



Meeting Summary

Topic	Bath City Supporters' Society – Committee Meeting	
Meeting Date	25 th Oct 2018	
Location	Twerton Park	
Attendees / Role	PB Paul Brotherton MC Michael Clayton (Chair) SS Steve Skinner (Treasurer)	ES Emma Sparks (Secretary) MT Marc Thomas
Apologies	CB Cheryl Bradley, PM Pete McCormack, SM Shane Morgan SP Stuart Page,	
Purpose of Meeting	To agree actions / decisions in relation to the governance of the Football Club and Society business.	

No.	Description	Status	Who	Date
1.	<p>Working Group Update: Redevelopment Latest version of stadium design – as circulated amongst Committee member - is being reviewed. Previous feedback from Committee members has been submitted.</p> <p>Consultations being planned for both residents and supporters. Society to arrange latter as Q&A. Need to agree attendees to make it worthwhile.</p> <p>Committee members raised several questions. MC captured them and will send to ReDev WG.</p> <p>Planning application scheduled for new year.</p>	<p>Info</p> <p>Action</p>	<p>MC</p>	<p>30/Oct/18</p>
2.	<p>Working Group: Football MT provided the following update:</p> <ul style="list-style-type: none"> Paul Williams is creating a document outlining the roles & responsibilities of the working group JG is defining player strategy and has aspirations to run a reserve team 'One Bath City' forum – chaired by Carole is reviewing and aligning all footballing elements of the club – inc. 1st team, Development squad, Academy and Bath City Youth. 	Info		



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	<ul style="list-style-type: none"> Need to improve scouting capability. Board are reviewing relationship with University. Next WG meeting is 1st Nov 			
3.	Working Group: Commercial: No update received after comprehensive update last month			
4.	Working Group: Community No update received after comprehensive update last month.			
5.	Working Group: Operations No update received after comprehensive update last month.			
6.	Working Group: Finance Updated financial report was requested but not received from Paul Williams. <ul style="list-style-type: none"> MC to re-request for Nov meeting 	Action	MC	29/Nov/18
7.	Review Purpose / Focus of Society MC had circulated first draft to Committee. Feedback received and being incorporated into next version. <ul style="list-style-type: none"> MC to circulate revised version for review. 	Action	MC	29/Nov/18
8.	Membership Renewals: Annual renewal reminders sent. CB and SS are tracking responses, answering queries and banking renewals. Need to plan the next phase	Info Action	 MC / CB	
9.	Society Visibility: Agreed to post benefits and purpose on Society and Club website ahead of IGM Agreed to create handouts for new/existing members Agreed to promote the following Society initiatives: <ul style="list-style-type: none"> Netting for the Bath end Promotion of NHS / Emergency Services day 	Action Action Action Action	MT MT MT MT	29/Nov/18 29/Nov/18 29/Nov/18 29/Nov/18



No.	Description	Status	Who	Date
10.	Team Travel Sponsorship: No progress. MC to f/u with SP	Action	MC	29/Nov/18
11.	AOB1: Board Tenure MC to check status	Action	MC	29/Nov/18

Date of Next Meeting: 29th Nov 2018