



# Bath City Supporters' Society AGM

June 2018

# Proposed Agenda



- |                       |         |
|-----------------------|---------|
| 1. Welcome            | 5 mins  |
| 2. Motions (x2)       | 10 mins |
| 3. Ballot             | 10 mins |
| 4. Chairman's Report  | 15 mins |
| 5. Treasurer's Report | 5 mins  |
| 6. Q&A                | 30 mins |
| 7. Voting Results     | 5 mins  |
| 8. AOB                |         |

# 2018 AGM Motions



## Motion 1:

To protect Bath City Supporters' Society from hostile or malevolent action, from the date of the 2018 AGM, any future monthly subscribers should not be admitted to membership until they have made 12 monthly payments or their subscription payments total £24, if this is sooner. All existing monthly subscribers will retain their existing membership rights.

Proposer: David Bartholomew

Seconder: Steve Skinner

## Motion 2

To protect Bath City Supporters' Society from hostile or malevolent action, from the date of the 2018 AGM, the number of new applications accepted for monthly subscription route to be limited to 5% of the total fully paid up members in any month.

Proposer: David Bartholomew

Seconder: Steve Skinner

# Recent Motions



## 2017 AGM

Motion 1: This AGM calls upon the Society Board to ensure that any future heritage aspects of Bath City Football Club - including but not limited to the club's playing name, the club's kit colours and design of black and white vertical stripes, the club's badge and the club's nickname - can only be changed or amended after a fair, clearly worded and unambiguous ballot has been conducted amongst the membership of the Bath City Supporters Society.

Motion 2: This AGM calls upon the Society Board to arrange a ballot of Supporters Society members regarding a possible new club badge design by no later than the 2018 AGM. The ballot will include both the existing and new badge designs.

## 2018 IGM

Motion 1: Should the Society ever wish or need to dispose of any of its current shares held, in Bath City FC Ltd, these shares should be offered, in the first instance, to existing Society members. Any shares not disposed of through this arrangement should then be offered to the non-Society shareholders of Bath City FC Ltd.

Motion 2: In order to avoid debate over synthetic pitches becoming lost within the general debate about the redevelopment of Twerton Park, and to reduce the risk that objections to synthetic pitches colour people's views towards the whole redevelopment, the Society resolves that any change of Twerton Park's playing surface from grass to a synthetic alternative must be approved by a majority vote of the membership at a general meeting, and that any such vote must be offered independently of any other voting related to the redevelopment of Twerton Park.

Motion 3: The Society instructs its Board [Committee] to ensure that those members on either side of the debate regarding the playing surface are given equal opportunity to present an evidence-based case to the membership ahead of any formal debate or vote on the issue, including equal access to research, studies and financial projections undertaken by the Club.



# Ballot

Emma Sparks (Society Secretary & Election Officer)

Paul Brotherton (Compliance Officer & Election Observer)

