



Bath City FC Supporters Society
1900 on THURSDAY 24th September 2020
Conference Call

Meeting Report

- 1. Present & Apologies:** Marc Thomas, Jon Blain, Shane Morgan, Peter McCormack, Mark Taylor, Sally Harris, Emma Sparks, Chris Flanagan
Apologies: Paul Brotherton
Not Present – Stuart Page

- 2. Approval of Last mins & outstanding actions**
Outstanding actions:
ES to update website
ES to change passwords & grant access to Google Drive to SH & MkT
Approval of 10th September Mins - Proposed by MkT and seconded by SH

- 3. Updates from Board Meeting**
[CONFIDENTIAL]

- 4. Co-Opted Members, Treasurer & Secretary Confirmation**
Chris Flanagan proposed by Mk T and seconded by PMc
Mike Laughton was proposed by SH & seconded by SM
[Sensitive discussion redacted]
ES was elected into the Secretary role proposed by SH and seconded by PMc

- 5. Review of AGM & nomination review**
It was noted that the AGM was only attended by SM & Matthew Falk (who was up for election) and that no other Board members, namely those appointed by the Supporters Society, either were in attendance or sent their apologies
SLO nomination to be amended to have a proposer and seconder and there to be a number of months of membership prior to nomination.
Discussion was held over the possibility of the role being a director off putting to some and that we should consult the membership of their views.
ACTION POINT: PB & ES to discuss further and create a list of things that needs to be shared with the membership ahead of election process.
The Code of Conduct for the behaviours of anyone standing on the Committee should be reviewed and recirculated and placed on the website if not already there
ACTION POINT: PB to review Code of Conduct for circulation for approval at October Meeting
Concerns were raised surrounding the opportunity for members to share their views and concerns surrounding club matters in an open and comfortable manner. It was felt that the way in which a few of the views raised were shut down were wholly inappropriate. (It was confirmed that this was actually a confusion and in relation to matters raised at the Q&A)
We discussed as a committee on this not enabling our membership to feel that they can come to us with queries and concerns if they are not going to be heard. Every opinion is valid and worth its time and this is how all meetings with members will be conducted moving forwards.

6. SLO Election Set Up

ACTION POINT: SM to send ES Steve Wiltshire's email address

ACTION POINT: ES to liaise with Steve Wiltshire with regards to advertising the post and contact with his membership to invite them to stand as well

This cannot be done as quickly as initially anticipated as we have things we might need to vote on

ACTION POINT: ES & PB to create a list of things that need to happen next and circulate asap so that Martin Powell, and the Board, can be kept informed as to the progress

7. Redevelopment Progress

[CONFIDENTIAL]

8. Membership Engagement and Communications

No update given current situation.

9. Membership Update

MkT has been delving into the Membermojo and look at figures and getting into the details. Further update on numbers at the next meeting

10. Treasurer Update

No update for this meeting

11. Review of Working Groups & Updates

Review of the necessity of a meeting for meeting sake.

Discussions surrounding updates from the Board meeting being adequate but that liaisons should be in touch with the Board representative to chase up on projects where necessary and offer help and support where we are able

Liaisons with working groups are as follows:

Operations – SM as he is sole member

Redevelopment – PMc, KL & SM

Football – updates given at Board sufficient, but to be reviewed in November Meeting

Commercial – ES to liaise with Bob Chester

Community – SH

Finance – Paul Williams sends financial details through to accompany Board meetings that ES circulated, this should suffice. But review in November Meeting

Sales & Marketing – ES to liaise with Jon Bickley

Foundation – not allocated at present

12. AOB

MT highlighted his involvement with the club being the outside caterer and wanted to ensure that there was not going to be a conflict of interest. Discussion was held that it would not be an issue, that if anything were to arise we would ensure that he had left the meeting and that it would be noted as such in the mins

[Sensitive discussion redacted]

PMc brought to the table discussion surrounding where we stand as a Committee in regards to the current decisions being made with regards to the immediate future of football being played.

A unanimous decision was made to inform the Board that we, as the Society, would like to be asked for our view prior to any decision being made.

[Sensitive discussion and confidential action point redacted]

13. DONM – Thursday 29th October 2020 7pm