



**Bath City Supporters Society Limited, Registration Number: 29332R**



Confirmed minutes of a meeting of the Committee of Bath City Supporters Society Limited  
(**Society**) held online on 1 July 2021 at 19:00.

**PRESENT:** Christopher Flanagan (CF) Paul Brotherton (PB)  
Mark Taylor (MkT) Ken Loach (KL)  
Peter McCormack (PM) William Heath (WH)  
Marc Thomas (McT) Stuart Page (SP)  
Jon Blain (JB)

**APOLOGIES FOR  
ABSENCE  
RECEIVED**

**FROM:** Sally Harris (SH)  
Shane Morgan (SM) Oliver Holtaway (OH)

**1. Minutes of May Meeting**

The actions arising from the minutes of the Society's 24<sup>th</sup> May 2021 Committee meeting were discussed. Emma Sparks had exchanged emails with Nick Blofeld as discussed at the May meeting. The minutes were approved.

**2. Fair Game**

CF reported on his involvement in Fair Game, which organisation had approached the Society via the FSA. Fair Game are keen for BCFC to become a 'Fair Game club'. CF has become involved in Fair Game as a policy advisor. CF described the high level principles Fair Game (sustainability, integrity, transparency, and community) and noted the overlap with the Society and BCFC's principles. Support for Fair Game by the Society was approved.

**ACTION:** CF to follow up with Nick Blofeld about BCFC becoming a Fair Game club.

### **3. Election Results**

SM and Nick Blofeld were voted onto the BCFC club board. SP, CF, KL, PB and WH were voted onto the Society Committee. PB welcomed WH to the Committee and introductions were made.

### **4. Election of Chair**

CF expressed interest in becoming Society chair, subject to reservations on time and administrative commitment. WH asked if the chair can be better supported. KL said the rest of the Committee could support. PB referred to the paper circulated on Society roles and suggests that specific tasks could be delegated. CF to confirm interest ahead of ratification at next Committee meeting.

### **5. Election of Vice-Chair, Secretary, Membership Secretary,**

After discussion the following were confirmed:

Vice Chairs (2): Pete McCormack and Oliver Holtaway

Secretary: Paul Brotherton

Membership Secretary: Mark Taylor

### **6. Communications**

JB and MkT currently taking carriage of communications. OH has offered to provide support. JB said he was happy to continue in role.

ACTION: JB and MkT will convene with OH to apportion roles and responsibilities.

### **7. Treasurer**

The Society has not formally filled the role of Treasurer for 18 months (approximately), the need for one was expressed and agreed. MkT reported that he knows two possible people who could fulfill the role and will contact them. Description of Treasurer's role is available on the paper circulated by PB so that potential candidates can be informed of duties. There was a question as to whether co-opted candidate will be able to commit and attend, and MkT felt that they would.

### **8. [CONFIDENTIAL ITEM]**

### **9. Redevelopment - [CONFIDENTIAL]**

**10. 100 Club Review**

Nothing to raise at this meeting, discussion deferred.

**11. Membership**

Nothing to raise at this meeting, discussion deferred.

**12. Communications**

Nothing to raise at this meeting, discussion deferred.

**13. Any Other Business**

Nothing to raise at this meeting, discussion deferred.

**14. Date of Next Meeting**

It was raised that we may not need to meet monthly if meetings can be more efficient in the future. This should be brought back for discussion.

Next meeting Thursday 21 July 2021.

**15. Close**

There was no further business and the meeting was closed.