

Society Board Meeting No. 81
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Thursday 30th August 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. 80 on 26th July 2007

4. Subsidiaries' Operations – confidential items

4.1 BFC Performance Report

4.1.1	Financial performance	JB
4.1.2	Proposed survival plan and funding/rights issue	JB
4.1.3	Major operational issues (confidential)	JG
4.1.4	New Stadium, Lionel Road	BB
4.1.5	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

4.1.6	Current major projects (e.g. GP Improvements)	BB/MD
4.1.7	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 management accounts up to July 07		
5.2 BU Budget for 2007/8		
5.3 BU accounts for y/e May 07 audit timetable		

6. Action Plans

6.1 Governance –	CG	For Discussion
6.1.1 Proposed Rule changes	CG	For Decision
6.1.2 BU board members roles on BFC board	TI	For Discussion
6.2 Membership -	BP	For Discussion
6.2.1 Replacement membership resource	All	For Discussion
6.3 Fundraising – progress against plan	NJ	For Discussion
6.4 Communications progress against plan	MC	For Discussion
6.4.1 Board members profiles for website	MC	
6.4.2 Membership Survey	MD	
6.5 Community	NJ	For Discussion

7. AGM arrangements	BP/CG	For Discussion
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8. Any Other Business

8.1 Action plan items

9. Date of Next Meetings: BU Board- Thursday 27th September at 7.15pm -GPLZ Griffin Park