



BATH CITY SUPPORTERS SOCIETY

Extraordinary General Meeting (EGM) Vote Results

Dear Society Member

The Supporters' Society called an EGM on Weds 25th April 2018. The single purpose of the EGM was to conduct a ballot to establish the members' views on converting the Twerton Park pitch from grass to a "FIFA Quality Pro" surface. Those attending had the opportunity to cast a vote via a secure ballot box on the evening. Society members were also able to either on-line or via a postal vote – on a one member, one vote basis.

The Motion

All members were invited to vote "Yes" or "No" on the following motion:

"Bath City should immediately and provisionally pursue replacing the Twerton Park pitch with a "FIFA Quality Pro surface" subject to the conditions in the feasibility study being met. This would include a clear and sustainable plan to secure capital funding."

Result

	On-line	Postal	Ballot (inc proxy votes ¹)	Total
Yes	184	15	27	226 (89%)
No	25	0	3	28 (11%)
	209	15	30	254

NB 1. There were 8 proxy votes e-mailed to the Society by Society members unable to attend the EGM, vote on-line or post a vote

Therefore, **the motion is carried.**

We will inform the Club Board of the result and request we conduct the next phase by completing the business case, explore the funding options and satisfy the other conditions laid out in the 3G Feasibility Study

Acknowledgements

A huge thank you to everybody who helped this EGM and vote happen. To scrutineer Mike Laughton, Compliance officer Paul Brotherton, The Club Board (and authors) for the informative and thorough Feasibility study, Cheryl Bradley for the membership details etc. Most of all, thanks to the fans / Society members for the healthy and informed debate conducted with dignity and respect. It's a complex and emotional topic It is clear that whilst we can agree and disagree, we ALL have the best interests of Bath City at heart.

Plea

Finally, if you have been sent this by post it is because we do not have an email address for you. If you do have one, the Society would be very grateful if you could send it to us at bathcitysocietycommittee@gmail.com. This will save us money and time in future.

Regards

Michael Clayton (Chair)

Bath City Supporters' Society