



Bath City FC Supporters Society
1900 on THURSDAY 25th March 2021
Conference Call

Minutes

- 1. Present:** Paul Brotherton, Jon Blain, Shane Morgan, Peter McCormack, Mark Taylor, Sally Harris, Chris Flanagan, Ken Loach, Marc Thomas
Apologies: Stuart Page
- 2. Approval of Last mins & outstanding actions**
Outstanding actions: None
Approval: Mark Taylor, Seconded: Ken Loach
- 3. Updates from Board Meeting**
Everyone had read the board minutes, there were no questions to be taken.
- 4. Redevelopment Progress**
Four meetings in the last two weeks.
Confirmation from last redevelopment meeting: Chris Coles, Nick Blofeld to meet Greenacre/McClaren in London on 7th April – want clarification of what the two are going to do, will they pull out etc?
Discussions into what the club could do if this fails, ranging from new development partners, relocation.
Feels like Greenacre deal will collapse, but this is likely to be confirmed post the 7th April meeting.
Meeting with a “Social Entrepreneur” who has come via William Heath, a long shot, but is being shown around Twerton.
The issue is the debt is pressing, and needs repaying – board looking into this.
Action Points: None
- 5. MOU – Outcome of joint meeting and proposed new wording**
A joint meeting was held in March with the Society appointed directors.
Chris reworded the MOU to ensure that the queries raised by the Club Board are covered.
Action Points: Society Committee have agreed the new MOU, it is being submitted to the club board tomorrow
- 6. Action to encourage candidates for elections inc diversity**
SH pointed out that there are two gaps on the board at this cycle of elections, but the two spots are Shane and Nick, who are both currently intending to stand, and are needed.
Is there the need to go full-on at the director’s part, when it isn’t necessary at the moment?
It is worthwhile moving towards this long-term.
Action Points: Short-Term Plan: Encourage people to stand for Society Committee/board (SH). Long-Term: Drive increase in people standing, with an eye on skills gap and diversity.

7. AGM 2021

Date: Agreed 24th June 2021

Format: TBC, liable to be zoom, perhaps mix of zoom/and in person.

Appointment of Election Officer: Oliver Holtaway has been asked. Election Observer: Sally Harris has agreed to stand.

Discussed motion on name change – perhaps about permanent renaming, but leaves commercial aspect for sponsorship, e.g. Twerton Park in association with LoveHoney.

Action Point: Confirmation from Oliver needed.

Marc T to raise motion

AGM date announced no later than end of April.

8. Working Groups

Note from Carole Banwell on working groups.

People asked to stand.

Commerical Rep: Stuart Page suggested

Strategy & Business Plan: Pete McCormack, Sally Harris

Community: Same people in the group as is now

Finance: Chris Flanagan & Jon Blain

Football: Shane already covers this in various board meetings etc, however, Marc happy to leave his name against it

Marketing & Comms: Marc T being left on it – more for communication.

Operations: Shane left in, and Mark T has volunteered to help.

Redevelopment: Ken Loach, Pete McCormack, Shane Morgan

Action Point:

Chris Flanagan has offered to cover all legal queries if needed

Marc/Jon to think about how to push working groups, don't **have** to be a committee member to do it.

9. Treasurer's Update

Confident of getting accounts sorted for AGM.

Looking into getting new auditor (who would be a volunteer) – which would save the Society £500.

Actions: To confirm date of AGM, and ensure accounts are ready

10. 100 Club update/improvement

Mark T gave an update on the 100 Club.

- 35 players
- £455, from 91 tickets
- Is bringing in money, not running at a loss
- However, is confusingly organised, that needs to be made easier.

Mark to bring in an update next month. Once tidied up, we can look at promoting it more.

11. Membership Update

358 members. Increased by 20 or so, in the last few months.

Action Point: To look again at increasing membership

12. Member Liaison & Comms

No current updates.

ACTION POINT:

13. AOB

Marc T – 21st December 2021, is the 20th anniversary of Society formation – we may want to mark this occasion somehow.

Ken – Message regarding Ricky Tomlinson, who has had his false conviction from the Shrewsbury Pickets overturned. Ricky has been a long-term friend of the Society, so the Society is sending congratulations to Ricky.

14. DONM – Thursday 29th April 2021 7pm