apologies	PB Paul Brotherton, MT Marc Thomas	
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.	<p>Working Group Update: Redevelopment The Committee is conducting a thorough due diligence exercise, on behalf of the members, to understand the risks, implications and opportunities of the Development Agreement. The Committee identified the key topics which it believes need clarification and further scrutiny. There are opportunities to seek clarification and consult members at the following meetings</p> <ul style="list-style-type: none"> • Joint meeting with Redev WG scheduled for Friday 3rd Dec as part of Committee's due diligence. Opportunity to raise 11 "red line" topics with key members of Redev WG and consultants • Members' Redev Q&A scheduled for 13th Dec as part of members' consultation. Need to share the key points of the Development Agreement. Key members of Redev WG and consultants invited. <p>Club EGM imminent (date tbc) to invite Club shareholders to vote FOR or AGAINST the signing of the Development Agreement.</p>	<p>Info</p> <p>Info</p> <p>Info</p>		



No.	Description	Status	Who	Date
2.	Working Group: Football MT to circulate an update Relationship with Bath University being reviewed – including the payment – due to lack of games for Development squad.	Action Info	MT	31/Dec/18
3.	Working Group: Commercial: Great effort from Bob Chester as he is already very close to his season's revenue target			
4.	Working Group: Community Attempts being made to achieve more local involvement. Flyers to be distributed to locals. Sally is managing the community consultations and feedback on the redevelopment. Sally is also leading on one of the key Pitch funding initiatives – the Community Infrastructure Levy (CIL). We are being supported by Mark Hayworth who has experience of previous successful CIL applications. We have established that this is potentially 2 phase process – both neighbourhood and city-wide funds. We are quietly confident that this will be successful as the scheme appears to fit most of the eligibility criteria. The CIL application needs to align with the planning application in terms of schedule and financial details.	Info Info Info		
5.	Working Group: Operations No update received after comprehensive update last month.	Info		
6.	Working Group: Finance SS to clarify several points from PW's report. Medium / Long-term contracts signed with Curo, WeBuyAnyCar, Cross Fit and Action for Children to provide healthy non matchday rental income.	Action Info	SS	31/Jan/19
7.	Review Purpose / Focus of Society MC had circulated first draft to Committee. Feedback received and being incorporated into next version. • MC to circulate revised version for review.	 Action	 MC	 31/Jan/18



No.	Description	Status	Who	Date
8.	Membership Renewals: 249 renewals achieved. Need to plan the next phase	Info Action	 MC / CB	
9.	Society Visibility: Agreed to post benefits and purpose on Society and Club website ahead of IGM Agreed to create handouts for new/existing members Agreed to promote the following Society initiatives: <ul style="list-style-type: none">• Netting for the Bath end• Promotion of NHS / Emergency Services day	Action Action Action Action	MT MT MT MT	29/Nov/18 29/Nov/18 29/Nov/18 29/Nov/18
10.	Graduate Volunteers: Opportunity to use volunteers that Carole has recruited to support Society activities. Potential to use one to help with membership renewals and marketing and supporting the membership comms MC to interview candidates at the match on the 8th of December.	Info Action	 MC	 08/Dec/18
11.	AOB1: Board Tenure MC to check status	Action	MC	29/Nov/18

Date of Next Meeting: 31st January 2019