



EGM Minutes 21st November 2020

1. Meeting attended by:

Natalie (Chairperson) NB

Deborah (Vice-Chair) DH

Marc (Secretary) MH

Shane (Treasurer) SH

7 Non-Committee Members

Meeting started by MH who welcomed everyone to the EGM he introduced that there is no set agenda but the main talking points are:

- a. Adopting The Constitution
 - b. The Committee Election
 - c. Meetings attended by NB & DH
 - d. AOB
2. MH explained why adopting the constitution was important for the growth of the BA. This is one of the final steps needed in becoming Affiliate members of The FSA.
 3. MH passed the floor to SH who went through the constitution, and asked if anybody had any objections. SH said that he would add mention of the "Plus Membership" offer to the constitution. SK raised the point about the numbers required for a quorum PC suggested lowering the requirement to 10 members in attendance. This motion was passed and will be amended accordingly.
 4. MH moved the conversation on to The Committee Election. An email was sent to every member dated 07/10/20 asking if anybody wanted to stand for the 4 main roles. He also mentioned the new roles that The FSA had recommended which are either a Vice Treasurer or Vice Secretary. Out of all the replies received nobody opposed the current standing committee and a number of responses complimented the standing committee and to continue in their current vein. MH thanked those who sent emails of support as this reassured the committee. In accordance with standard guidelines MH advised that the current committee would be in post for the next 12 months.
 5. With regards to the new roles nobody applied for the role of Vice Secretary so this position will remain vacant.



6. There was an applicant for the role of Vice Treasurer. MH told the attendees that he spoke to The FSA and was advised that as only 1 person had applied it was at the discretion of The Committee as to whether this person could be voted on. MH then introduced FL as Vice Treasurer.
7. MH passed the floor to NB & DH.
8. NB started by saying that both her & DH had attended an online meeting with MUFC representatives along with Deborah Dilworth of The FSA.
9. NB informed the attendees also communicate Stuart Knowles (Head of Security) at LSV. Conversation has taken place between BA and LSV to see if it's possible when fans can attend that we have our own section. A spreadsheet is going to be compiled by FL who will be sending out an email to all members asking them about who they will be attending games with.
10. DH asked all members to feedback any and all concerns as an ongoing priority.
11. JM asked if the BA section was to take place is there an indication of where it will be situated within the ground. DH said that no decision had been conveyed but it's suspected that it will be the East or South stands.
12. JM also asked if there would be a BA section post COVID-19. NB said this is a potential but we wouldn't know until that time comes.
13. NB reiterated the work that The FSA has been involved in and advised members to familiarize themselves with the organization.
14. PC wanted to ask the Committee members if they are ok with their current workload and offered his help if need be. DH thanked PC for his comments and invited NB to talk about volunteer fatigue. NB feels that most support is needed with Social Media and again asked if people are able to contribute them please let us know.
15. PC finished by reiterating his thanks for the great work that the Committee have been doing.
16. PC talked about financial contributions and suggested that some people like himself, would be willing a small contribution to help with running costs. SH then presented the accounts (attached to the email).
17. MH wanted to go on record to thank anyone who had helped with the social media recently. SH also thanked people who got involved with The FSA videos. NB said that we would be doing small videos around the Christmas period wishing everyone well.
18. SH clarified that everyone in attendance was happy to amend the quorum to 10.
19. JL asked if there was a limit on how many EGMs could be held. SH answered that there was no limit.
20. MH asked if any of the attendees have AOB. No one in attendance had anything to bring up so MH brought the meeting to a close and thanked everyone for attending.