

# BATH CITY SUPPORTERS CLUB

## Report of Committee meeting 1 August 2019

### 1. Apologies

M Brush

### 2. Sign off of Previous Meeting Minutes

- a. **Action point** – GW to send invitation to Nigel Reed (auditor) to attend match on Non League Day (12/10)
  - Completed
- b. **Action point** – CB to ask Berkeleys for a quote for an all day trip to Weymouth on 6 August
  - Completed
- c. **Action point** – SM and MP to liaise on departure times and CB to confirm what has been agreed with Berkeleys.
  - Completed
- d. **Action point** – MP, AG and AD to liaise on the wording of website and hard copy membership forms.
  - Completed
- e. **Action point** – AD to sign up the SC for a free trial with membermojo and inform the committee when it is ready to access.
  - Completed
- f. **Action point** – all to research the membermojo website
  - Completed
- g. **Action point** – all to use the website to pay for their subscriptions and feedback any issues/problems to AD.
  - Completed
- h. **Action point** – MP to liaise with AD over the design of the Sponsor a Goal website page
  - Completed
- i. **Action point** - MP to provide link to Sponsor a Goal website page for the club's newsletter and send an email promoting it to members.
  - The members have been informed and inclusion in the next newsletter will be requested.

The minutes were signed off.

### 3. Review of online payments and membership sign ups

Online banking almost set up and just requires new signatory's details.

**Action point** – SM to contact HSBC

Everyone was very positive about Membermojo which has proved easy to use, has attracted many new members and the members list makes it very easy to send a group email to members.

GW explained that he would require a bank statement at the end of each month indicating the amount taken for subscriptions.

It has been pointed out by some members that payment using iPhone can only be made by Paypal and not by credit/debit card.

**Action point** – AD to look into this issue and if it cannot be fixed will place a warning on the signing up page.

It was pointed out that the software can distinguish between life and honorary members.

**Action point** – AG to ask MB who has sponsored the draw tickets.

AD was thanked for all his hard work in setting up the new system.

#### **4. Treasurer's Report**

The accounts were shared by GW who noted that they were very pleasing considering the relatively low attendances for the friendly matches and that the accounts don't include some of the recently paid membership subscriptions.

#### **5. Training facility**

It was agreed to make a payment of £1000 to the club.

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

CB explained that all arrangements were in place for the new season. 22 bookings have been taken for the Weymouth trip and 15 so far for Welling.

#### **7. Tea Bar report**

SM explained that £150 had been carried forward from last season, and he had spent £545 on new stock for the friendly and Braintree fixtures. Takings at the friendlies had totalled £545, producing a profit of £150.

There has been a rise in the cost of tea but this will not be passed on to customers.

To tie in with the club's policy, new 'green' containers will be purchased once the stock of polystyrene cups have been used but plastic drinks bottles will continue to be sold.

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

No report due to MB's absence.

#### **9. HQ report**

Club merchandise sold very well at the friendlies and the stock of old programmes continues to be reduced.

#### **10. Supporters Club Membership report**

AG reported that 49 members had rejoined/signed up of which 18 were new. 90 members from last season had still to rejoin. There had been no complaints about the decision to raise the concessions' age to 65.

#### **11. Publicity & Communications report**

The latest figures show that there are now just over 600 followers on Twitter and that the number viewing the website was the highest for several months.

#### **12. Sponsor a Goal**

MP explained that progress had been slow on launching this due to the club's relaunch of The Pledge. However members had been informed via email and it is to be mentioned in the Braintree programme and in the next newsletter.

#### **13. Fundraising & Marketing ideas**

Easyfundraising total - £476 (37 supporters)

It was agreed that a 'large cheque' should be presented to the club once the £500 total has been reached.

Bucket collection - £1.77

#### **14. AGM date**

It was agreed to hold the AGM at 7 pm on 5 September (immediately before the next meeting)

**Action point** – SM to book the JR Lounge

**Action point** – MP to send announcement to all members.

#### **15. Items for next agenda**

Sponsor a Goal

AGM review

Autumn quiz date

Reusable containers for the tea bar.

#### **16. Any Other Business**

SW explained that he had been asked by the club to serve in the shop on four occasions when the usual person is unavailable. MP volunteered to man the HQ on 17 August and AD for the three other matches. It was agreed that club merchandise would not be sold in the HQ on these occasions.

It was suggested that reusable cups could be introduced at the tea bar and it was agreed to discuss this further at the next meeting.

SM will send a sympathy card from the SC to John Forster's wife, Val.