

BATH CITY SUPPORTERS CLUB

Report of Committee meeting 4 February 2021 (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), Heather Thomas (HT)

1. Apologies

Martin Brush

2. Sign off of Previous Meeting Minutes

- a. **Action point** – MP to contact Bob Chester about sponsoring the match programme
 - Completed
- b. **Action point** – AD to coordinate a small subgroup to decide what format the virtual draw should take if we are drawn at home in the Trophy.
 - Did not apply as supporters not admitted.
- c. **Action point** - HT + LW to send photos to AD
 - Completed
- d. **Action point** – AD to upload photos to committee page on website
 - Completed
- e. **Action point** – all to review their 'job descriptions' and send to AG along with any changes to contact details.
 - Completed
- f. **Action point** – AG to update booklet and share with committee.
 - Completed
- g. **Action point** – HT to draw up a 'job description' for the role of Fundraising Coordinator.
 - Completed but will adjust in coming months.

The minutes were signed off.

3. Treasurer's Report

Although there was no meeting in January GW contacted the committee to explain that he proposed contributing £300 towards the training facilities which would leave around £150 in addition to the small deposit account of £250. The proposal met with approval and the payment was made. Obviously at present with no matchday income any means of raising additional funds is very limited.

For the past month the Virtual 50/50 draw has raised £156.59. In addition, there were membership subs of £11.56 and a German fan purchased Club merchandise using our Pay Pal account, the total for which was £105.48.

Our only expenditure during the month was our normal £10 towards the Pledge.

4. Training facility

It was agreed to make a further payment of £300 to the Club.

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 fortnightly draws are providing prizes of around £90 and profits of around £75. In the upcoming draw there will be a City snood offered as a second prize.

It was agreed that the Lounge buffet prize which was part of our programme sponsorship will need to be held over to next season.

It was agreed that it was worthwhile to continue the draws whether the present season continues or not.

8. HQ report

Nothing to report

9. Supporters Club Membership report

AG reported that a recent new member brought the season's total to 177 of which 66 were 'new'.

10. Publicity & Communications report

Nothing to report

11. Fundraising & Marketing ideas

HT explained that she was not pursuing the books and DVDs idea until there was an easing of Covid restrictions.

HT suggested that two other possibilities were a Christmas Draw and a sponsored walk. It was felt these should be discussed more fully at the next meeting.

Action point – all to think about these suggestions and share their thoughts at the April meeting.

CB reported that the present Easyfundraising total stands at £1381.45 with 78 supporters. It was agreed that it would be worth another reminder in the Newsletter.

Action point – CB to send request to Jon Bickley.

It was agreed that it would be good if the Supporters Club was given advertising space in the 21/22 programme for Easyfundraising.

Action point – CB to raise this with Bob Chester.

12. Date of next meeting

1 April

13. Items for next agenda

Christmas Draw
Sponsored walk

14. Any Other Business

CB asked if she can continue as vice chair now that she is a director of the Club. MP confirmed that there is nothing in the constitution covering this and that he had been secretary and a director at the same time.

LW offered to donate a City shirt for the virtual draw as he had not purchased one for Bladud this season. The committee thanked him for this generous offer.

Action point – CB + LW to arrange this.