



Bath City FC Supporters Society
6.30pm on THURSDAY 10th September 2020
Conference Call

Meeting Report

1. Present: Paul Brotherton, Marc Thomas, Jon Blain, Stuart Page, Shane Morgan, Peter McCormack, Mark Taylor, Sally Harris, Ken Loach, Emma Sparks

2. Main Objectives for next year

Discussion held regarding proposed main objectives for the season ahead being:

- Ensuring that the redevelopment submission is satisfactory
- Improving regular communication / involvement with members
- Looking outwards to the community and encouraging more local interest
- Defining the committee role with regard to the Club Board in a Memorandum of Understanding
- Planning the IGM and AGM and encouraging people to stand for election

3. SLO Role

Committee were updated with the information that Tom Mears, elected as SLO at the AGM at the end of August, has discussed the role in more detail with the outgoing SLO Martin Powell and realised that with a young family it is actually not a role that he is able to fulfil in detail.

[Sensitive discussion redacted]

After discussion the committee felt that the most appropriate course of action would be to initially approach Martin to continue with his role until the election of a new SLO.

ACTION POINT: ES to speak to Martin asap to discuss whether he would be willing to remain as SLO for this short period & update committee to outcome

4. Roles on the Committee

Chair

[Sensitive discussion redacted]

KL proposed ES as Acting Interim Chair for the year and SH seconded

Vice Chair

ES explained the best way that she saw the committee working for the year ahead was to have two Vice Chair for the year, to help keep her focussed and so be able to ensure everything is being run in accordance to the constitution. ES suggested that Paul Brotherton and Peter McCormack would be ideal in her eyes for this. Discussion was further held around this and they both agreed that they would be willing to stand.

ES proposed both PMc & PB as Vice Chairs and it was seconded by KL, & Marc T

Treasurer

Our proposed Treasurer who we have been on boarding during Covid-19, Mike Laughton, has expressed the desire not to attend all the meetings as he is not sure that he has the time to be able to do so, however he is quite prepared to be a bookkeeper for the Society. Options were reviewed as to what we could do, take ML up on his offer or recruit again for a Treasurer.

It was felt from the majority that at this time, it is important to have someone in role to be

keeping an eye on accounts and paying in cheques and so on, we could easily review the necessity of attendance at all Committee Meetings and perhaps ask that he attends a couple and is able to update us on and issues arising and so on.

PB & SM raised the fact that he would in fact still need to be named as Treasurer as we need to have someone in that officers role on the Committee

ACTION POINT: ES to speak to Michael Clayton initially as Mike Laughton's proposer and then to ML to ensure that he is happy with the above proposed.

Membership Secretary & Membership Liaison

A brief overview of these two roles were given by those that were in role last season for information for our two new members of the Committee – SH and Mark Taylor

Mark Taylor expressed an interest in the role of Membership Secretary and was proposed by PMc seconded by KL

ACTION POINT: PB to catch up with Mark T for a hand over ahead of the next meeting

ACTION POINT: ES to catch up with Mark T and SH to fact find what else they are able to bring to the committee

JB & MT confirmed that they are willing to continue with the Membership Liaison as they had not really been able to implement much of the ideas and actions from last season owing to Covid-19

PB proposed Marc T and JB, and was seconded by SM

ACTION POINT: ES to update the website to reflect the above positions

ACTION POINT: ES to draft copy for an email to members to update them on the appointments and the way of working for the season ahead

Secretary

Discussion was held as to whether ES would be able to continue with the Secretary role as well as Acting Interim Chair

ACTION POINT: PB to check with the constitution and elsewhere if ES is able to do both roles at the same time

ACTION POINT: ES to add to the agenda to vote on this as it was not done at this meeting

5. Meetings

ES put to the Committee that suggestions of some meeting in person and some on line, in line with Government guidelines is a no go, but would of course be reviewed in line with further Government updates

Dates of all meetings confirmed as being the last Thursday of every month and discussion was held in regards to the start time as not everyone is still working from home 6.30 may not be the best time. The general consensus was to start them at 7pm.

ACTION POINT: ES to set up next Committee Meeting via Zoom and Circulate login

ES highlighted that she would be looking to review Agendas with Vice Chairs and ask them to also review mins of meetings prior to circulating to the remainder of the committee to ensure they have been accurately taken

ES will also be looking to use the committee Gmail as the main correspondence address rather than her own, for transparency.

ACTION POINT: ES will change the passwords to various platforms used and circulate to those that need them

ACTION POINT: ES will grant access to the Committee Google Drive to SH & Mark T

6. AOB

Football Update from SM with regards to the ability to have fans at live football matches. We have a socially distanced capacity of 1,600 but owing to recent Government announcements the

League are now stalling on allowing fans back into the stadiums.
A proposal has been put forward for a ground capacity of 600 for the Torquay friendly

9. DONM - Thursday 1900 24th September2020