



Bath City FC Supporters Society
1900 on THURSDAY 25th March 2021
Conference Call

Meeting Report

- 1. Present:** Paul Brotherton, Jon Blain, Shane Morgan, Peter McCormack, Mark Taylor, Sally Harris, Chris Flanagan, Ken Loach, Marc Thomas
Apologies: Stuart Page
- 2. Approval of Last mins & outstanding actions**
Outstanding actions: None
Approval: Mark Taylor, Seconded: Ken Loach
- 3. Updates from Board Meeting**
[CONFIDENTIAL]
- 4. Redevelopment Progress**
[CONFIDENTIAL]
- 5. MOU – Outcome of joint meeting and proposed new wording**
A joint meeting was held in March with the Society appointed directors.
CF reworded the MOU to ensure that the queries raised by the Club Board are covered. The new amendment was agreed by the Committee.
Action: PB to submit to Nick B for Club Board agreement
- 6. Action to encourage candidates for elections inc diversity**
SH pointed out that there are two places available on the Club Board at this cycle of elections. It is understood that Shane and Nick are both currently intending to stand.
Action: Short-Term Plan: Encourage people to stand for Society Committee/Board (SH).
Long-Term: Drive increase in people standing, with an eye on skills gap and diversity.
- 7. AGM 2021**
Date: Agreed 24th June 2021
Format: TBC, liable to be zoom, perhaps mix of zoom/and in person.
Appointment of Election Officer: Oliver Holtaway to be asked. Election Observer: Sally Harris agreed.
Discussed motion on name change – perhaps about permanent renaming but leaving flexibility for shorter term commercial sponsorship.

Action: JB to ask Oliver.

Marc T to raise motion

AGM date to be announced and members invited to stand for election no later than 29th April.

8. Working Groups

Note from Carole Banwell on working groups requesting Society representation to be updated, including new group on strategy and business planning as outlined in the MoU.

Agreed that our reps will be:

Commerical: Stuart Page suggested

Strategy & Business Plan: Pete McCormack, Sally Harris

Community: Same people in the group as is now

Finance: Chris Flanagan & Jon Blain

Football: Shane already covers this in various board meetings etc, however, Marc happy to leave his name against it

Marketing & Comms: Marc T being left on it – more for communication. Operations:

Shane left in, and Mark T has volunteered to help.

Redevelopment: Ken Loach, Pete McCormack, Shane Morgan

Action: CF has offered to cover all legal queries if needed

Marc T/JB to think about how to push working groups, don't have to be a Committee member to do it.

9. Treasurer's Update

Confident of getting accounts sorted for AGM.

Looking into getting new accountant/auditor (who would be a volunteer) – which would save the Society £500.

Action: To confirm date of AGM, and ensure accounts are ready

10. 100 Club update/improvement

Mark T gave an update on the 100 Club.

- 35 players
- £455, from 91 tickets
- Is bringing in money, not running at a loss
- However, is confusingly organised, that needs to be made easier.

Action: Mark T to bring in an update next month. Once tidied up, we can look at promoting it more.

11. Membership Update

358 members. Increased by 20 or so, in the last few months.

Action: To look again at increasing membership

12. Member Liaison & Comms No current updates.

13. AOB

Marc T – 21st December 2021, is the 20th anniversary of Society formation – we may want to mark this occasion somehow.

Ken – Message regarding Ricky Tomlinson, who has had his false conviction from the Shrewsbury Pickets overturned. Ricky has been a long-term friend of the Society, so the Society is sending congratulations to Ricky.

14. DONM – Thursday 29th April 2021 7pm