

Meeting Summary

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

No.	Description	Status	Who	Date
1.	Approval of previous minutes: January meeting minutes approved	Decision		
2.	 Redevelopment: First Committee meeting since planning application was rejected on 11th March. Also, Covid 19 lockdown was imposed on 23rd March. Both potential threats to the viability and future of BCFC. 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. 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 	Info		



Bath City Supporters' Society



No.	Description	Status	Who	Date
2.	Finance: Paul Williams (Finance Director) Is doing a great job to minimise outgoings with deferments etc. and to establish and apply for various grants etc.	Info		
	The Society donated £9k to the Club.			
	Situation is reasonable stable with club effectively 'mothballed' – reduced income and outgoings. This is not sustainable for many months.			
	Short term income streams identified and operating. Supporters and Members encouraged to <u>click here</u> for ways to support the club at this time.			
	There are medium to longer term funding schemes being planned which include Crowd Sourcing and Community Share Options. The overall objective is to ensure the club has sufficient funds to survive until a successful appeal / resubmission.			
	Next financial update due on 30/Mar at the Board meeting. MC to feedback to Committee.	Action	MC	31/Mar/20
	This is an ever-evolving situation that is changing almost daily.			
3.	Treasurer Vacancy update: Mike Loughton was co-opted. Vote unanimous.	Decision		
	MC to arrange for hand over / induction	Action	MC	27/Apr/20
	External audit nearly complete.	Info		
4.	Commercial Director:			
	No progress	Info		
5.	AGM Prep: ES reported that 16th or 18th June are the most probable options to host this. However, it is likely we will need to defer the date due to the Covid 19 lockdown restrictions.	Info		
	Agreed to decide if postponement is necessary w/c 13/Apr when the situation may be more clear	Action	All	13/Apr/20





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
6.	Communication and Engagement: 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
7.	Membership Update 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		
8.	Standing Order / Constitution Update Review or recommendations is underway.	Info		
	PB to send copy to Board members to review	Action	PB	27/Mar/20
9.	AOB 1: 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 30th Apr 2020