

Bath City FC Board Meeting

Wednesday 27 September 2017 at 7pm

Charlie’s, Twerton Park, Bath

AGENDA

1. **Previous Board Meeting Minutes**
2. **Updates on Action Points from Previous Board Meeting Minutes**

See Appendix

1. **Commercial Update**

Key points of note/actions from the Management meeting (Jon/Shane/Carole)

Key points of note/actions for recent commercial activities/meetings (Bob/Carole)

Events and F&B performance (Carole/Jon)

1. **Football and Finance Update** (Paul/Jon)

Finance – Month, YTD figures and versus last year, cashflow forecast

Football – new coach/manager recruitment, player update

 CAPEX – update on key projects progress

Draft strategy document – needs re-think (with new coach’s input)

1. **Re-Development Update and Next Steps** (Chris/Paul/Nick)

MoU, community engagement, 3G, RWK invoice and University of Bath/RUH update

1. **Working Groups & Organisational Structure**

Martin and Supporters Society document update

GM’s revised job description

New Director recruitment update

1. **Visions & Values Update, Feedback and Next Steps** (Nick/All)

Date for evening event - w/c 16 October?

1. **Community Update (including Foundation)** (Sally/Chris)

Verbal update at Board meeting

1. **Proposal for Publishing Board Minutes** (Martin)
2. **Any Other Business**
3. **Date of Next Meeting**