



**Bath City FC Supporters Society**  
**1900 on THURSDAY 25<sup>th</sup> February 2021**  
**Conference Call**

**Meeting Report**

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

Apologies:

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

Outstanding actions:

All other actions complete

Approval of January minutes moved by Sally and seconded by Stuart. Minutes approved.

**3. Updates from Board Meeting**

**[CONFIDENTIAL]**

**4. Roles & Responsibilities on the Committee**

Society Committee roles split/share documentation was shared with the Committee.

Committee members broadly agreed with the roles & responsibilities and are happy to take on the additional work to help ES.

**5. Redevelopment**

**[CONFIDENTIAL]**

**6. Commercial Update**

Matthew Falk provided an update on the Commercial Strategy document.

Matt gave an update on what he brings to the board – Business to Business sales/marketing. Aim is to form long term commercial partnerships, to bolster both the club's income and image.

**ACTION POINTS:** None – Unless anyone wants to contact Matt with ideas/offers to help

**7. MOU**

A proposed amendment to the MOU has emerged from the Club Board, which would state that it is a key responsibility of the Committee is to ensure that the people elected to the Club Board have the right "skills". The implications of accepting this amendment on the elections process were

debated by the Committee at length.

**ACTION POINTS:** Committee to ask for an urgent meeting with its Society appointed Directors regarding MOU

#### **8. Meeting wrap up**

Due to the length of above points, the agreement was made to skip the other agenda points, once a question had been asked as to whether there were any major issues to be discussed. As there was nothing of note the meeting was concluded.

#### **9. AOB**

**10.Date of Next Meeting – 25<sup>th</sup> March 2021**