



Bath City Supporters' Society IGM / Q&A

Jan 2018

Proposed Agenda



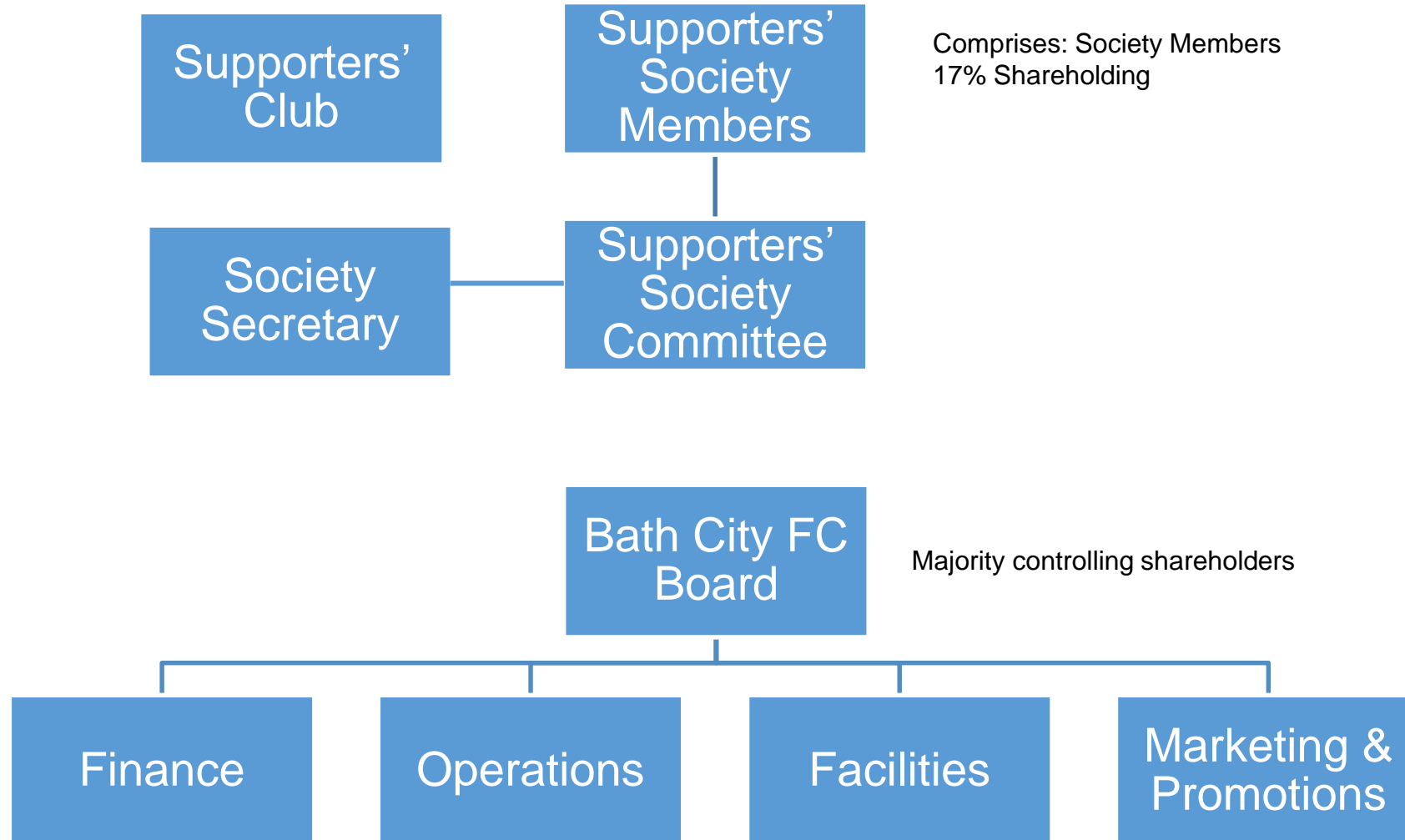
1. Apologies
2. Chairman's Report 15 mins
3. Motions (x3) 45 mins
4. Q&A 60 mins
5. AOB

