



Bath City Supporters' Society

Committee Meeting Summary



Meeting Summary

Topic	Committee Meeting	
Meeting Date	28 th May 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) PM Pete McCormack	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: April meeting minutes approved	Decision		
2.	Redevelopment: Resubmission: Society embedded in process to establish stadium options – need to reduce costs by £2.5 / £3m as part of review of whole development. <ul style="list-style-type: none"> • Greenacre funding fwp (stadium architects) • Principles / red lines established and agreed • Turley's continue to advise re. planning process • Supporters to be consulted re. options Funding: SP pointed out that Greenacre's ability to fund is an increased risk due to C-19. Aim to provide update at Supporters' Q&A on 23/Jun	Info		
2.	Finance: Football Club is effectively moth-balled. Paul Williams continues to identify grants and loans and stem outgoings. Policy is to ring season 20/21 funds (e.g. shirt sponsorship and season tickets etc.).	Info		



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	<p>Jon Bickley / Paul Williams now budgeting for scenarios in which football recommences in Sep/20 or Jan/21. Assumptions that gates will initially be 60% of recent average and bar takings minimal / severely reduced.</p> <p>Estimated shortfall of £100k for which there are x2 main fund raising options.</p> <p>Agreed it is unsustainable to have to play behind closed doors for an extended period.</p>			
3.	<p>Treasurer Appointment: MC has been unable to contact Mike Loughton (new co-opted treasurer). Will continue to attempt to do so.</p>	Info		
4.	<p>Commercial Director: Two candidates are still interested but they will of course need to go through the process of election. We are completing due diligence tasks in shortlisting ahead of this</p> <p>No progress</p>	Info		
5.	<p>Virtual Q&A Prep (June 23rd): Virtual Q&A being organised in lieu of postponed AGM. Zoom Licence purchased for the meeting Need Agenda / running order Social media posts and ask for questions from the membership.</p> <ul style="list-style-type: none"> MC to invite other parts of BCFC family 	Info Action	MC	30/May/20
6.	<p>Communication and Engagement: Focus now on Q&A session (see above) and AGM.</p>	Info		
7.	<p>Membership Update: Recent mailing to lapsed members (260). 47 have re-joined plus several donations. Current membership: 364 Paul thanked for his continued effort in implementing the Membermojo</p>	Info		



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8.	<p>Standing Order / Constitution Update: Need to ratify the proposed changes.</p> <p>Circulate Martin Powell's feed back re. SLO role and convene a separate meeting to vote on all 14 recommendations before next Committee meeting</p>	<p>Info</p> <p>Action</p>	PB	30/May/20
9.	<p>Operating Model: Proposal to re-evaluate HOW the Society operates both internally and externally - i.e. with the Board and with members and Supporters. Objectives include:</p> <ul style="list-style-type: none"> • Ensuring the Society is achieving its purpose • Ensuring the Society Committee adds value • Enabling the supporters and members are kept informed, able to voice preferences • Prioritise primary stakeholders (members, supporters, Board) over internal activities (e.g. membership, Society finance, meetings) 	Info		
10 a.	<p>Working Group Summary: Commercial No update available</p>	Info		
10 b.	<p>Working Group Summary: Sales & Marketing 70 sales items from the club shop All replica shirts and pretty much all mainstream-sized clothing sold out. New t-shirts ordered.</p> <p>We've been modelling cashflow ahead of kicking off any new fundraising, which will be Society driven anyway. But there's a lot of 'what if' scenarios going on and the consensus is to wait till there's a bit more certainty about this season and, ideally, next before we go asking the fans for money.</p>	Info		
10 c.	<p>Working Group Summary: Operations Club facilities being used by the university to donate goods left behind by students to residents. The intention is to quarantine the goods for 72 hours before distribution.</p> <p>We buy any car due back next week</p> <p>Gym gearing up to go live in July</p> <p>Curo expecting more staff back to work in July</p>	Info		



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10 d.	Working Group Summary: Community Continuing to contact potentially vulnerable supporters and work with food bank. Thanks to Emma & James for helping to support the Club in this initiative.	Info		
10 e	Working Group Summary: Football We have a full squad inc loan players if needed to take part in playoffs Waiting to hear on news of training restarting as per the Government guidance	Info		
11.	AOB1: Co-Opt Christopher Flanagan: MC proposed to co-opt Christopher Flanagan. To be invited to next Committee meeting	Info Action	 MC	

DOTM 25th June 2020