



**Bath City FC Supporters Society  
2000 on THURSDAY 7<sup>th</sup> January 2021  
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, Marc Thomas
- 2. MOU**

Legal standing now been included into Section 2, making it clear that it is not legally binding. Hope this will alleviate the boards concerns with the circulated first draft.

**ACTION POINT:** a few amends were requested which CF will action and send to PB to then circulate for approval from Committee

MOU received full approval from the Committee, with the amends to be made as discussed.

**ACTION POINT:** PB to ensure all reply with comment of approval or not to the final version via email and then send the document on to NB to share with the board, hopefully at the next meeting.

**NOTE:** The amended version (v4.1) was subsequently approved by the Committee by email (11 votes for, 0 against).

Thanks were expressed to Chris, Paul and working group for their work on pulling the document together.

A few issues were raised to be discussed at a further meeting

**ACTION POINT:** ES to add the following for discussion at a future meeting: Review of the current standing order in regards to the removal of a (society voted) board member if they act consistently against the values and objectives of the Society and how this would work. Discussion to be had over exactly what we go to the membership with in regards to a consultation
- 3. Redevelopment**  
**[CONFIDENTIAL]**
- 4. Date of Next Meeting** moved to the 21<sup>st</sup> of January at 7pm as usual so ES can chair as prior commitments on the 28<sup>th</sup>.  
**ACTION POINT:** ES to circulate the December board mins as soon as they are received