



# Bath City Supporters' Society



## Meeting Summary

<b>Topic</b>	Committee Meeting	
<b>Meeting Date</b>	26 <sup>th</sup> March 2020	
<b>Location</b>	Zoom Conference Call	
<b>Attendees / Role</b>	<b>JB</b> Jon Blain (Supporter Comms) <b>PB</b> Paul Brotherton (Compliance / Membership Secretary) <b>MC</b> Michael Clayton (Chair) <b>KL</b> Ken Loach (Redev)	<b>SM</b> Shane Morgan (Ops) <b>SP</b> Stuart Page <b>JP</b> James Pullan <b>ES</b> Emma Sparks (Secretary) <b>MT</b> Marc Thomas
<b>Apologies</b>	<b>RL</b> Russell Lewin (Observer)	
<b>Purpose of Meeting</b>	To agree actions / decisions in relation to the governance and support of the Football Club and Society business.	

No.	Description	Status	Who	Date
1.	<b>Approval of previous minutes:</b> January meeting minutes approved	Decision		
2.	<p><b>Redevelopment:</b> First Committee meeting since planning application was rejected on 11<sup>th</sup> March. Also, Covid 19 lockdown was imposed on 23<sup>rd</sup> March. Both potential threats to the viability and future of BCFC.</p> <p>Redevelopment options include an Appeal and / or a resubmission of a revised plan to address the x4 rejection criteria. Both are being considered. They are not mutually exclusive. The lead time for both is approx. 9 months – i.e. the remainder of 2020. Club Board are liaising with Greenacre and BANES to determine best approach.</p> <p>Although the stadium design was approved there is likely to be a requirement to revisit the design if the viability of the remainder of the development site is altered to accommodate the planning objections. Majority of committee believe that we should appeal though some have reservations</p>	Info		





# Bath City Supporters' Society



No.	Description	Status	Who	Date
	Agreed the need to decide which Board member needs to resubmit themselves for re-election. MC to discuss with Nick Blofeld.	Action	MC	30/Apr/20
	Need to identify an election officer and observer.	Action	PB	31/May/20
<b>6.</b>	<b>Communication and Engagement:</b> Liaising with the club initiatives to support remote or vulnerable supporters. ES, JP and SM taking and active role in this.	Info		
	ES to liaise with PB to get contact details of offline members	Action	ES/ PB	27/Mar/20
<b>7.</b>	<b>Membership Update</b> 11 more members acquired in the last month (no specific active promotions)	Info		
	Planning to contact elapsed approx. 250 elapsed members than last meeting	Action	PB	31/May/20
	Will review different membership options after that	Info		
<b>8.</b>	<b>Standing Order / Constitution Update</b> Review or recommendations is underway.	Info		
	PB to send copy to Board members to review	Action	PB	27/Mar/20
<b>9.</b>	<b>AOB 1:</b> KL proposed to Co-Opt Pete McCormack back on to the committee as support for redevelopment. Voted unanimously to co-opted.	Info		
	ES to contact to invite him back as a co-opted member and ensure he is in on all communications	Action	MC	27/Apr/20

**DOTM 30<sup>th</sup> Apr 2020**