

Society Board Meeting No. 80
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Thursday 26th July 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. 79 on 28th June 2007

4. Subsidiaries' Operations – confidential items

4.1 BFC Performance Report

4.1.1	Financial performance	JB
4.1.2	Budget 2007/08	JB
4.1.3	Proposed survival plan and funding/rights issue	JB
4.1.4	Major operational issues (confidential)	JG
4.1.5	New Stadium, Lionel Road	BB
4.1.6	Other Strategic issues	BB

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)

Subsidiaries Operations – non confidential items

4.1.7	Current major projects (e.g. GP Improvements)	BB/MD
4.1.8	Major operational issues (non - confidential)	JG
4.2	GPSL issues –Need for license for BFC	CG
4.3	BHL issues –	JB

5. BU Finance Report TI **For Discussion**
5.1 BU Budget for 2007/8

6. Action Plans

6.1	Governance –	CG	For Discussion
6.1.1	Potential Rule changes	CG	For Decision
6.2	Membership -	BP	For Discussion
6.2.1	Replacement membership resource	All	For Discussion
6.3	Fundraising – progress against plan	NJ	For Discussion
6.4	Communications progress against plan	MC	For Discussion
6.5	Community	NJ	For Discussion
6.5.1	Feedback on BFC House of Commons reception	BB	

7. Any Other Business

7.1 Action plan items

8. Date of Next Meetings: BU Board- Thursday 30th August at 7.15pm -GPLZ Griffin Park