



Bath City Supporters' Society

Committee Meeting Summary



Meeting Summary

Topic	Committee Meeting	
Meeting Date	25 th June 2020	
Location	Zoom Conference Call	
Attendees / Role	PB Paul Brotherton (Compliance / Membership Secretary) MC Michael Clayton (Chair) CF Christopher Flanagan KL Ken Loach (Redev) PM Pete McCormack (Redev)	SM Shane Morgan (Ops) SP Stuart Page JP James Pullan ES Emma Sparks (Secretary) MT Marc Thomas
Apologies	JB Jon Blain (Supporter Comms) ML Mike Laughton (Treasurer)	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: May meeting minutes approved	Decision		
2.	<p>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.</p> <p>Update provide to supporters at Supporters' Q&A on 23/Jun</p> <p>The latest version of the redesign option was circulated ahead of the meeting for review.</p> <p>KL had met David Robinson lead architect at SWP and posed some questions and concerns:</p> <ul style="list-style-type: none"> • Will long term ambitions of the club will be at risk? • Will reduced size of proposed main stand impact future development and improvement. • Can the roof be slanted differently to enable solar power. • Community engagement is essential 	Info		



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	<p>Several members of the Society and the Society Committee are heavily involved in the sub-committee which is reviewing options.</p> <p>This is stage 1. Next steps are for fwp to send options to Greenacre to consider as part of the wider scheme with a view to resubmission of planning application.</p>			
2.	<p>Club Finances: Club is now effectively "moth-balled". No significant updates.</p> <p>Request regular updates from Paul Williams.</p>	<p>Info</p> <p>Action</p>	<p>MC</p>	<p>30/Jul/20</p>
3.	<p>Treasurer Appointment: Mike Laughton sent apologies.</p>	Info		
4.	<p>Commercial Director: Arranging virtual meeting with one candidate.</p>	Info		
5.	<p>2020 AGM Prep (Sept 3rd): Agreed to host Virtual Q&A on 3rd Sept PB volunteered as Election Officer Need to find an Election Observer PB to work with Oliver on deadlines and publicity NB. Members to be notified ahead of 9th July (8 weeks notice period)</p>	Info		
6.	<p>Member Communication and Engagement: Feedback on virtual Q&A session hosted on Zoom on 23rd June was positive. Thanks to all those who made it possible. Wide range of topics discussed and frank exchange of views / healthy debate.ocus now on Q&A session (see above) and AGM. Recording available here Password available from bathcitysocietycommittee@gmail.com</p>	Info		
7.	<p>Membership Update: Membership increased by 13 since last month to 377. Largely due to Q&A (see above)</p>	Info		



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8.	<p>Standing Order / Constitution Update: Formal approval has not been received for all of the relevant recommendations. Huge thanks to PB for persistence and attention to detail.</p> <p>PB to draft a Memorandum of Understanding (MoU)</p>	Decision		
		Action	PB	30/Jul/20
9a.	<p>Working Group Summary: Commercial Having made the decision to enter the play-offs a Crowd Funder initiative has been launched to cover the expected £35k cost should we progress to the final. ES heavily involved.</p>	Info		
9b	<p>Working Group Summary: Sales & Marketing Main focus is on Cowdfunder campaign which has just kicked off. Bob Chester, Jon Bickely and ES are driving. Aim: To raise £35k so that the club can compete without spending next season's money to do so. Costs are roughly £17k to get to game 1, £8k for 2, £9k for 3.</p> <p>This will be in the Football Club's name with the support of the Soc (and hopefully Sup Club).</p> <p>If we were to lose in game 1 or 2, then we propose the balance of any funds is deposited in the Player Pledge to support the 2020-21 Playing Budget. Aiming to launch on Saturday.</p> <p>There is not complete agreement and some concern amongst members re. the decision to participate in the play-offs, for both financial and safety reasons. Its worth noting that having entered the league and attained 4th place, as soon as it became apparent play-offs could take place, the club was duty bound to participate. It feels like an obligation as being part of the league, but more importantly it's an obligation to the management and players who've got us to that point and deserve the chance to earn promotion, and to the fans who turned out in huge numbers supporting us to get there. It would send all the wrong signals if we hadn't participated and seemingly had no ambition. We are doing this with eyes open and believe we're approaching it with stronger foundations than the previous promotion - albeit with the new challenges (that everyone else</p>	Info		



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	faces) of Covid. The costs have been estimated prudently.			

DOTM 30th July 2020