

**BATH CITY SUPPORTERS CLUB**  
**Report of Committee meeting held at**  
**Twerton Park, 6 September 2018**

**1. Apologies**

All present

**2. Sign off of Previous Meeting Minutes**

- a. **Action point** – MP to contact Jon Bickley and Carole Banwell, explaining the situation and requesting that members be able to use their 10% discount at the club shop when buying merchandise until a HQ manager is appointed.
  - This has been confirmed.
- b. **Action point** – MP to contact quiz master about a possible quiz date
  - Still awaiting reply
- c. **Action point** – members to be informed about collection bucket arrangements - MP via website and forum/SM via programme
  - Completed
- d. **Action point** – MP to inform SW about suggested amendments to chairman's report.
  - Completed. Report amended and shared with committee.
- e. **Action point** – MP to propose motion at the AGM that 'paid employees of the club cannot stand for election' be deleted from the constitution.
  - Completed.
- f. **Action point** – MP to send AGM receipts for photocopying, stamps and envelopes to GW for reimbursement.
  - MP will send after photocopying of paperwork for the meeting.
- g. **Action point** – AG to send MP details of any new members so that they can be sent details of the AGM.
  - Completed.
- h. **Action point** – MP to send AG SC Facebook and Twitter log in and password details
  - Completed.

Matters arising...

CB explained that she was still waiting for a revised quote for the Gloucester coach from Berkeleys.

HQ manager's role needs redefining in the hope that it will attract someone to take over.

**Action point** – MP to draft before next meeting and share with committee.

The minutes were signed off.

**3. SC AGM**

MP outlined what needed doing for Saturday's meeting.  
CB and AG offered to count the votes.

MP outlined the explanations he intended giving to a member at the meeting following written complaints about the posting of the AGM announcement to offline members. These were agreed.

**4. Treasurer's Report**

The accounts were shared with the committee.

GW explained the arrangements for inviting the auditor and his wife to Saturday's match. It was agreed that they should be made honorary members of the SC.

**Action point** – GW to send their details to AG.

## **5. Training facility payment**

It was agreed to pay £1500 to the club.

GW felt it would be a good idea to inform members at the AGM how much of the club's total training bill for 17/18 was funded by the SC.

**Action point** – MP to ask Paul Williams.

## **6. Travel Co-ordinator report**

CB explained that the first two trips of the season had been well supported and that there were nearly enough bookings taken for the Oxford coach to run.

There was discussion over the sliding scale of fares as there had been some confusion. It was agreed that in future they would only apply once the cost of the coach had been covered and that the advertising of trips should state that sufficient support was needed for the scale to be implemented.

**Action point** – MP to amend the website advert for the Oxford trip.

## **7. Tea bar report**

SM shared the figures for the first four league fixtures, and how much had been carried forward from the friendlies. He explained that the costs for stock should now become lower after recent purchases.

Thanks was given to AG for her recent sterling efforts in the tea bar.

## **8. Match Day Draw report**

MB outlined the excellent returns from the early matches.

## **9. HQ report**

Nothing to report.

## **10. Supporters Club membership report**

AG reported that at present there are 85 members.

## **11. Fundraising ideas**

Sponsored walk – SM explained that we needed to avoid a possible cup/trophy date and suggested some alternatives, starting at 10 am. The idea would be to plan the route so that venues/businesses which support the club are visited.

AG suggested Just Giving could be used as a means of sponsorship.

Easyfundraising – latest total £3.10

Collecting buckets – latest total £9.67

## **12. Club AGM**

It was agreed that the SC would support all of the resolutions and that SW and CB would be its representatives at the meeting on 17 September.

(SW left the meeting at this point)

### **13. Items for next agenda**

AGM review

Sponsored Walk, including idea of Just Giving

Quiz

Fundraising updates

Christmas draw

### **14. Any Other Business**

- a) The question of sponsoring a player was raised. While it was agreed that it would provide good PR for the SC, it was wondered if it would be seen as a good use of funds. It was agreed to ask members attending the AGM what their views were before a decision is reached.
- b) CB mentioned that Bob Chester had suggested that SC members be offered a day at Bath Races at reduced rates. It was agreed to follow this up with Bob later in the season for a race meeting in Summer 2019.