



**Bath City FC Supporters Society  
7.30pm on Thursday 30th March 2017  
Twerton Park, Charlie's Bar**

**Minutes**

**Present:** Martin Powell, Cheryl Bradley, Shane Morgan, Steve Skinner, Phil Weaver, Emma Sparks, Ken Loach

**Not Present:** Marc Thomas

**1. Apologies**

Michael Clayton, Pete McCormack, Jon Bickley & Colin Voutt

**2. Minutes of last meeting**

Approved.

**3. Matters arising**

Money from first I, Daniel Blake still not received

**ACTION POINT: MP to chase JB & Sally Harris to identify where funds are**

**ACTION POINT: ES to add EventBrite to next month's Agenda**

**ACTION POINT: ES to pick up with OH in regards to chasing Electric Bear or Fire & Brew re sponsoring the Spirit of Bath City draw**

Ken & Peter confirmed as wanting to re-stand, discussion held over possibility of PM being co-opted at time of redevelopment for his input dependent on numbers interested in standing on committee at next AGM.

**ACTION POINT: ES to review CB being co-opted/standing as full committee member next year in constitution.**

OH has been appointed as Election Officer for the AGM with Paul Brotherton as the Elections observer.

**4 & 5. Community ownership update & Club AGM (CONFIDENTIAL)**

**6. Society Strategy & role post-Bid**

MC has been reviewing this and unable to attend this meeting so no update for now

**7. Fact Finding visits to other clubs**

No update

**ACTION POINT: ES to remove from next Agenda**

**8. Board Activity (CONFIDENTIAL)**

**9. Delivery of BID Benefits**

Thanks given to those offering to deliver some of the remaining shares certificates - ES, MP, CV, SS & PW

Extra benefits still to be arranged for those with £250 + input

Lounge membership etc MP is to co-ordinate

**ACTION POINT: Volunteers to co-ordinate the following: Roll of honour needs to be co-ordinated to be on display at the club**

**Friends of the Club for Businesses also needs to be arranged**

**A sticker will be needed to be created for the businesses premises as well as a logo for their website**

MP co-ordinating the clubs help in sorting out the benefits

## **10. Member Liaison Activity**

No questions received as yet

**ACTION POINT: ES to send out the details of the meeting again and ask once again for questions and an indication of attendance for planning the seating**

**ACTION POINT: ES to ensure that Adam Matravers email is on the circulation list and touch base with him re adding things for the programme from this**

## **11. Treasurer's Update**

Report will follow on April 1st

**ACTION POINT: ES to save on drive when received**

## **12. Communication with Membership**

ES discussed the intention to send out as after last meeting the email with the latest news from Society with Meeting Mins link and anything else that is relevant to club business so that membership have information sent to them direct rather than them needing to search for it each month.

**ACTION POINT: ES to keep an eye on the open rates, for interest of these communications**

## **13. Pre-Match Support**

Will be looking at a rota for next season to ensure that there is always a point of contact on match days for queries and so on in the bar

Understood that there are several members of the committee that will never be able to help with this owing to other roles on the day

Banner needs to be found for the new season

**ACTION POINT: ES to create blank rota once fixtures announced as a starting point for the first couple of months at least & liaise with James Carlin as to where the banner is**

## **14. Society Chair**

No nominations for Chair had been sent to ES from the Committee

## **15. AGM & Elections**

MP has identified the following dates for the timeline of events

Monday 24<sup>th</sup> April - post AGM announcement plus election nomination & motion

submission forms.

Friday 2 June - deadline to receive candidate statements and motions.

Tuesday 6 June - post AGM agenda, election statements, ballots and motions.

Tuesday 20<sup>th</sup> June - AGM.

Those currently co-opted onto the committee will need to stand for election (CB)

Discussion over a request for a recent photo to be sent in with 200-500 words

## **16. AOB**

CB offered to taken on the Membership Secretary Role from AGM

Supporters Club have a Quiz Night on the 31st March 7.30 for 8pm start - all welcome

## **17. DOTM**

Next Meeting Thurs 27th April 7:30pm in Charlie's

ES unable to attend owing to prior event booked. SS kindly taking mins for next meeting