

Society Board Meeting No. 85
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Thursday 29th November 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. 84 on 19th November 2007
4. Action Points arising from last meeting
5. BFC and other subsidiaries' operations – confidential items
 - 5.1 BFC Performance Report
 - 5.1.1 Financial performance JB
 - 5.1.2 Medium/long term funding plan JB
 - 5.1.3 Major operational issues (confidential) JG
 - 5.1.4 New Stadium, Lionel Road BB/CG
6. Chairman's strategy paper DM

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)

7. Club Focus
 - 7.1 Operations (non confidential), incl AGM feedback JG
 - 7.2 Operations Investor Relations DM/BB
8. Administration focus
 - 8.1 Trust Finances TI/SC
 - 8.2 Trust Administration/Governance CG
 - 8.3 Membership Administration
9. Community Focus Group
 - 9.1 Events and Fundraising NJ
 - 9.2 Club related stakeholders DM
10. Member Focus Group
 - 10.1 Member Communications MC
 - 10.2 Member satisfaction incl survey DK
 - 10.3 Public and Press Communications MC

11. Any Other Business

12. Date of Next Meeting: BU Board- Thursday 3rd January at 7.15pm -GPLZ Griffin Park