

BATH CITY SUPPORTERS CLUB

Report of Committee meeting 30 September 2020 (video conference)

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), Martin Brush (MB)

1. Apologies

All present

2. Sign off of Previous Meeting Minutes

- a. **Action point** – SM to send a summary of his thoughts on the tea bar to the committee.
 - Not required
- b. **8 Action points** relating to AGM
 - All completed
- c. **Action point** – SW to share revised chairman's report with committee and, once agreed, send final version to MP for sharing with members after the AGM.
 - Completed

The minutes were signed off.

3. AGM review and sign off AGM minutes

It was agreed that the meeting went well in the unusual circumstances. MP thanked CB for checking the emails for nominations and votes.

The minutes were signed off.

Action point – AD upload the minutes to website

Action point – MP send the link to members

4. Committee roles for 20/21

The following was agreed...

SW – Chair, **HQ coordinator**

CB - Vice chair, Away travel

GW - Treasurer

MP – Secretary, **Away travel admin**

AG - Membership secretary, Health & Safety

SM - Tea Bar

LW - Matchday draw

AD - Publicity + communications, Virtual 50/50 Draw

MB – Matchday draw assistant

5. SC meetings before return of spectators

It was agreed that until spectators can return to matches that meetings should only be held on alternative months with any urgent decisions in between being made where possible by email.

It was agreed that it was not necessary to take out another Zoom subscription.

6. Arrangements for home fixtures

In light of the decision made in item 5 it was agreed that a meeting will be necessary prior to the return of spectators to discuss arrangements for the Matchday Draw, tea bar and coach travel.

7. Treasurer's Report

GW shared the latest accounts.

8. Training facility

Due to the lack of income streams at present it was agreed to make a payment of £350 to the Club.

9. Travel Co-ordinator report

CB had reported prior to the meeting that she had been in contact with Berkeleys in case spectators are allowed to attend matches. Berkeleys have since confirmed that they have received a 'Good to Go' certificate.

In light of this CB has drafted some 'Covid rules' for coach travel. It was agreed to revisit these when we know that coach travel will be possible as Government guidance may change many times in the intervening period. In the meantime CB will produce a travel policy to be discussed at the next meeting.

Berkeleys have also provided quotes for the season which enabled MP to calculate suggested fares and times of departure. These can be revisited at a later date.

10. Tea Bar report

Nothing to report

11. Virtual 50/50 Draw report

AD reported that the latest draw had attracted by far the lowest number of entries so far and wondered if the initiative had now run its course. It was pointed out that there has been a fall off in support by those who were the most regular of the supporters during the spring and summer.

However it was accepted that it was unrealistic to see a return to the draw's heyday in April and that the last two draws did not coincide with home fixtures.

It was therefore agreed that the draw should recommence on 10 October (Billericay match) with a special prize of a replica shirt.

Action point – AD to set up draw and inform Jon Bickley for advertising in the Newsletter.

Action point – MP to advertise to members in the next email.

12. HQ report

AD reported that he had sold some old programmes on eBay recently for £88.70. After all fees our profit on these is £70.23 which has been transferred into the account. He has also sold a couple of old programmes privately for £10.

It was suggested that an appeal to supporters for further programmes from pre 1960 might be a worthwhile form of fundraising. However concerns were raised that this could result in boxloads of programmes being delivered to the Club at a time where there is no one present to receive them.

Action point – AD and SM to make a decision

13. Supporters Club Membership report

AG reported that there are presently 173 members of which 63 are new.

14. Publicity & Communications report

SM reported that the programme editor had asked if the SC wished to have a page in the online editions. It was agreed to ask for just half.

15. Fundraising & Marketing ideas

CB reported that the Easyfundraising total stands at £1229.84

Alternatives to the present arrangements for the online draw were discussed including the idea of standing orders for a monthly draw as there could well be an imbalance in home fixtures this season. However it was pointed out that this could be seen as clashing with the Club's lottery.

16. Items for next agenda

Coach travel policy
Items which arise in the meantime.

17. Any Other Business

It was agreed to hold the next meeting on 3 December

It was agreed to make contact with a close friend of Mike York to enquire about his progress following his recent fall and stay in hospital.