



**Bath City FC Supporters Society
Committee Meeting
7pm on Thursday 26th January 2023
Via Zoom**

Meeting Report

Present: Jon Blain, Ken Loach, Al Lord, Pete McCormack (Chair), Christopher Flanagan, William Heath.

Apologies: Oliver Holtaway, Paul Brotherton, Stuart Page, Marc Thomas

1. Approval of minutes of the Committee meeting held on 3rd November 2022 and update on actions

The minutes of the Committee meeting held on 3rd November 2022 were confirmed (proposed: KL seconded: WH)

Follow up actions:

- Pete to check with Nick on governance policy approval and Club website updates [I.e. uploading minutes of Club Board meetings]
- Other actions are covered elsewhere on the agenda.

2. Update from the Club Board

[CONFIDENTIAL]

3. Redevelopment update

[CONFIDENTIAL]

4. Succession planning strategy

This was formally approved and WH confirmed as the lead with support from Marc Thomas.

ACTION: WH to contact Nick to get a Board representative. Given changes in Society Committee membership it was imperative to find new people. PM not keen to stay on as Chair and CF confirmed he wouldn't return to the role. PB will not be continuing in the Secretary role.

5. Society Interim General Meeting

IGM will be held on Thursday 9th February 2023. In the absence of OH and PB Marc T will sort the admin. PM will circulate a draft of what he intends to say. Please add/amend.

6. Message from Steve Tanner re away travel

We had received a note from Steve explaining that the Club Board had not responded on the issue of subsidies for away travel, and asking the Society Committee to raise the issue. The committee noted that Board had considered whether sponsorship of away travel was possible, but had so far drawn a blank. This had been communicated to Cheryl, the Supporters Liaison Officer and Supporters Club member. PM would respond to ST accordingly.

7. Society Finance update

AL indicated that the accounts should be ready for the end of March.

8. 100 Club Update

JB reported that there was nothing to add here.

9. Engagement and comms update

JB reported that membership numbers were stable. We need to do more on this front. OH is leading on the promotional package with the Club.

10. Any other business

None

11. Dates of forthcoming meetings

Given that we have an IGM on 9/2 we would not meet until March. We can liaise via email/whatsapp if required (e.g. 3G)

Propose that we next meet on Thursday March 30th, 2023.