

Society Board Meeting No. 88
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Thursday 28th February 2008

AGENDA

7.15 pm – BU board members (plus Jon Gosling, Brian Burgess Chris Gammon and Alan Bird)

1. Apologies for absence
2. Quorum
3. Minutes of previous meetings: - No. 87 on 31st January 2008
4. Action Points arising from last meeting
5. BFC and other subsidiaries' operations – confidential items
 - 5.1 BFC Update AB
 - 5.2 BFC Lionel Road update BB
6. Club focus TI
 - 6.1 Operations (non confidential) JG
 - 6.2 Operations Investor Relations TI
 - 6.3 Other related business
7. Administration focus MD
 - 7.1 Trust Finances SC
 - 7.2 Trust Administration/Governance CG
 - 7.3 Membership Administration – job description and system MD
 - 7.4 Other related business
8. Community focus DK
 - 8.1 Events and Fundraising NJ
 - 8.2 Club related stakeholders DK
 - 8.3 Other related business
9. Member focus MC
 - 9.1 Member Communications MC
 - 9.2 Member satisfaction incl survey MC/DK
 - 9.3 Public and Press Communications MC
 - 9.4 Other related business
10. Any Other Business
11. Date of Next Meeting: BU Board- Thursday 27th March at 7.15pm -GPLZ Griffin Park