

BATH CITY SUPPORTERS CLUB
Report of Committee meeting
7 March 2019

1. Apologies

All present

2. Sign off of Previous Meeting Minutes

- a. **Action point** – AD to include reminders of no alcohol and no unaccompanied children on the website for future coach trips
 - completed
- b. **Action point** – AD to contact the individuals interesting in buying old programmes and agree a price
 - Completed.
- c. **Action point** – MP to mention in email to members and on forum that old programmes can be collected from HQ for a donation to the SC.
 - completed
- d. **Action point** – quiz to be advertised in programme (SM), email to SC members, forum and newsletter (MP), social media and website (AD), Society members (CB)
 - Completed.
- e. **Action point** – SM to bring ideas for sponsored walk to next meeting
 - completed
- f. **Action point** – MP to send email with SC updates to members
 - completed

The minutes were signed off.

3. Treasurer's Report

The latest accounts were shared with the committee.

4. Training facility payment

It was agreed to pay £1000 to the Club.

5. Travel Co-ordinator report

CB reported that there had just been the Dartford trip since the last meeting with a loss of £55. Some made donations towards the cost, the 3rd 50/50 prize was donated back and £26 held back from the Gloucester coach helped cover costs.

No SC coach had run to Concord.

For the upcoming trip to Hemel Hempstead a 36-seater coach had been requested and the trip should break even.

If there is sufficient interest a large official coach will run to Eastbourne.

6. Tea bar report

The accounts shared prior to the meeting showed the takings from the past two fixtures.

Thanks were expressed to CB for running the tea bar at the Truro match as SM was involved in Safety Officer duties.

7. Match Day Draw report

Nothing to report

8. HQ report

SW explained that the remaining stock of programmes was being sorted chronologically to facilitate interested buyers.

Club merchandise sales have recently totalled £80. It was agreed to store the table for displaying this in the HQ.

Action point – CB to contact John Millard regarding his kind offer to provide an HQ sign.

9. Supporters Club membership report

AG announced the latest membership total of 122.

10. Publicity & Communications report

AD shared the latest figures with the committee.

11. Quiz

The following action points were agreed...

Action point – SM to purchase team prizes

Action point – all to provide a prize for the raffle

Action point – CB to get promotional flyers printed for the bar, HQ and turnstiles.

Action point – AD to send tweet to universities and ask for contacts there re advertising to students.

MP explained that he had been in contact with the organiser of the St Albans quiz who promised to advertise it to their fans travelling down for a long weekend. A supporter had shared his observations of the St Albans' quizzes which included some ideas which maybe could be adopted.

Action point – MP to share these thoughts in the quiz review at the May meeting.

12. Sponsored Walk

A provisional date was agreed on.

There was some discussion on which route to follow and the possibility of sponsoring online.

13. Fundraising & Marketing ideas

The present total for easyfundraising is £282 and for the bucket collection is £20.38

14. Roles & Responsibilities

It was agreed to remove this item from the agenda but it will be revisited following the next AGM.

15. Items for next agenda

Quiz

Sponsored walk

16. Any Other Business

Dave Payne should be fronting the Matchday Draw at the Hampton match.

MP reminded the committee that the club will be playing away from Twerton Park for at least one full season during the redevelopment of the ground. It was agreed that the SC should offer to take on the responsibility of providing coach transport for supporters to the shared ground.

Action point – MP to share this with the Board.