

2019 AGM





Agenda

• Intro 5 mins

Motion10 mins

• Ballot 10 mins

Chairman's Summary
 15 mins

Treasurer's Q&A5 mins

• Q&A 30 mins

Voting Results?5 mins

AOB





#### Motion

This AGM calls for a focused and time-limited review of the rules and standing orders of the Supporters Society in consultation with the membership. The purpose of such a review would be to:

- Bring the constitution up to date following the establishment of elections to the Club Board in 2018
- Fill gaps, clarify areas of uncertainty and ensure that the constitution is fit for purpose.
- Fulfil the commitment to review democracy and accountability arrangements made in the Big Bath City Bid

Proposer: Paul Brotherton Seconder: Michael Clayton

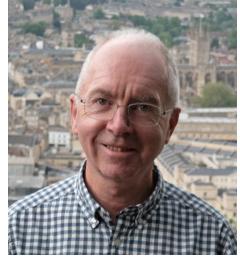


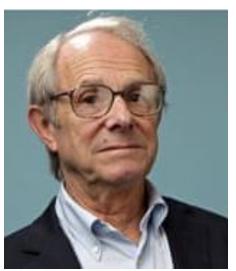


### Ballot

Emma Sparks (Society Secretary)
James Carlin (Election Officer)
Marc Thomas (Election Observer)













# Candidates for Society Committee

- Emma Sparks
- Paul Brotherton
- Ken Loach
- Stuart Page









### Candidates for Club Board

- Joy Saunders
- Jon Bickley

### One Bath City





- Operating the Football Club
- Moving towards a Economic Sustainability
- Working Groups:

Commercial

Executing Strategy

Community (inc the Foundation)

Finance

Football

Redevelopment

Sales & Marketing (1,000 BC)

providing Governance and Support

• The Society works closely with the Club Board

Society Members embedded on Working Groups

Developing a healthy, balanced and constructive relationship between the club, its supporters and the communities it serves

#### Club Board

(6/9 directors elected by and accountable to Supporter's Society)

Supporters' Liaison Officer

#### Supporter's Society

Committee (12) elected by and accountable to Society members (>400)

#### Supporters

Community Shareholders

Local People & Businesses

- Majority Shareholder of Bath City Football Club
- Elect 6/9 members of the Club Board
- Influence key decisions
- Contribute to running of the Club
- Embedded on Working Groups
- Communicate with and Engage members / supporters
- Make a difference

#### Always wanted to support or run a real football club? There are lots of ways to get involved...

www.bathcitysociety.org/volunteer-for-bath-city.html

Join the Supporters' Society www.bathcitysociety.org £24 pa (£2 pm) (£5 pa for Community Share holders)

#### **Supported the Bid but** haven't renewed membership since?

www.bathcitysociety.org/join-us.html







# Chairman's Summary

### Club Specific Initiatives

- Commercial
- Community
- Football
- Finance
- Operations
- Redevelopment
- Sales & Marketing

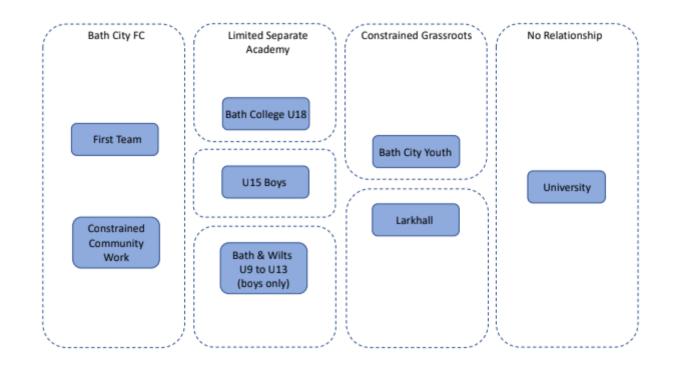
## Society Specific Activities

- Accounts / Treasurer
- Compliance
- Secretary
- Membership
- Supporter
   Engagement &
   Communication

### Football Structure - Current



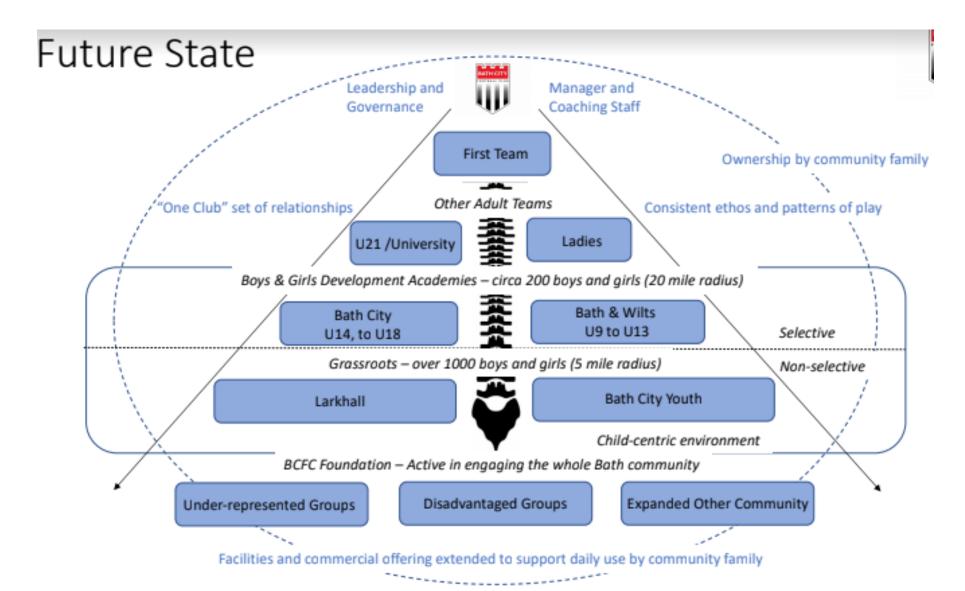




### Football Structure









# Q&A



# Voting Results



# **AOB**

#### **BCFC vision & values work - Credo**

BATH CITY
FOOTBALL CLUS

We want to achieve success on and off the pitch, as an authentic and progressive Club, which is owned by the community and predominantly run by a dedicated team of volunteers.

We aim to be successful, professional and efficient and to achieve long-term financial sustainability, whilst being open, inclusive, considerate and diverse.

We will bring people together by hosting exciting, entertaining football matches, played with a good spirit, and in a great atmosphere.

We will organise other events to contribute to the wider community, so that Twerton Park becomes a hub for activities, organisations and services for people of the surrounding area.

We intend to be an integral part of city life, not only in Twerton, but of the whole of Bath, owned by hundreds of supporters, and followed by many more. We are truly the people's club.