

Society Board Meeting No. 91
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Monday 16th June 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. 90 on 12th May 2008
4. Action Points arising from last meeting
5. BFC and other subsidiaries' operations
5.1 BFC Update
5.1.1 BFC finances
5.1.2 BFC operations
5.2 Investor Update
5.3 BFC Lionel Road update
5.3.1 Appointment of BU nominee to BFCLR board
5.4 Other subsidiaries
6. Administration focus
6.1 Trust Finances
6.2 Trust Administration/Governance
6.3 Membership Administration – job description and system
6.4 Membership year – fixed or variable 12 month period
6.5 Other related business
7. Community focus
7.1 Events and Fundraising
7.2 Club related stakeholders
7.3 Other related business inc catering survey
8. Member focus
8.1 Member Communications
8.2 Member satisfaction incl survey
8.3 Public and Press Communications
8.4 Other related business
9. Any Other Business
10. Date of Next Meeting: BU Board- to be agreed