# Chairman's Report:

## Reflections and (Potential) Future State



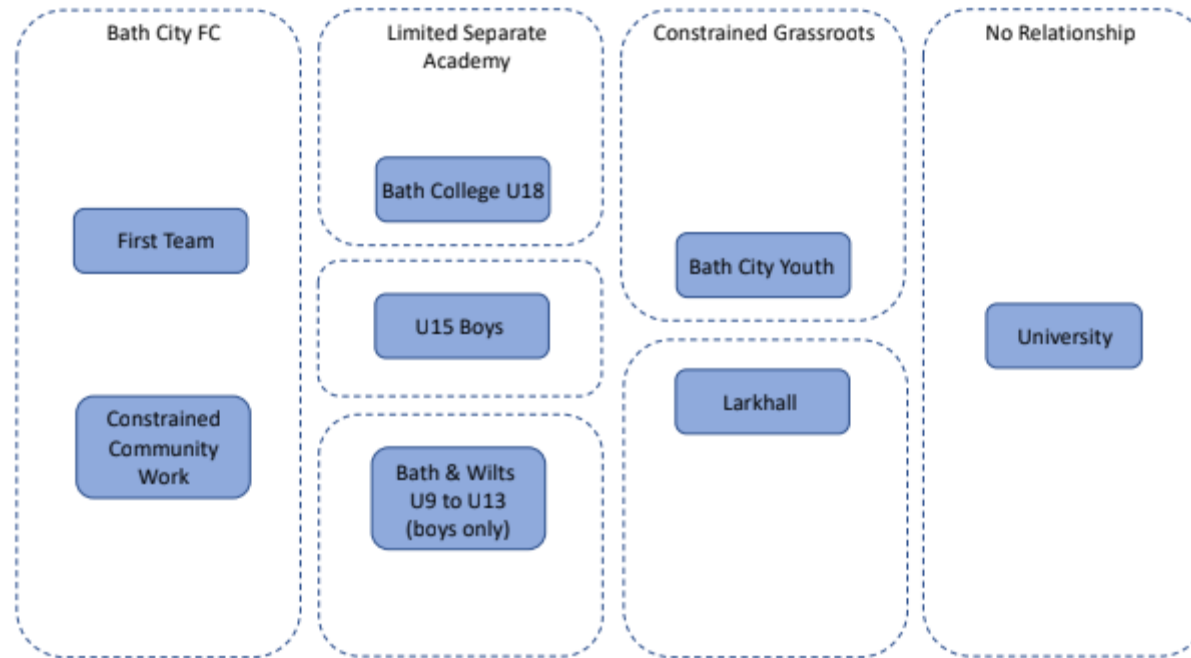
### Reflections

- Embedded Society Committee members into Working Groups
- Appointed a replacement board member. (David James)
- “Referendum” on the Pitch
- Pitch funding initiatives
- Part-sponsored 1<sup>st</sup> team away travel
- Co-Opted “Compliance Officer” (Paul Brotherton)
- Time / commitment (informs proposed future improvements)

### Future

- Improve Communications – Board  $\leftrightarrow$  Society  $\leftrightarrow$  Members (esp. Redev)
- Make a difference in the WG's
- “No Passengers” / Share the load

