

Society Board Meeting No. 75
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Thursday 26th April 2007

AGENDA

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

1. Apologies for absence
2. Quorum
3. Minutes of previous meetings:
 - No. 74 on 29 March 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 Financial performance JB
 - 5.1.2 Budget 2007/08 JB/TI
 - 5.1.3 Proposed survival plan and funding/rights issue JB
 - 5.1.4 Major operational issues JG
 - 5.1.4.1 Communication DH
 - 5.1.5 Current major projects (e.g. GP Improvements) BB/MD
 - 5.1.6 Strategic issues (e.g. new stadium) BB
 - 5.2 GPSL issues –Need for license for BFC CG
 - 5.3 BHL issues – JB

8.30pm – meeting open to BU members as observers (by prior notification to Chris Gammon, Secretary – chris.gammon@beesunited.org.uk at least 24 hours in advance)

6. BU Finance Report TI **For Discussion**
 - 6.1 BU Budget for 2007/8
7. Membership Drive MC/TI **For Discussion**
8. Action Plans
 - 8.1 Governance – progress against plan CG **For Discussion**
 - 8.2 Membership - All **For Discussion**
 - 8.2.1 Responsibility for membership following AF resignation
 - 8.3 Fundraising – progress against plan, inc brick scheme NJ **For Discussion**
 - 8.4 Communications progress against plan MC **For Discussion**
 - 8.4.1 Fans Forum
 - 8.5 Community NJ **For Discussion**
 - 8.6 Deputy Chairman role TI **For Discussion**
9. Feedback from recent Supporter's Direct meeting JG/JB **For Discussion**
10. BU Administration BP **For Discussion**
11. Forthcoming Chairman's diary appointments TI/BB **For Discussion**
12. Any Other Business
13. Date of Next Meetings: BU Board- Thursday 31 May at 7.15pm -GPLZ Griffin Park
Budget meeting - to be determined
Stadium Meeting – to be determined