

# BATH CITY SUPPORTERS CLUB

## Report of Committee meeting 6 February 2020

### 1. Apologies

Martin Brush

Leon Webb attended the meeting as an observer and to offer input on the Match Day Draw.

### 2. Sign off of Previous Meeting Minutes

AD requested that the following be added to the HQ item...

*Ebay sales of old programmes in the last few weeks have resulted in net income of £15.85*

*On Boxing Day the HQ had programme sales of £25 and a framed photo for £10.*

The minutes were signed off.

### 3. Treasurer's Report

GW shared the latest accounts.

GW updated the committee on progress made with HSBC regarding online banking.

The Committee agreed to give the power to delegate one person, namely the Hon Treasurer, to control the bank account enabling him/her to access statements and pay suppliers via the internet rather than a cheque. Should a cheque be required the existing rule would apply with two signatories needed from the list on the bank mandate.

It was agreed to add the above to the Constitution and ask members for ratification at the next AGM.

GW explained that he would send the draft minutes to HSBC as proof of the above decision so that it could be run past its legal department.

### 4. Training facility

It was agreed to make a payment of £1,500 to the Club making a total of £9,750 for the season.

### 5. Travel Co-ordinator report

CB explained that a donation of £250 towards the away travel had been received from a member.

**Action point** – MP to send an email of thanks from the committee.

CB thanked AD, Andy Field and Chris Cox for organising the 50/50 draws on the coaches.

CB reported on the recent trips to Concord, Wealdstone and Dorking.

CB explained that no coach was run to the Somerset Cup tie at Taunton and gave updates on the likelihood of coaches running to the upcoming fixtures at Concord and Maidstone – at this stage both look unlikely.

MP explained that there are extensive engineering works out of Liverpool Street planned on the day of the Braintree trip so demand for a coach may be higher.

## **6. Tea Bar report**

SM reported that he had spent £470 on stock, there were takings of £990 for the Billericay, Hemel and Concord matches and that he had recently paid in £575. £105 will be carried forward to the next month.

He thanked AG for her help at the Hemel match.

## **7. Match Day Draw report**

Leon Webb will organise this coming Saturday's draw.

The committee thanked Leon for stepping in for recent matches.

It was agreed that the new bags for sellers had been a successful investment.

## **8. HQ report**

SW explained that there had been an offer of storage to the SC if the Club plays away from TP during season 20/21.

AD reported that the total net eBay income this month is £7.48 which makes £23.33 in total from the sale of old programmes online.

## **9. Supporters Club Membership report**

AG reported that the present total is 140 with two recent additions. She explained that 47 new members have joined since the start of the season.

## **10. Publicity & Communications report**

AD explained that the website subscription is to be renewed in the coming week at the same as for the previous year.

AD reported that it had been another busy month with the popular coaches leading to a 47% increase in website traffic.

Twitter and Facebook have also been busy - 873 people saw our FB output and 19,524 saw our Tweets. The number of FB followers has increased by 9 and Twitter by 19.

## **11. Fundraising & Marketing ideas**

CB reported that the football scratch cards had recently been used at the Billericay game and £20 had been paid into the SC account. The competition will be repeated at Saturday's match.

Thanks were expressed to Andy Field for running this.

There was also a profit of £10 from the scratch cards on the Concord coach trip.

Easyfundrasing presently totals £874.04, with 50 supporters registered, and the bucket collection totals £30.46

It was agreed to hold the next quiz evening on Friday 3 April.

Following the last quiz review it was agreed to repeat the offering of food and to advertise the menu and prices in advance.

**Action point** – SM to discuss with Donna Swaby

It was agreed to trial the selling of tickets in advance from the HQ and that these and the entry on the night would be the same at £2.

**Action point** – AD to design a tickets grid.

## **12. Items for next agenda**

Quiz Evening

## **13. Any Other Business**

Leon was invited to attend future meetings.