Chairman's Report - Highlights

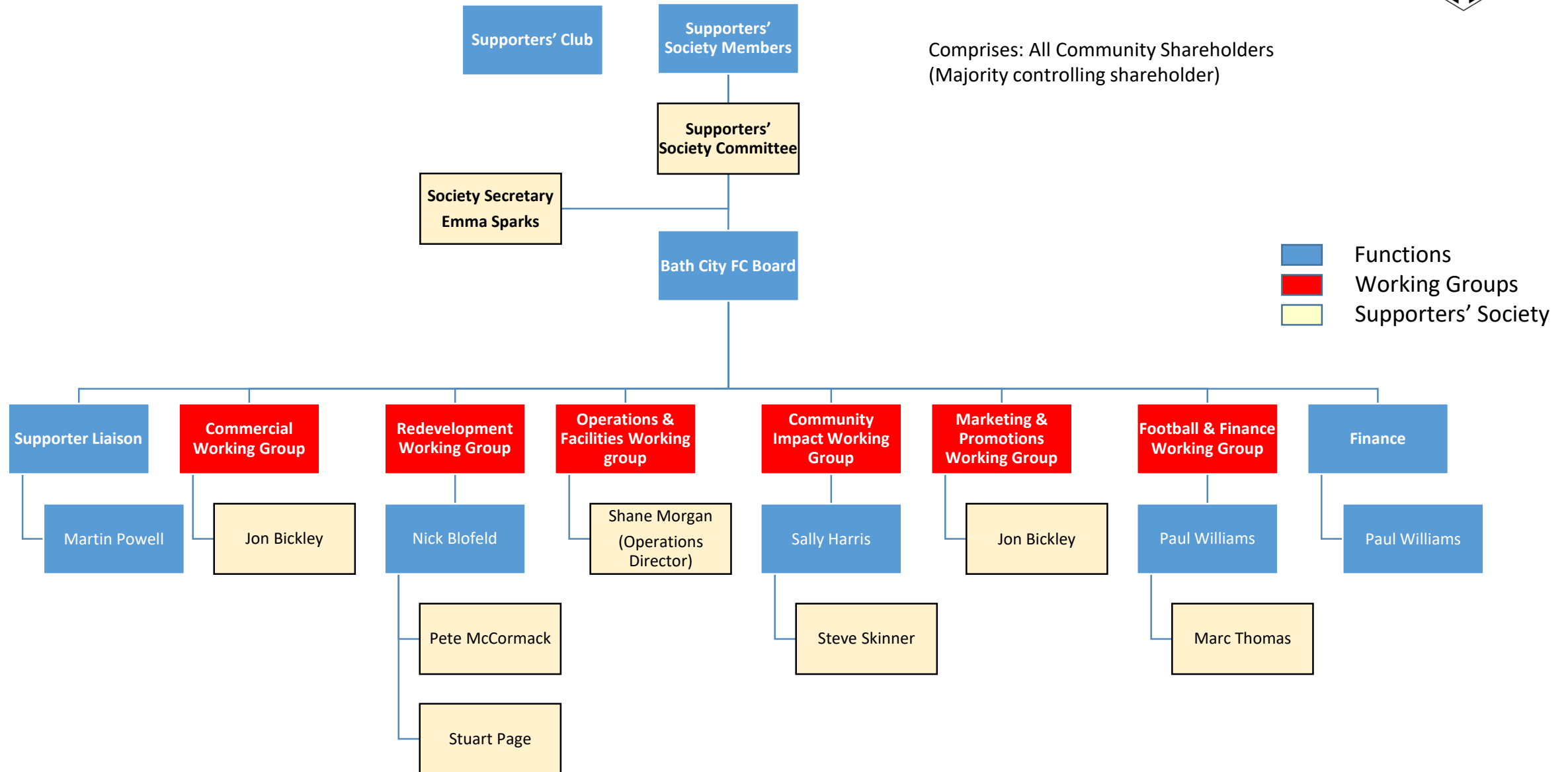


1. Embedded Society Committee members into Board Working Groups.
2. Appointed a replacement board member. (David James)
3. Development Agreement about to be signed.
 - Engagement & Consultation
4. Improving the Commercial function
 - Building blocks to improve Sustainability
5. Professional Sales & Marketing
 - Visible: on-line merchandising, social media, PR / Invisible Customer d/b
6. Facilities improvements
 - Paint the Park
7. Community activities
 - Xmas community football / Disabled loos funding / Consultation / foodbank / charities etc.
8. Bath City “Family” starting to form
 - Foundation: new chair of trustees / Bath City Youth / Feb-March session

Previous Governance Structure (for comparison)



Current Governance Structure



Chairman's Report - Challenges



1. Administration detail / Visibility / Transparency / Comms
2. Neglected some regular commitments – e.g. Fire & Brew Award
3. Commitment / Time / Meetings
4. Involvement / Cultural change / Mindset



Motions

Motion 1 - Shares



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.

Proposer: Peter Newman

Secunder: R Shephard

Motion 2 – Synthetic Pitches - Vote



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. Jonathan Blain.

Proposer: Jonathan Blain

Seconder: Benjamin Hatton

Motion 3 – Pitch Analysis



The Society instructs its Board 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.

Proposer: Jonathan Blain

Seconder: Benjamin Hatton



Q&A

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AOB

