**Report on the Bath City FC Interim Board Meeting**

**1 February 2021**(Video/Conference call)

**Attendees**: Nick Blofeld (Chair), Jon Bickley, Cheryl Bradley, Matt Falk, Shane Morgan, Andrew Pierce, John Reynolds, Paul Williams, Emma Sparks

**Observers**: Bob Chester, Chris Coles, Carole Banwell

**Apologies**: Joy Saunders

The Board met to consider proposals anticipated from the National League.

The proposals hadn’t been received by the start of the meeting. The Board discussed our financial position, the League’s situation and the views, as known, of other Clubs.

It was agreed unanimously:

1. We will not seek a loan if that is how funding under the “Sports Winter Support Package” is made available. An exploratory meeting scheduled for the morning with Sports England and the League will go ahead, however, in case grants are an option. Andrew Pierce is attending the virtual meeting on the Club’s behalf.
2. As things stand, we will not play Saturday’s match against Ebbsfleet. COVID protocols due to

be sent tomorrow will not be sent. However, this will be confirmed at a meeting later in the week.

3. We will echo the statement by 16 clubs from North & South asking for the season to be stopped while support is only available in the form of loans. The Board took notice of the known views of supporters that the Club should prioritise financial stability over football ambition.

**ACTIONS**:

Nick: to organise statement.

Emma: survey to supporters to be put on hold.

As the meeting was ending, the League’s proposed vote was received.

**AGREED**: Proposal to be circulated and another meeting convened the following day to confirm the Board’s response.

**ACTIONS**:

Emma to brief the Society’s rep at tomorrow’s meeting.

Date of Next Meeting: 2nd February 2021 8:00am