

BATH CITY SUPPORTERS CLUB

Report of Committee meeting 5 September 2019

1. Apologies

All present

2. AGM Review

There was agreement that the meeting had gone well.

MP requested that future AGMs be held in the summer months, as ensuring that paperwork was sent to members from the previous season and those who had renewed after 31 July was confusing and time consuming.

GW explained that the accounts should be audited before the end of May so it was agreed that the next AGM should be held in June or early July, before new memberships are available.

Should the redevelopment of Twerton Park start at the end of the season the SC will need a new venue for the AGM and monthly meetings.

Action point – all to think about a local pub or club who would be willing to host these meetings.

All committee members showed their willingness to continue in their present roles.

3. Sign off of Previous Meeting Minutes

- a. **Action point** – SM to contact HSBC with signatory details
 - completed
- b. **Action point** – AD to look into the problem of members being unable to make credit/debit card payments using their iPhone. If it cannot be fixed he will place a warning on the signing up page.
 - AD explained that as only two members had been affected he felt it was not necessary.
- c. **Action point** – AG to ask MB who has sponsored the draw tickets.
 - completed
- d. **Action point** – SM to book the JR Lounge for the AGM
 - completed
- e. **Action point** – MP to send AGM announcement to all members.
 - completed

It was pointed out that in the tea bar report 'To tie in with the club's policy, new 'green' **containers** will be purchased' should read 'cups'

The minutes were signed off.

4. Treasurer's Report

The accounts were shared by GW.

There was some discussion on whether 'coach income' and 'coach donations' can be itemised separately and GW confirmed that they cannot.

GW explained that there were teething problems at HSBC regarding the setting up of the online facility.

5. Training facility

It was agreed to pay £2000 to the club.

There was discussion on publicising the thanks received from the Club for paying for the facilities last season and it was pointed out that this had been posted on the Club's website during the summer.

6. Travel Co-ordinator report

CB reported on the trips to Weymouth, Welling and Slough. There were insufficient bookings for a SC coach to run to Chelmsford.

A few people said how much they enjoyed the day out for the Weymouth trip.

CB explained that she will mention to coach regulars the plan to abolish concession fares and monitor responses before advertising.

Action point – CB to feed back at October meeting.

CB thanked SM for running the Slough coach in her absence.

7. Tea Bar report

SM explained that he had spent £585 on new stock since the last meeting and takings from the first four league fixtures had totalled £1235. £35 had been carried forward to the next month.

He pointed out that plenty of staff would be needed for the Community Day match.

8. Match Day Draw report

MP explained that he had been asked by a supporter if we could revert to a 50/50 draw for all matches as this might attract more entries. It was agreed that the present system is working well and maximises profits for the SC.

9. HQ report

SW thanked AD for covering the HQ when he ran the Club shop. Any extra help would be welcomed on Community Day.

MB had taken photos of the recent match at Bath CC and a member had offered to frame these for selling in the run up to Christmas.

10. Supporters Club Membership report

AG announced that the membership at present stood at 115.

Action point – AG to request that membership details are advertised weekly in the Club newsletter.

11. Publicity & Communications report

AD reported that numbers continue to rise across all platforms.

12. Sponsor a Goal

MP reported that someone had recently signed up.

Action point – CB to advertise on the next coach trip.

13. Fundraising & Marketing ideas

Easyfundraising stands at £611

It was agreed that a large cheque should be presented to the Club at half time of the Maidstone match.

Action point – AD to research large cheques.

The bucket collection stands at £15.51

14. Autumn quiz date

It was agreed to hold the next quiz on Friday 18 October

Action point – SM to book Charlies

Action point – AD to investigate advertising to local students via social media.

15. Reusable cups for the tea bar

Action point – SW to ask the Club for guidance on this.

16. Items for next agenda

Sign off AGM minutes

Quiz

Committee photos?

Matchday Draw aprons

17. Any Other Business

SW explained that he had asked a member about being co-opted on to the committee and that the offer is being considered.

The possibility of Matchday Draw sellers being given aprons with the SC logo was discussed.

Action point – AG to research on Amazon and report back at October meeting.