

BATH CITY SUPPORTERS CLUB
Report of Committee meeting
Twerton Park, 5 April 2018

1. Apologies

Graham Weeks

2. Sign off of Previous Meeting Minutes

- a. **Action point** – MP to contact Mark Bladwell about attending next meeting to share fundraising ideas.
 - Completed. Mark unable to attend but sent ideas discussed in item 10.
- b. **Action point** – MB to ask his cousin if he can get any items signed by West Ham or Spurs for possible auction.
 - Awaiting reply from cousin.
- c. **Action point** – MT to speak to Simon Howe about possibility of photos being used for 'art of football' t-shirts.
 - Completed. Discussed in AOB.
- d. **Action point** – CB to follow up with Romans t-shirt coordinator about mention in advertisement of donation to SC.
 - Completed. Donation will be made next season after sales are completed.
- e. **Action point** – MT to share details of table tennis tournament at next meeting.
 - Discussed in item 12.

Minutes signed off.

3. Treasurer's Report

Latest accounts distributed.

As Hemel trip was independent and not run by SC, it was asked why we had been invoiced.

Action point – MB to ask Berkeleys to invoice him directly if they provide transport for an independent trip in future.

4. Training facility payment

It was agreed to pay a further £1k to the club.

5. Travel Co-ordinator report

MB requested that the £44 profit made on the Welling trip be used to reduce the fares for the coach to the rearranged match. However, it was pointed out that SC profits should be used to subsidise SC trips and not those run independently, as will be the case with the Welling return. It was agreed that the £44 should therefore be applied to the Dartford coach.

It was noted that the website did not show that the Wealdstone coach would definitely be run by the SC

Action point – MT to update listing.

6. Tea bar report

SM explained that usually with only two matches remaining stock was being run down. However the rescheduled Family Day and the slight possibility of a play off match meant that this could not happen yet.

SM warned that as we can no longer get stock from the market at low prices and the new sugar tax that prices may need to be raised for next season.

7. Match Day Draw report

Issues arising from the recent Havant match were discussed.

Action point – CB to draft a letter asking for clarification from the club on its policy re raffles and requesting that everyone is made aware of it.

8. HQ report

MT reported that a large number of old programmes had been donated.

Club stock continues to sell well and he will start to sell the Romans t-shirts now that it has been confirmed that the SC will receive some of the profits.

It is intended to hold an end of season sale.

9. Supporters Club membership report

Nothing to report

10. Fundraising

The recent quiz sheet competition had raised £13 and was won by Alan Finney

Action point – MP to liaise with Alan and Jerry Gill to find a convenient time for the face to face meeting

Mark Bladwell's suggestions were discussed...

Collection bin for foreign and old UK coins and notes – it was agreed that this was a good idea and could even be extended to collecting modern 1p and 2p coins.

Action point – to be added to May agenda for possibility of introducing next season

Boot sales – it was pointed out that the SC would need a licence

Action point – SM to investigate possibility of acquiring a licence

Sponsored walk – as this had been a successful fundraiser in the past it was agreed to revisit this idea provided that there was the likelihood of a high participation.

Action point – to be added to May agenda for further discussion

100 Club – it was felt that it would not be wise to compete with the club's Golden Goal Lottery. However, it was agreed that a 'members draw' would be worth exploring.

Action point – to be added to May agenda for further discussion

Mark was warmly thanked for contributing his ideas.

11. Quiz evening

Action point – MT to ask if it can be publicised in newsletter
The committee were asked to donate raffle prizes

Action point – SM to buy team prizes.

12. Table tennis tournament

MT confirmed that this would be held on Sunday 22 April (1400-1700)

3 tables will be borrowed from Somerdale pavilion.

£5 entry per doubles pair.

Alcohol prizes

Tournament will be advertised in the usual outlets.

13. Auction

It was agreed that if this was not held that the prizes should be used for the proposed monthly draw.

14. Items for next agenda

- End of season reviews
- AGM
- Revisit Mark Bladwell's fundraising ideas
- Award to Jim Rollo
- 10% discount for members when buying club merchandise

15. Any Other Business

It was agreed that it would be helpful for members if a report of the monthly meetings was available on the website

Action point – MP to produce report and send to MT

MT showed a sample 'art of football' t-shirt and he will send a photo of Scott Partridge to the manufacturers to see if this can be used.