

## BATH CITY SUPPORTERS CLUB

### Report of Committee meeting 3 August 2020 (Video conference call)

**Present** – Steve Wiltshire, chair (SW), Cheryl Bradley (CB), Graham Weeks (GW), Martin Powell (MP), Shane Morgan (SM), Ashley Davis (AD), Leon Webb (LW), Alison Gibbons (AG)

#### 1. Apologies

M Brush

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

- a) **Action point** – AD to make the payment to the Club's Crowdfunder and will be reimbursed by GW.
  - completed
- b) **Action point** – MP to liaise with Paul Brotherton of the Society about its AGM after 3/9.
  - MP will liaise with Oliver Holtaway, Society election officer.

#### 3. Treasurer's Report

GW shared the latest accounts and outlined the following likely outgoings – monthly £10 Pledge payment, Membermojo subscription renewal and possibly the cost of printing matchday draw tickets (although this would hopefully be recovered from sponsorships).

There are 1500 tickets left over from 19/20 and it was agreed to go ahead and get a new batch printed.

GW explained that the printing firm previously used for the draw tickets is no longer in business and is contacting other firms for quotes.

Ken Loach, Rich Selby, Phil Newman and Martyn Blacker will again be approached for sponsorship.

GW explained that Nigel Reed has audited the accounts ready for the AGM.

**Action point** - MP to contact Nigel and ask for copy of accounts for sharing with members prior to the AGM.

#### 4. Training facility

It was agreed to make a payment of £750

#### 5. Travel Co-ordinator report

Nothing to report

#### 6. Tea Bar report

Nothing to report

## **7. Virtual 50/50 Draw report**

AD explained that the popularity of the draw was now on the wane with the latest prize of £140 around half that of the average of previous draws.

It was agreed to hold one more draw before taking a break prior to the new season.

This decision will be announced in the Newsletter and by email to members.

It was agreed that non-members should be thanked for their support and invited to become members.

**Action point** – MP to contact those non-members.

The idea of incorporating the virtual draw with the Matchday version was discussed. It was pointed out that social distancing may prevent the selling of tickets on matchdays and it was agreed to discuss this further at the next meeting.

## **8. HQ report**

Although the Club will not be relocating for season 20/21 it was agreed not to accept any donations of programmes before a possible move.

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

AG reported that the present total is 160 members. The membership of 42 former members has now expired. Those online have received the reminder from Membermojo and the offline members have been sent a renewal form.

The expiry dates for the honorary members has been removed from Membermojo which should mean that they won't receive a reminder to renew next July.

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

Nothing to report

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

The Easyfundraising total stands at £1134.54 supported by 72 fans

## **12. AGM**

It was agreed to pencil in Monday 28 September for the AGM.

In the likelihood that it would need to be a virtual meeting, different platforms will be explored. A monthly subscription of £11.99 would be required for the necessary Zoom facility.

**Action point** – MP to speak to Michael Clayton about the possibility of using Webex for the AGM and future online committee meetings.

## **13. Dorking match issues**

When the SC takes possession of the flag which was displayed at the match the intention is to 'fly' it from the HQ.

It was agreed that the SC should ask Dan Ball to sign his shirt and this should be framed and displayed in the bar.

MP explained that the message of complaint about the poor quality of the live streaming sent to the National League from the SLO, Society and SC has not been acknowledged or a reply received. The Club are going to follow up by registering a protest with the League and BT.

#### **14. Items for next agenda**

Virtual/Matchday Draw  
AGM  
Chairman's report (sent prior)  
Possible coach arrangements

#### **15. Any Other Business**

It was agreed to hold the next meeting on Thursday 3 September