

Society Board Meeting No. 76
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Wednesday 2nd May 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. 75 on 26 April 2007

4. Subsidiaries' Operations –

4.1 BFC Performance Report

4.1.1 Budget 2007/08 update from Keith Dickens **For Discussion**

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)*

5. BU Finance Report TI **For Discussion**

6. Membership Drive AF/MC/TI **For Discussion**

7. Action Plans

7.1 Governance – progress against plan CG **For Discussion**

7.2 Membership - All **For Discussion**

7.2.1 Responsibility for membership following AF resignation

7.3 Fundraising – progress against plan, inc brick scheme NJ **For Discussion**

7.4 Communications progress against plan MC **For Discussion**

7.5 Community NJ **For Discussion**

8. BU Administration BP **For Discussion**

9. Any Other Business

10. Date of Next Meetings: BU Board- Thursday 31 May at 7.15pm -GPLZ Griffin Park
Stadium Meeting – to be determined