



**Bath City FC Supporters Society
Committee Meeting
7pm on Thursday 30th June 2022
Via Zoom**

Meeting Report

Present: Jon Blain, Paul Brotherton, Christopher Flanagan (Chair), William Heath, Pete McCormack, Oliver Holtaway, Stuart Page, Marc Thomas.

1. Apologies: Ken Loach, Al Lord.

2. Approval of minutes and actions

The minutes of the Committee meeting held on 26th May 2022 were confirmed (proposed: PM, seconded: MT).

Follow up actions:

- [CONFIDENTIAL ITEM REDACTED]
- The Society AGM had been held on 16th June and minutes will be circulated shortly

3. Co-option to the Committee for 2022/23

It was unanimously AGREED to co-opt Al Lord to the Society Committee for the 2022/23 period.

4. Appointment/election of officers and leads

The following were unanimously AGREED:

- Chair: Christopher Flanagan
- Vice Chairs: Oliver Holtaway and Pete McCormack
- Treasurer: Al Lord
- Secretary: Paul Brotherton
- Membership Secretary: Mark Taylor
- Engagement and Communication leads*: Jon Blain and Oliver Holtaway
- 100 Club Lead: Jon Blain

*JB to lead on social media and some in-person activities, OH to lead on newsletters/email updates/website/digital aspects of implementing the membership strategy.

5. Report from the Club Board

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6. Redevelopment

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7. BCFC Open Day Sunday 24th July 2022

MT volunteered to organise a Society presence at the open day and PM agreed to contact Carole Banwell about details. All Committee members are invited to attend if possible.

8. Any Other Business

OH reported that he had finalised editing of the Club Board Governance document with Joy Saunders and had circulated the latest version to the Committee. The Committee AGREED the document, which will now go to the Club Board for agreement and implementation. CF thanked OH for all his work on this.

CF reported that Society member Peter Johnson had been in touch with concern about the motion on succession planning, namely that the Club Board itself is responsible for the conduct of the company including the hiring of staff and overall management. He was concerned that the Society should not be seen to be instructing the Club Board. CF had replied thanking Peter for his email and setting out the overall relationship between the Society and the Club including the MoU which sought to clarify respective roles.

[CONFIDENTIAL ITEM REDACTED]

OH informed the Committee that as a result of the Society's sponsorship with the Club it would now get a regular article in the matchday programme. All Committee members are invited to contribute ideas/text.

9. Date of Next Meeting

The next Committee meeting will be at 7pm on Thursday 28th July 2022.