



Bath City Supporters' Society



No.	Description	Status	Who	Date
2b.	Working Group Update - Operations Pitch due to be treated imminently. Remedial work required on floodlight pylon to ensure it adheres to safety standards. Safety Advisory Group (SAG) annual meeting due in June.	Info		
2c.	Working Group Update - Football No update available	Info		
2d.	Working Group Update - Finance Current forecast is £30k loss on season against a budgeted loss of £75k Oliver Holtaway and Jon Blain looking to create a version of club accounts by working with Paul Williams and Jon Bickley to ensure we do not disclose commercially sensitive data.	Info		
2e.	Working Group Update – Community Foundation continues to progress. Helen Donovan presented to the May Board meeting on progress. <ul style="list-style-type: none">MC to circulate presentation Society Committee to congratulate Sally Harris on her recent award at Women in the West Most influential woman in sport award. Society has appointed Joy Saunders on an interim basis to enable Sally to step down. Joy to stand for election alongside any other candidates at June AGM. Joy is intending to establish and define key initiatives and to identify people to run and take ownership each. KL keen to work closely with the Foundation (as president).	Info Action	 MC	 25/Jun/19



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No.	Description	Status	Who	Date
2f.	Working Group Update – Redevelopment Planning application has been submitted. Application planning number will be circulated in due course.	Info		
	3G pitch funding update: DJ now owns this initiative to raise £5/600k to fund pitch through grants and donations from institutions and to apply for CIL funding.	Info		
3.	Membership Community shareholders that are no longer members have been emailed. Several replied but none bar DJ have actually paid as yet One additional member since last meeting.	Info		
5.	Supporter / Member Engagement Promotion of the fact that BCFC is community owned and run. OH / JB have designed and produced posters to display in and around TP. Specific locations being agreed.	Info		
	• Display imminent.	Action	JB/OH	30/Sep/19
	• JB to circulate designs	Action	JB	30/Aug/19
	• Club Accounts: JB and SS are working with Paul Williams and Jon Bickley to create a set of accounts that we can expose to Supporters.	Action	JB	15/Oct/19
	• Redevelopment design Consultations being planned – see 3f (above)	Info		
	• Options to create a Society presence pre/ post match and at half time being considered.	Info		
6.	Membership Update Current membership total 311 (283 of these are community shareholders)	Info		
	Membermojo tool being evaluated on 2 month free trial. Objective to simplify enrolment / renewals,	Info		



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	<p>membership structures, communication process (e.g. mailshots) and to reduce admin overhead</p> <p>First priority is to ensure this year's cohort of community shareholders whose automatic memberships expires, are captured as renewals.</p> <p>Migration and cleansing of membership data to membermojo is underway.</p> <p>Agreed to migrate memberships, as is, and look at further options (e.g. life, family, junior) subsequently.</p> <p>It would appear to make sense to allow staggered annual memberships (i.e. enrolments can occur through the year). Historically, the membership year has been Oct – Sept. Agreed to remove this constraint.</p>	<p>Info</p> <p>Action</p> <p>Decision</p> <p>Decision</p>	<p>MC/PB</p>	<p>30/Sep/19</p>
7.	<p>Constitution and Standing Order Changes Agreed the need to update the constitution and standing orders to reflect the current operating model.</p> <p>PB advised that it is possible on process and procedure to effect change – ie. The authority of the Committee and the role of the members.</p>	<p>Decision</p> <p>Info</p>		
8.	<p>AGM Prep Reminder that all forms and motions need to be returned by the 8th June. CB confirmed she will not be standing. MC thanked her for all of hard work and dedication over the course of her term in office as Membership Secretary</p>	<p>Info</p>		
9.	<p>AOB1: SM requested the Society raise funds to fund the club in a similar to the Supporters' Club which raises significant funds. MC pointed out that fund raising was not the primary function of the Society and asked for a volunteer to own this. Nobody volunteered.</p>	<p>Info</p>		



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10	AOB2: SM – Requested that the Supporters' Liaison Officer role be voted on in the 2020 AGM. Needs to be considered as part of Constitution and Rule changes			
11.	AOB3: MC thanked SS for his help in getting the Society's accounts in order.			

DOTM 25th June 2019 (AGM)