

BRENTFORD FOOTBALL COMMUNITY SOCIETY LIMITED
(trading as Bees United "BU")

Minutes of Society Board Meeting No.92
held in the Learning Zone, Griffin Park, Braemar Road, Brentford TW8 ONT
at 7.15pm on 21st July 2008.

Present:

David Merritt	(DM)	Chairman	Matt Dolman	(MD)
Donald Kerr	(DK)		David Hawes	(DH)
Paul Stedman	(PS)		Trevor Inns	(TI)
Natasha Judge	(NJ)			

In attendance: Brian Burgess (BB)
Alan Bird (AB)
Jon Gosling (JG)

1. **Apologies for Absence**

Apologies were received from Stephen Callen (SC), Mark Chapman (MC) and Chris Gammon (CG)

2. **Quorum**

The chairman declared that the board was quorate.

3. **Minutes of Previous Meetings**

The minutes of Meeting 91 and 91A were approved.

4. **Action Points From Last Meeting**

86/8.1.2 DM & DK to return bank mandates to SC.
86/8.2 SC to return declaration of interests form.
86/10.3.2 Photographs of TI & DH to be taken for website.
87/7.3 NJ to brief MD on 'knowledge transfer' training scheme.
88/7.4 MC, DK, DM & NJ to brainstorm message for recruitment drive.
89/10.2 TI to liaise with David Heath re. holding fans forum.
90/6.5.1 MD to produce comprehensive list of former members.
91/6.2.1 MD to supervise collation of AGM agenda items
91/6.2.2 PS to convene Election Working Group
91/6.4 BP to identify new members joining via ST forms
91/6.5.1 PS to circulate leaflet designs
91/8.1 MC, MD & DK to collaborate on comms. strategy
91/8.4 MC & MD to liaise on website/database link

5. **BFC and Other Subsidiaries' Operations**

A report from BU nominees on BFC board.

6. **Administration Focus**

6.1 **Trust Finances**

SC had circulated financial figures. BFC have made payment to BU for £50,000 in respect of Lionel Road Option deposit.

6.2 **Governance**

MD to establish deadline for submission of AGM resolutions.

ACTION: 91/6.2.1 MD

AGM notice letter to be finalised by next meeting.

ACTION: 91/6.2.2 MD/BP

6.3 **Membership Administration**
MD to progress implementation of new membership database.

ACTION: 91/6.3

6.4 **Supporter Elected Director Position**

Following consideration by the board proposals were tabled by DM to replace the position of a BU nominee elected directly by members with one elected first to the BU board and then nominated by that body.

The matter was debated by the board and the proposal was approved by a majority vote.

7. **Community Focus**

7.1 **Events and Fundraising**

DK has represented the Trust at various local fairs.

7.2 **Club related stakeholders**

JG to summarise Football League supporters survey results.

ACTION: 92/7.2.1 JG

DM to invite David Heath to next board meeting, and in future periodically.

ACTION: 92/7.2.2 DM

7.3 **Other related business**

A proposal was put by TI for a promotional draw for Trust members on matchdays. The proposal was approved by all.

8. **Member Focus**

8.1 **Member Communications**

No report given.

9.2 **Member Satisfaction inc. Survey**

No report given.

8.3 **Public and Press Communications**

PS circulated draft designs for promotional leaflets. Board members to comment online.

ACTION: 92/8.3 All

8.4 **Other Related Business**

None reported.

9. **Any Other Business**

9.1 NJ asked that the board restate its fundraising requirements for the Trust.

9.2 PS reported that the Hampton & Richmond Borough Trust have invited BU board members to meet at the forthcoming friendly.

10. **Date of Next Meeting**

Monday 18th August at 7.15pm in the Learning Zone.

Close of Meeting

There being no further business, the meeting concluded at 10:00 pm.

Chairman