

Society Board Meeting No. 72
In The Griffin Park Learning Zone, Braemar Road
at 7.00pm on Thursday 25th January 2007

AGENDA

7.00 pm – BU board members (plus Jon Gosling) only for confidential items

1. Apologies for absence
2. Quorum
3. Minutes of previous meetings:
 - No. 71 on 15 January 2007
4. Matters arising – latest Action List.
5. Subsidiaries' Operations – reports from BU nominees on BFC board
 - 5.1 BFC Performance Report
 - 5.1.1 Recent financial restructuring BB/CG
 - 5.1.2 Financial performance JB
 - 5.1.3 Initial Budget 2007/08 JB
 - 5.1.4 Proposed survival plan and funding/share issue JB
 - 5.1.5 Major operational issues JG
 - 5.1.6 Current major projects (e.g. GP Improvements) BB
 - 5.1.7 Strategic issues (e.g. new stadium) BB
 - 5.1.8 BFC AGM arrangements and BU proxy BB
 - 5.2 GPSL issues –AGM and need for license for BFC JB/CG
 - 5.3 BHL issues – AGM arrangements JB/CG

8.15pm – meeting open to BU members as observers (by prior notification to the Secretary-who will notify the Chairman - at least 24 hours in advance)

6. BU Finance Report TI **For Discussion**
7. Membership Drive following Noades exit AF/MC/TI **For Discussion**
8. Action Plans
 - 8.1 Governance – progress against plan CG **For Discussion**
 - 8.2 Membership action plan AF **For Discussion**
 - 8.3 Fundraising action plan NJ **For Discussion**
 - 8.4 Communications action plan MC **For Discussion**
 - 8.5 Community NJ **For Discussion**
 - 8.6 Deputy Chairman role- TI **For Discussion**
9. Attendance at forthcoming Supporters Direct meeting
10. Any Other Business
11. Date of Next Meetings:
 - Thursday 25 January at 7.00pm -GPLZ Griffin Park