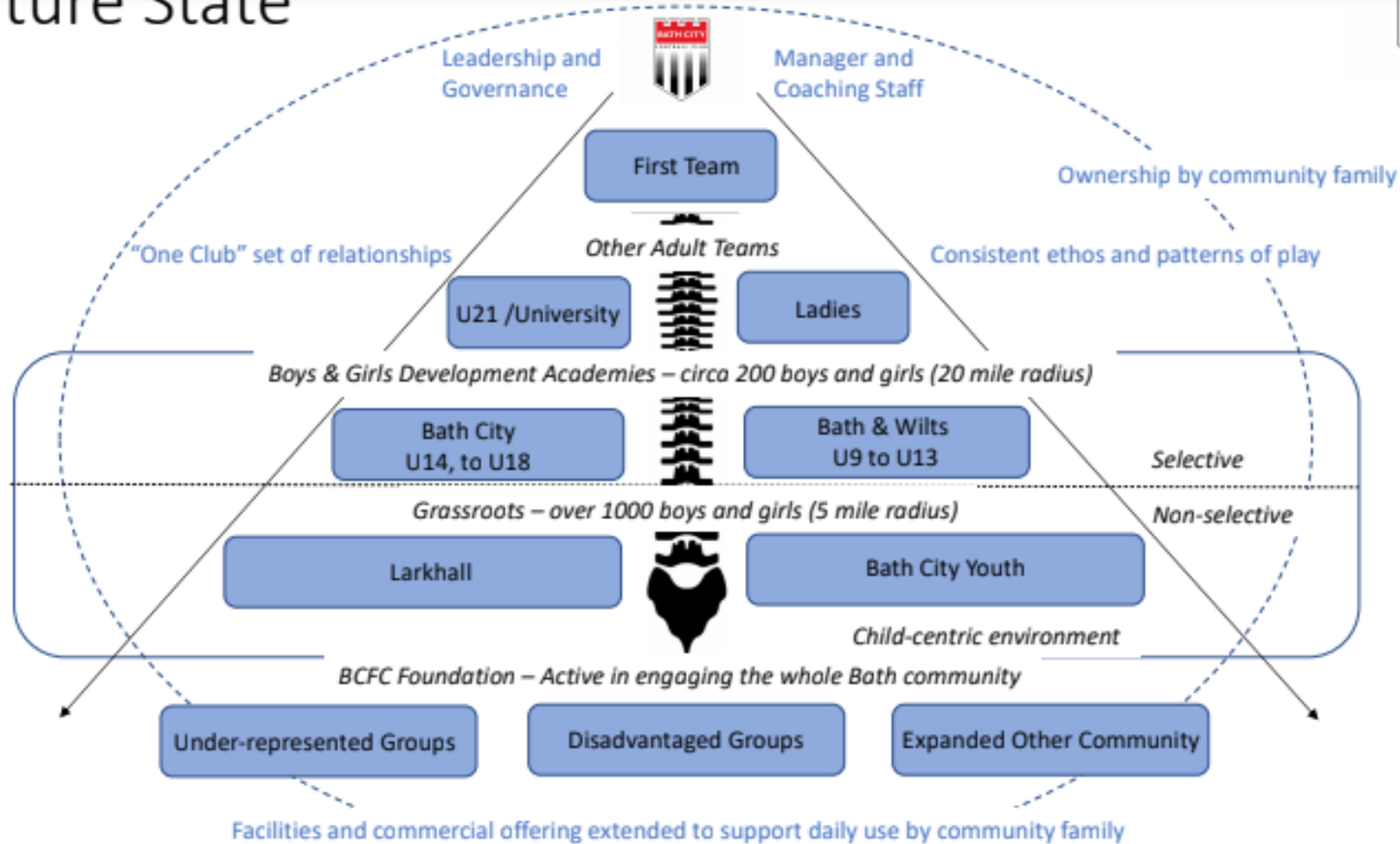
# Football Structure - Current



# Football Structure



## Future State





# Treasurer's Report



A copy of the accounts is available for inspection or can be emailed to any member on request.

**Bid Impact:** The accounts for the year ending 31 December 2017 vary significantly from previous years as the Society A/C was used to conduct transfers and transaction related to the BID. Although the fundraising related to the BID was carried out in September 2016 the financial arrangements were not concluded until the 2017 financial year.

The BID transactions meant that income for the year was £423,451.00 as opposed to £15,390 in the previous year. Administration expenses rose from £13,541.00 in 2016, which did include some professional fees related to the BID, to £17,617 in 2017 where the final expenses and fees were settled. A total of £350,750.00 was raised through the BID crowdfunding initiative and £300,000.00 of this was used to purchase 300,000 £1 shares in the football club. The balance of the money raised, £50,750.00, was loaned to the football club to enable the re financing of other loans. As at 31 December 2017 the Society's loan to the football club had increased to £74,302.00.

**Shares:** In addition under the terms of a nomination agreement the Society holds on trust as the registered holder of 49,016 shares in Bath City Football Club on behalf of a beneficiary meaning that it now controls 54.6% of the shares in the football club.

**Current Status:** The bank balance at today's date is £4,421.15

- **Outgoings:** Since During the current year i.e. from 1<sup>st</sup> January the Society has donated £6,200.00 to the football club to assist with team travel exp and £462.50 to purchase PA equipment.
- **Income:** Besides membership subscriptions the Society's main fundraiser is the 100 Club which currently has 34 members. We would like to encourage members to support the 100 Club – the cost is £5.00 per month. Please see Steve if you would like to join.
- **Subscriptions:** The number paying membership by monthly subscription is 29. Most of these are paying £2 but some are paying £5 and one £10 per month.



Q&A



# Voting Results



AOB