

BATH CITY SUPPORTERS CLUB
Minutes of Committee meeting held at
Twerton Park, 5 July 2018 at 7.30pm

1. Apologies

All present

2. Sign off of Previous Meeting Minutes

- a. **Action point** – SM to ask Carole Banwell about the possibility of some of the club's matchday volunteers being assigned to the SC for selling tickets and manning the HQ
 - Yes, this will be possible
- b. **Action point** – SM to speak to Paul Williams about details and cost of the training facilities for 18/19
 - Paul explained that an increase in charges will take the season's cost to around £11k.
- c. **Action point** – MP to inform Bob Chester about planned collection bin for coins and 25% being donated to club's charity of the season
 - This has been agreed by Sally Harris
- d. **Action point** – CB to set up the Easy Fundraising online shopping scheme with the SC bank details.
 - Completed. It was agreed that this should be advertised on the club newsletter.
- e. **Action point** – MB to bring autographed Spurs training top for auctioning to July meeting
 - Completed. MB will hold on to top until it is needed.
- f. **Action point** – MP to book room for AGM once fixtures and September events at club are known.
 - JRL provisionally available after Hungerford match on 8 September.

The minutes were signed off.

3. Treasurer's Report

The accounts were shared with the committee.

GW explained that the auditor would like to attend a Saturday home fixture and it was agreed that a meal package should be provided for him.

4. Training facility payment

Nil this month.

5. Travel Co-ordinator report

It was agreed to continue with Berkeley's coaches following the receipt of quotes for the new season. However some of the quotes were questioned.

Action point – CB to ask Berkeley's about quotes for Oxford, Wealdstone, Gloucester, Dulwich and Hungerford.

It was agreed to run coaches to 15 fixtures but not to Truro, Weston, Eastbourne, Concord, Chelmsford and East Thurrock as these were likely to be poorly supported. However this could be reviewed later in the season, particularly if the team is doing very well.

Action point – CB to inform Berkeley's of this.

It was decided that the SC would no longer need to cover losses as the coach will only run if there is sufficient support. It was agreed that instead the SC would subsidise the 15 trips by £1500 so that fares would be lower.

Action point – MP to calculate the fares once Berkeley's had confirmed the quotes.

It was suggested that a day trip to Torquay departing at 9 am may attract greater support.

Action point – CB to ask Berkeley's for a quote.

It was hoped that all coach announcements would in future be made on the SC website, but as this cannot be updated at present it was agreed that arrangements would be posted on the forum.

Before this can be done the departure times need to be fixed.

It was also agreed to formally announce that CB was now organising coach travel.

Action point – MP + SM to agree on departure times.

Action point – MP to post all coach arrangements on forum until the website problem is resolved.

6. Tea bar report

SM reported that there were no noticeable price increases at Booker's. He added the reminder that the tea bar would not open for the Reading and Bristol City friendlies.

7. Match Day Draw report

The new tickets have been sponsored and printed.

Action point – MB to give sponsors' names to AG so that they can be given free membership.

8. HQ report

Nothing to report

Action point – MB to ask Mark Tanner for HQ key.

9. Supporters Club membership report

It was agreed that the SC should have a presence again at the club's open day on Sunday 29 July to sign up and renew memberships.

AG cannot attend so CB offered to coordinate.

It was agreed that the SC needs a board to advertise membership.

Action point – SM to ask John Millard

Action point – MP to provide wording for John.

10. Fundraising ideas

It was agreed that the collecting bucket for SC funds/Air Ambulance should be launched at the Dartford fixture.

Action point – SM to get special bucket from cellar and think about best place to locate on matchdays.

It was agreed that supporters will need to be informed.

There was insufficient time to discuss a possible sponsored walk.

Action point – SM to give this some thought now that the fixtures are known.

11. AGM

It was agreed to hold the AGM on 8 September.

Action point – SM to book JRL for 5 pm.

MP explained that the announcement and nominations form should be emailed/posted to members on 5 August.

The second batch (accounts, voting forms, agenda, 2017 minutes) to be emailed on 24 August.

Those offline members who requested the second batch can collect them at the Weston fixture on 27 August.

Action point – MP to complete the above arrangements

It was agreed that SW would share his chairman's report with the committee prior to the AGM.

SM and MP are up for election at the AGM.

It was agreed that the committee could benefit from fresh ideas and expertise, especially in IT and fundraising, and that the committee need to directly approach members with particular skills. CB reported that Ashley was interested in standing for election.

12. SC website

MP explained that the website needed updating with recent minutes, coach details, AGM information and membership renewal details. He had received the first part of a user guide from Mark Tanner and should be able to complete the above on receipt of the second.

13. Items for next agenda

AGM
Collecting bucket
Coach travel

14. Any Other Business

None