



Bath City FC Supporters Society
1900 on THURSDAY 29th April 2021
Conference Call

Meeting Report

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

2. Co-Option of Oliver Holtaway

Oliver has been welcomed back to the Committee fold; he has re-joined as he has a lot of legacy knowledge regarding the ownership/split from the early days of the Big Bath City Bid

3. Approval of Last mins & outstanding actions

Outstanding actions: None

Approval: Sally Harris, Seconded: Mark Taylor

4. Updates from Board Meeting

[CONFIDENTIAL]

5. Short & long term skills planning and Club Director role description

Sally & Oliver discussed the various options open to the Committee, with training on how to be a board director etc., and there is training available from various sources (Coops UK, but also possibly the FSA).

SH – Ken would prefer the job description to contain more around the Society's values. It is ultimately up to the Society to decide what we want in our Society Directors – PMc – maybe include a line on our values in SH's current draft. OH/PMc/CF – we should be more prescriptive on the description.

ACTION: SH to check with KL, amend the document and send it onto the Board. Also to enquire about approval of the MoU now that skills planning work has been drafted.

A suggestion was made to invite prospective Committee members to a Committee meeting before their election.

6. Redevelopment

[CONFIDENTIAL]

7. The Society's financial stake in the Club

Oliver gave an update on the Society's ownership. Of the club's 800,000 shares, the Society owns 389,175 (48.65%) with control over the voting rights of another 49,016 (6.25%) through a nominee agreement with a private individual giving the Society control over 54.77% of the shares (432,236). OH confirmed that Bath City therefore meets the FSA definition of a community owned club.

8. AGM 7pm 24th June 2021

Agenda to be discussed in more detail at the next meeting. OH and SH reported that the election process is underway with members to be notified later today. PB brought the 2020 AGM minutes for sign off – agreed.

ACTION: JB to update the website with the last AGM minutes.

9. 100 Club Update/Improvement

Mark has done a lot of work with the 100 Club in the last month – needs to contact 8 people to verify whether they are still involved or not. Hard to track the payments. By next meeting Mark is confident he'll be finished with working out who has done what.

10. Treasurers Update

Account is reasonably healthy, the Society donated £1k to the Clubs Crowdfunder. It was agreed that it would be important to have a financial update to the Committee every 3 months.

ACTION: ML to initiate.

11. Membership Update

368 members currently. An Italian group has started to join the Society and has set up a Facebook page.

12. Member Liaison & Comms update

JB has updated the website for the first time in a while, and responded to various Social Media requests, otherwise nothing.

13. Working Group Updates

None.

14. AOB

Women's football – Club Board has raised this. Sally said she's happy to help moving this forward, and PMc, SP & MKT volunteered to help.

Potential for a shirt raffle as the Society has got some goodies as part of its donation to the Crowdfunder – PMc & JB to discuss.

KL, SP, PB and ES are due for re-election. Emma has decided against while the other 3 are currently planning on standing.

ACTION: PB to remind KL.

15. DONM – 7pm on Thursday 27th May 2021