



**Bath City FC Supporters Society**  
**1900 on THURSDAY 26<sup>th</sup> November 2020**  
**Conference Call**

**Meeting Report**

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

- 2. Approval of Last mins & outstanding actions**

Outstanding actions:

ES to update website with minutes this week

All other actions complete

Approval of October minutes moved by Mark T and seconded by Chris Flanagan. Minutes approved.

- 3. Updates from Board Meeting**

**[CONFIDENTIAL]**

- 4. SLO election and IGM**

2 candidates for SLO role. Voting closes 8/12 with IGM on 10/12.

**ACTION POINT:** Emma to ask Nick to attend IGM and speak and encourage Society Board members to attend.

- 5. MoU**

Paul Brotherton outlined the purpose of the MoU. A framework for the Society/Board working relationship. It also sets out the role of the Society Committee and twice a year Board/Society joint meeting. Key element is how the Society and Board work together on strategy. How would this be achieved? Shared responsibility and probably a working group to draft. Use existing strategy as a base. Vital to involve Society members. Board discussed the draft MoU at its last meeting and raised some queries particularly around potential conflicts with Company law. Agreed that we need to strengthen our relationship and offer more support to Board.

**ACTION POINTS:** Chris F to look at MoU and Company law issue. Paul B to tweak paper to reflect the importance of working together. Paul B to liaise with Nick on next steps.

- 6. Redevelopment**

**[CONFIDENTIAL]**

- 7. Membership Engagement and Communications**

Jon pushing the IGM and SLO voting on social media. Hoped to provide financial updates in due course.

#### **8. Membership Update**

Mark T gathering more info to effectively take up the role. Suggested a 'Buy a Society membership scheme' for Christmas. Committee agreed this was a good initiative.

**ACTION POINTS:** Jon to run publicity to encourage (membership is 16+ age group) and ask people to update their contact details especially email

#### **9. Treasurer Update**

Emma has paper version of 2019 accounts for signature.

#### **10. Review of Working Groups & Updates**

Joy update on community had been circulated. Little going on given Covid. Joy will stand down from the Foundation.

**ACTION POINT:** Emma to discuss with Nick

#### **AOB**

Covid update from Shane. Awaiting DCMS/FA guidance to NL on bringing fans back. Shane attending an NL meeting on 1/12 to hopefully take this forward. Our limit could be 1679 as a socially distanced capacity but Shane needs to discuss with BANES. Bristol City women's game on 9/12 likely to be behind closed doors given that Bristol is tier 3 with travel restrictions. Possible City games on 15<sup>th</sup> and 19<sup>th</sup> December depending on Trophy draw and progress. First League home game is 28/12 against Hungerford.

#### **11. DONM – Thursday 7<sup>th</sup> January, 2021 7pm (pencilled in but Emma will determine whether there is sufficient business to meet). IGM on 10<sup>th</sup> December 2020**