

Society Board Meeting No. 79
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Thursday 28th June 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. 77 on 31 May 2007 and No 78 on 19 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 discussion**
 - 6.2 Membership - BP **For Discussion**
 - 6.3 Fundraising – progress against plan, inc brick scheme/walk NJ **For Discussion**
 - 6.4 Communications progress against plan MC **For Discussion**
 - 6.5 Community NJ **For Discussion**
 - 6.5.1 BFC House of Commons reception on 2nd July BB
7. Any Other Business
 - 7.1 Action plan items
8. Date of Next Meetings: BU Board- Thursday 26th July at 7.15pm -GPLZ Griffin Park