



Bath City Supporters' Society

Committee Meeting Summary



Meeting Summary

Topic	Committee Meeting	
Meeting Date	30 th July 2020	
Location	Zoom Conference Call	
Attendees / Role	PB Paul Brotherton (Compliance / Membership Secretary) MC Michael Clayton (Chair) CF Christopher Flanagan ML Mike Laughton (Treasurer) KL Ken Loach (Redev) PM Pete McCormack (Redev)	SM Shane Morgan (Ops) SP Stuart Page
Apologies	JB Jon Blain (Supporter Comms) ML Mike Laughton (Treasurer)	RL Russell Lewin (Observer) JP James Pullan ES Emma Sparks (Secretary) MT Marc Thomas
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: June 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>FWP (stadium architects) have submitted some revised options to Greenacre for consideration as part of the whole site. Strides now re-engaged to address the whole project re-submission. Output expected in 2/3 weeks.</p> <p>Concerns expressed about the cost estimate to bring the stadium to EFL standards</p> <p>Concerns were expressed about the impact of Covid 19 on the demand for student accommodation. Expectation is that medium to long term there will still be sufficient demand.</p> <p>SP to discuss finance options with Chris Coles</p>	<p>Info</p> <p>Action</p>	SP	11/Sep/20



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	<p>Supporter Consultation: Agreed the need to consult and include the supporters. Oliver Holtaway, Sally Harris and Joy Saunders (Community Director) were mentioned as being willing to help. Nobody on the call volunteered to take ownership.</p> <p>PM requested Greenacre terms / contract. MC to send to PM</p> <p>Appeal scheduled for mid Sept.</p>	<p>Info</p> <p>Action</p> <p>Info</p>	<p></p> <p>MC</p> <p></p>	<p></p> <p>03/Sep/20</p> <p></p>
2.	<p>Club Finances: Paul William's summary was circulated prior to the meeting. Main points included:</p> <ul style="list-style-type: none">• Uncertainty remains as there is no agreed start date for season 20/21• Curo (parking) reducing their commitment due to increased WFH• Gym open again and paying rent• Furlough scheme will start to unwind in the coming months• Crowdfunder monies to be downloaded shortly. Cost of playing Dorking game was £22k but expecting £4-6K from the league and TV.• Bristol City Women to play at Twerton. Great for income and exposure.• Budget Forecasting (including playing budget) is imminent now some of the variables and unknowns have been reduced.	<p>Info</p>		
3.	<p>Society Treasurer: Mike Laughton joined for the first time and is in the process of a handover with MC</p>	<p>Info</p>		
4.	<p>Commercial Director: A candidate was interviewed by Jon Bickley and MC. He intends to stand for election at the AGM.</p>	<p>Info</p>		
5.	<p>2020 AGM Prep (Sept 3rd): Agreed to host Virtual Q&A on 3rd Sept Oliver Holtaway (Election Officer) Paul Brotherton (Compliance Officer)</p>	<p>Info</p>		



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6.	Member Communication and Engagement: Focus is on AGM	Info		
7.	Membership Update: Membership continues to rise steadily. No major milestones on the horizon	Info		
8.	Standing Order / Constitution Update: PB is leading a team which is drafting a Memorandum of Understanding (MoU) to define roles and responsibilities of Board and Committee JP is drafting a strategy document to go alongside it.	Info		
9a.	Working Group Summary: Commercial ES and Bob Chester were congratulated on the huge success they made of the Play off crowdfunder which raised £53K (target £35k). 849 contributors raised this amount in 28 days.	Info		
9b	Working Group Summary: Football As expected Paul Williams and Jerry Gill are busy deciding the shape and personnel for the squad for the upcoming season.	Info		

DOTM early Sept 2020 (following AGM on 3rd Sept)