

Ravens Supporters Board Meeting – Monday 11<sup>th</sup> April – Boardroom Hayes Lane.

In Attendance –

Board Members -

Machel Hewitt, Ian Pettyfer, Roy Oliver, Adrian Elms, Simon Wakefield, Ian Micklewright, Nigel Beer, Paul Messenger, Stephen Marshall, Greg Jones, Brandon Morse, Mike Buckingham, Dave Wilkinson, Georgie Weaver, Alex Robins and Sue Spencer.

Representing Bromley Football Club –

Jeff Hutton

Absent –

Christina Andrews, Luca Crisford, Richard Simpson and Joe Thornton.

As agreed in previous meeting votes from only those in attendance will count in any matter voted on during today's meeting.

JH started meeting with slides for clear transparency showing the results for voting for Chairman, Vice Chairman, Secretary and Treasurer.

Results –

Chairman Machel Hewitt

Vice Chairman Ian Pettyfer

Secretary Sue Spencer

Treasurer No Candidates.

MH – Thanked everyone for his position of Chairman, stated that it is important that everyone feels involved and makes decisions, that it's great that the board covers a good cross section of support and that support cover many decades. He reiterated that it's important that the modern day fans are also represented along with long standing supporters. We are all here for the common goal of wanting great representation of the supporters of the club and assisting in helping bridge the gap between Club and Supporters.

MH- Board need to decide on how often meeting take place.

Board decision – Every 6 weeks during the season and every 8 weeks during the close season.

PM – Suggested that the priority from this meeting is to produce our mission statement, That Mission statement needs to be precise, not more than one paragraph.

MH – Offered to put a draft together, email this out for board members to add/tweak etc before finalising.

MH- Offered to set up a group email for the board members.

SM – Proposed that the draft constitution he had produce before the meeting be discussed along with structure for future meeting.

All Board members voted in favour of using said constitution as a template for meetings going forward, and that the mission statement on said constitution will be edited.

DW – Suggested approaching Bromley owner Robin Stanton Gleaves regarding being the supporters board being given “Golden Share” in the club so to protect the club going forward with any major decision.

For this we would have to invite RSG to a future meeting.

PM – stated he had spoken to RSG about attending meeting and RSG had responded with he would attend when the dust settles!

IP- Asked JH how he saw the board working, communication with the club, Bromley Football club staff attending meetings etc.

JH- This would be the last meeting he would be attending as he feels he has done all that’s needed in assisting with setting up the board, Going forward Bromley Football club staff will attend once issues have been raised that required their involvement. JH happy to continue as our first point of contact going forward.

MB- Who will the minutes be shared with.

2 sets of minutes will be produced, 1 set for board members, and 1 set for Bromley Football club staff and Supporters.

GJ – Will we be setting up an email address for fans to contact the board members with concerns etc

JH – There is a redundant fans email address available and he will arrange for this to be activated and details advertised in the programme along with details of board members etc.

MH- Asked would it be possible to set up a page on the website where supporters can also register their concerns with the following details

-Email

-Name

-Comments box/Concern.

JH- Said he would look into this.

The secretary will be monitoring the email and website page along with 2/3 other board member – these still to be decided on.

BM- How will agenda for future meetings be planned?

SS- Suggested she will around a week before each meeting put an agenda together including details of supporters concerns etc and issue this to all board members, also any board members that wishes for an item to be added to the agenda to notify SS with details, from the agenda Bromley Football Club Staff who’s role are linked to an agenda issue may be invited along to the meeting.

JH- Said he would attempt to get a brief article regarding the supporter board into the matchday programme for the bank holiday match against Maidenhead.

MH- Said he would write a small piece for future programmes.

PM – Asked JH if possible, could have something in the Wembley programme wishing the team good luck.

JH – Will look into this.

MH- Need to fill empty position of Treasurer.

JH- Alex Robins had emailed since vote closed to propose herself for the position.

As no-one else put themselves forward, all board members in attendance happy for AR to take up this position.

MH – Suggested that at the next meeting that the 100 club be discussed on the agenda and that John Richardson who currently runs the 100 club be invited.

GW- End of Season awards – Is it fair to expect fans to pay to attend? Season Ticket Holders feel aggrieved that they are not receiving any perks for being a ST holder.

JH – Will pass concern onto the relevant Bromley Football staff member.

MH – A.O.B

None.

Next Meeting to be held on Monday 16<sup>th</sup> May 2022 @ 7pm in Broomfields.