



Bath City FC Supporters Society
1900 on THURSDAY 29th October 2020
Conference Call

Meeting Report

- 1. Present:** Paul Brotherton, Jon Blain, Shane Morgan, Peter McCormack, Mark Taylor, Sally Harris, Emma Sparks, Chris Flanagan, Ken Loach, Stuart Page.
Apologies: Marc Thomas
- 2. Approval of Last mins & outstanding actions**
Outstanding actions:
From 10/09 ES to update website – still awaiting info requested from JB & SH
Approval of the mins SM approved and KL Seconded
ACTION POINT: ES to update website once details sent over
ACTION POINT: ES to add September meeting mins to website
- 3. Updates from Board Meeting**
[CONFIDENTIAL]
- 4. Meeting Etiquette**
Agreed to raise hand when want to contribute please so as to ensure not all shouting over each other – in person or via the platform
- 5. Match Day Attendance Rota**
To be attended by alphabetical surname moving forwards so that all are able to attend on the committee. Discussion held as to opening this up to the general membership but as those able to attend are only meant to be officials, this was not deemed to be appropriate at this point given government and league rules and restrictions.
- 6. SLO Election**
Details been out for 2 weeks now with nominations and motions
Nominations Close on 21st November
Nothing been sent through for either motions or proposed people for position
- 7. MOU Progress**
Between Society & Club to clarify the relationship between the two how we work together. Listing the kind of things that the Club board need committee approval for
Working Group consists of Ken, Pete, Chris, Paul, James P, Jon B, Oliver, Dave Bartholomew
Finishing touches to the proposal to be done and sent to all first week of November
- 8. Redevelopment Progress**
[CONFIDENTIAL]
- 9. Membership Engagement and Communications**
Nothing to update but more comms to go out in regards to the SLO role
- 10. Membership Update**
One new member on 25th of October

11. Treasurer Update

Bad debt of £1,800 explanation ahead of agreeing to have them signed off

[Sensitive discussion redacted]

Could there not be a footnote to explain it? It's too historical to do so.

Accounts approved for sign off by all present

12. Review of Working Groups & Updates

Football: Matt Buse from Torquay signed for a month.

Clear from game on Saturday we were outplayed and occurred to several that this team still needs work to become a team. Is it possible to consider using some resources to have more training sessions as they need work? Put in extra training sessions for a few weeks to ensure that they gel more as a team as they are such a young squad.

Opposition were full time playing team and so not the same level to us.

Community:

ACTION POINT: SH to drop Joy a friendly catch up email

13. AOB

South Shields crowd funding noticed to help them survive

ES confirmed/updated that she wouldn't be able to attend Jan meeting as BIG family birthday – look at possibly moving it or Pete/Paul running it nearer the time

Mark confirmed alarm been tested in catering unit and all fine

Are staff members coming back to work? Yes, working as hard as we can with them to have them back at work working with them to work out their job descriptions moving forward.

14. DONM – Thursday 26th November 2020 7pm