



Bath City FC Supporters Society
7.00pm on THURSDAY 24th May 2021
Conference Call

Meeting Report

1. Present: in attendance: Emma Sparks, Peter McCormack, Paul Brotherton, Sally Harris, Chris Flanagan, Shane Morgan, Ken Loach, Stuart Page, Marc Thomas (part meeting). William Heath joined for part of the meeting. Cheryl Bradley was welcomed from the Club Board

Apologies: Mark Taylor, Oliver Holtaway, Jon Blain

2. Minutes of previous meeting. Only outstanding matter was MoU. Moved by Pete McC and seconded by Stuart Page. Approved

3. Board Report: [CONFIDENTIAL]

4. Redevelopment: [CONFIDENTIAL]

5. Finding New Board Members:

Chris Flanagan to stand for Committee. No Board nominees. Shane standing for re-election to Board. AGM fully advertised. No motions so far.

6. Treasurer:

Mike Laughton has resigned. Emma to ask him to complete accounts for AGM and to contact a potential new candidate for the role next year. Audit fee may rise given the number of queries.

7. 100 Club

Emma recommended to review

8. Membership and Comms:

No update

9. AoB:

Society and Supporters Club to advertise for new volunteers to back up sponsors lounge and Club shop.

Stuart Page and Chris Flanagan volunteered to pursue the FSA fair Game initiative.
ACTION POINT: Emma to write to FSA to put them forward

Paul Brotherton formally moved a vote of thanks to Emma for her work as Chair of the Society. This was her last meeting though she will Chair the AGM

10. DoNM

Thursday 1st July, 2021