

Society Board Meeting No. 77  
In The Griffin Park Learning Zone, Braemar Road  
at 7.15pm on Thursday 31<sup>st</sup> May 2007

## AGENDA

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

1. Co option of new BU director (David Merritt) BB **For Decision**
2. Apologies for absence
3. Quorum
4. Minutes of previous meetings:  
- No. 75 on 26 April 2007 and No 76 on 2<sup>nd</sup> May 2007
5. Matters arising – latest Action List.
6. Subsidiaries' Operations – confidential items
  - 6.1 BFC Performance Report
    - 6.1.1 Financial performance JB
    - 6.1.2 Budget 2007/08 JB
    - 6.1.3 Proposed survival plan and funding/rights issue JB
    - 6.1.4 Major operational issues (confidential) JG
    - 6.1.5 Strategic issues (e.g. new stadium) BB

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

### Subsidiaries Operations – non confidential items

- 6.1.6 Current major projects (e.g. GP Improvements) BB/MD
  - 6.1.7 Major operational issues (non - confidential) JG
  - 6.1.8 GPSL issues –Need for license for BFC CG
  - 6.1.9 BHL issues – JB
7. BU Finance Report TI **For Discussion**
  - 7.1 BU Budget for 2007/8
  - 7.2 Loan repayment requirements
8. Action Plans
  - 8.1 Governance – Adoption of BU Election policy CG **For Decision**
  - 8.2 Membership - BP **For Discussion**
  - 8.3 Fundraising – progress against plan, inc brick scheme/walk NJ **For Discussion**
  - 8.4 Communications progress against plan MC **For Discussion**
  - 8.5 Community NJ **For Discussion**
9. Director's Code of Conduct BB **For Discussion**
10. Any Other Business
11. Date of Next Meetings: BU Board- Thursday 28<sup>th</sup> June at 7.15pm -GPLZ Griffin Park  
Stadium Meeting – Tuesday 19<sup>th</sup> June – Griffin Park