

Bath City Supporters Club
Minutes of Extraordinary General Meeting
19 August 2026
Zoom call

1. Meeting Opening

Chairman Steve Wiltshire (SW) welcomed all to the meeting which opened at 19:30 with 29 members present

2. Apologies

Marion Lowe, Pete Foster

3. Chairman's Review of the "Town Hall" Meeting

SW attended the takeover meeting on 13th August 2026.

Slide-deck from that meeting available here: [Bath City FC Thank You for Coming Along to Last Night's Town Hall - Bath City FC](#) and video of meeting here: [BCFC Town Hall 13/8/26](#)

SW's summary as:

- investment of 6.3 million across 53 investors
- will hold in-person updates every quarter
- aim to be open and transparent
- seen as a long-term project around 10 to 15 years
- no dividends payable to the new shareholders, all will be reinvested into club
- no planned ground improvements until return to National League South
- will get training ground in the Bath vicinity
- any ground move would be within five miles of the centre of Bath
- will pay off £215000 debt on takeover
- up to 2029 for paying off remaining debt
- ambition of five years to football league
- role of supporters club is to continue as is, no change seen as yet

Alan Finney quoted that repayment of main debt was not chronological based but driven by promotion targets. The debt aimed to be cleared upon City reaching League One.

4. Sell of Supporters Club Shares

Frank Entwistle bequeathed 11000 shares to the supporters' club. This amounts to approximately 1.4% of the overall shares (total shares: 800,000).

Vote was held for attending members on whether to support the takeover and sell the shares to the consortium. Results of vote as follows:

Not Sell (No)	0
To Sell (Yes)	30 (1 email)
Abstain	0

It was unanimously passed to support the consortium and sell our shares to the consortium.

5. Any Other Business

- a. The consortium is to purchase each share at a price of 1p per share. It was decided the £110 due to the supporters' club, for the 11000 shares, would be transferred back, or donated back to the football club.
- b. It was queried whether Squad builder would continue to operate. Squad builder is run by the football club, so their decision, but money raising opportunities such as Easy Fundraiser and others executed by the supporters' club will continue
- c. Proposed changes to the constitution regarding share ownership will be addressed at the next AGM
- d. It was questioned whether there is a desire to merge both the Supporters Club and Supporters Society as controlling shareholding will no longer exist for the latter. It was decided this may be addressed when everything has settled post takeover
- e. A mention of the excellent social media work done by the club was expressed. It was requested the club's unanimous approval vote was quickly shared by the club.

6. Closing remarks

Steve Wiltshire thanked all present for their attendance and closed the meeting at 19:57.