

BATH CITY SUPPORTERS CLUB

Report of Committee meeting 2 September 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)

1. Apologies

Alison Gibbons, Martin Brush

2. Sign off of Previous Meeting Minutes

- a. **Action point** - MP to contact accountant and ask for copy of accounts for sharing with members prior to the AGM.
 - Completed
- b. **Action point** – SM to bank outstanding tea bar money.
 - Completed
- c. **Action point** – MP to thank non-members who supported the virtual draws and invite them to become members.
 - Completed
- d. **Action point** – MP to speak to Michael Clayton for advice on the best online platform to use for the AGM.
 - Michael explained that Zoom was probably the best available for our needs.
- e. **Action point** – MP to speak to Bob Chester about Dan Ball's shirt being framed and displayed in bar.
 - The shirt has been signed.

The minutes were signed off.

3. Treasurer's Report

GW shared the latest accounts and explained that requests would be sent out for sponsorship to cover the cost of printing the Matchday Draw tickets.

4. Training facility

Given that we will have very little opportunity to make any more money in the short term it was agreed to make a payment of £500 to the Club.

5. Travel Co-ordinator report

CB explained that after the fixtures are announced she will contact Berkeleys about the possibility of supplying coaches and what Covid rules will apply.

6. Tea Bar report

SM explained that as the Club's Covid officer he would not be able to run the tea bar on matchdays although he would be able to carry out other tasks as normal such as purchasing of stock.

LW offered to assist CB in running the tea bar.

SM listed some Covid related issues which will need to be addressed before the tea bar can open including serving, handling of cash, the number of servers. He will take note of the arrangements at Weston for the upcoming friendly match.

7. Virtual 50/50 Draw report

AD had shared some proposals in advance of the meeting to address the problem of cash changing hands. These included the idea of continuing the existing virtual draw with the possibility of purchasing tickets on matchdays via mobile phones and QR codes displayed around the ground.

GW pointed out that the wording on the tickets states that the draw is held at half time and that the prizes must be claimed on the day.

It was agreed to hold the usual virtual draw for the two home friendlies and revisit the idea of ground purchases via the QR code when spectators are allowed.

8. HQ report

AD reported that some recently donated programmes would be sold on Ebay.

9. Supporters Club Membership report

There are currently 172 members, and 62 of them are new members for the 2020/21 season.

34 of last year's members have yet to renew.

10. Publicity & Communications report

Nothing to report

11. Fundraising & Marketing ideas

Easyfundraising total stands at £1189.31

12. AGM

MP reported that the announcement and nomination/motion forms had been emailed/posted to members last week. He listed several action points to ensure the smooth running of the AGM.

While votes for nominations will be sent and totalled prior to the meeting there was some discussion about voting for any motions after debate at the meeting. The Zoom voting facility was trialled successfully but for those phoning in it would be necessary to hold a trial run. It was agreed to hold on this as there may not be any motions.

13. Chairman's Report

Some amendments to the draft shared prior to the meeting were discussed and agreed on.

14. Items for next agenda

Committee roles
Home fixtures arrangements
Coaches

AGM review

15. Any Other Business

None