

Society Board Meeting No. 73
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Thursday 22nd February 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. 72 on 25 January 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
 - 5.1.3 Proposed survival plan and funding/share issue JB
 - 5.1.4 Major operational issues JG/JB
 - 5.1.5 Current major projects (e.g. GP Improvements) MD
 - 5.1.6 Strategic issues (e.g. new stadium) CG
 - 5.1.7 E Rogers re-election issues TI/CG
 - 5.2 GPSL issues –Need for license for BFC JB/CG
 - 5.3 BHL issues – JB
6. Acquisition of minority shareholdings JB/CG

8.30pm – meeting open to BU members as observers (by prior notification to the Secretary-who will notify the Chairman - at least 24 hours in advance)

7. BU Finance Report TI **For Discussion**
8. Membership Drive AF/MC/TI **For Discussion**
9. Action Plans
 - 9.1 Governance – progress against plan CG **For Discussion**
 - 9.2 Membership action plan AF **For Discussion**
 - 9.3 Fundraising action plan, inc brick scheme NJ **For Discussion**
 - 9.4 Communications action plan MC **For Discussion**
 - 9.5 Community NJ **For Discussion**
 - 9.6 Deputy Chairman role- TI **For Discussion**
10. Consultation process and raising issues to BFC Board DH **For Discussion**
11. Potential BFC Share transfers - approval process TI **For Discussion**
12. Attendance at forthcoming Supporters Direct meeting
13. Any Other Business
14. Date of Next Meetings:
 - Thursday 29 March at 7.15pm -GPLZ Griffin Park