



**Bath City FC Supporters Society  
Committee Meeting  
7pm on Thursday 26<sup>th</sup> May 2022  
Via Zoom**

**Meeting Report**

**Present:** Paul Brotherton, Christopher Flanagan (Chair), Sally Harris, Pete McCormack, Shane Morgan.

**1. Apologies:** Jon Blain, Oliver Holtaway, William Heath, Ken Loach, Stuart Page, Mark Taylor.

It was noted that the meeting was inquorate so no formal decisions would be made.

**2. Approval of minutes and actions**

The minutes of the Committee meeting held on 28<sup>th</sup> April 2022 were confirmed (proposed: PM, seconded: SM).

Follow up actions:

- OH had looked at the possible decision-making process in the event of a land sale. *[NB – “land sale” here refers to any sale of any part of the ground, which would very likely be part of a redevelopment]* We understand that Bath City FC Ltd’s own articles of association would require the Club to call an Extraordinary General Meeting and secure the support of over 75% of shareholders. In this situation, the Society would want to hold its own EGM first in order to seek members’ views in a formal vote. This requires 14 days’ notice. The Club Board has therefore been asked to notify the Society at least three weeks before any planned Club EGM on a land sale.
- OH to share key issues with Richard Irving of the FSA – deferred to the next meeting
- McT to discuss player recruitment at the Football Working Group – deferred
- CF to suggest a review of the football team’s progress at an early stage in the next season – pending
- OH has circulated key points of the FSA meeting
- All Committee members to suggest ideas for membership strategy leads to take forward – ongoing

**3. Redevelopment**

[CONFIDENTIAL]

#### **4. Clarification of policy on length of tenure on the Society Committee**

This was deferred to the next meeting.

At this point PM left the meeting.

#### **5. Report from the Club Board meeting**

[CONFIDENTIAL]

#### **6. Society AGM 16<sup>th</sup> June and elections**

It was agreed that this will be a hybrid meeting at Twerton Park and on Zoom. PB will ask Committee members for help with IT. The agenda will include the usual updates, accounts, re-appointment of auditors and election results. The supporters survey and redevelopment were also suggested although there may not be substantive news on the latter.

**ACTION:** PB to draft an agenda and send to Committee members for comment  
CF to contact Nick Blofeld re doing the Club report.

PB reported that two nominations to the Committee had been received so far. The closing date for all Committee and Club Board nominations is midnight on Saturday 28<sup>th</sup> May 2022.

#### **7. Society finance and accounts update**

Deferred.

#### **8. Membership update**

Deferred.

#### **9. AOB**

CF reported that the documents extending the loans to the Club until May 2023 (including from the Supporters Society) have now been signed.

This was SM's last Committee meeting for the time being due to the 12-year rule and CF thanked him for his huge contribution over many years. The AGM will be an opportunity to more properly thank any members who are leaving the Committee this year.

#### **10. Date of Next Meeting**

The next Committee meeting will be at 7pm on Thursday 30<sup>th</sup> June 2022. The main item on the agenda will be to fill roles on the new Committee.