

BATH CITY SUPPORTERS CLUB

Report of Committee meeting 4 August 2021

1. Apologies

All present

2. Sign off of Previous Meeting Minutes

- a. **Action point** – MP to inform SW of final AGM voting result after Friday's deadline.
 - Completed
- b. **Action point** – MP to add the wording of Motion 1 to the Constitution and send updated version to AD for uploading to the website.
 - Completed
- c. **Action point** – SW to inform Martin Brush of the vote and to welcome him as an Honorary Life Member.
 - Completed
- d. **Action point** – MP to provide link to AGM minutes in fortnightly email.
 - To be included in this Friday's email
- e. **Action point** – AD to order card reader.
 - Completed
- f. **Action point** – Once the card reader has arrived supporters should be informed via the usual channels.
 - This will be included in the next email to members. Also include on social media and in programme page.
- g. **Action point** – MP to inform the members in the next email of the decision to hold the virtual draw for Saturday away fixtures.
 - Completed
- h. **Action point** – HT to confirm draw date with the Club and request that we have access to the mic in the bar.
 - Completed
- i. **Action point** – CB to book the TR Hayes Lounge for the next meeting
 - Completed

The minutes were signed off

3. Treasurer's Report

GW updated the committee with the present balance, pointing out that up to £500 should be set aside for restocking the tea bar plus a reserve for the coaches. It is hoped that the usual sponsors will again help with the funding of the draw tickets.

4. Club donation

It was agreed to make a payment of £1000 to the Club.

5. Travel report

CB reported that the first two trips have been advertised on the website with the requirement that masks be worn. The trips will now be advertised on social media and in the fortnightly emails to members.

CB explained that she had received a request to run a coach/mini bus to the Hereford reply and that she had replied that this was not possible. If necessary, we need to remind the Club and supporters that it is SC policy not to run coaches to friendlies due to the likely loss.

6. Tea Bar report

SM reported that the clean up of the tea bar will be held in the next few days. He explained that he is unlikely to be present in the tea bar until at least Christmas because of his Covid officer role. Other committee members confirmed their availability for the season. SM confirmed that hand sanitiser will be available for the tea bar.

7. Away Day 50/50 + Matchday Draw reports

LW explained that there had been two 50/50 draws held at the friendlies. There has been a good response from sellers of season 19/20 to resume their duties. There are plenty of tickets available for the season.

LW asked about the sellers wearing volunteer badges and it was confirmed that he can use spares which are kept in the office.

It was agreed that it was no longer necessary to advertise winners on the noticeboard (which has been removed) and that LW will text the results for the tannoy.

8. HQ report

SW warned that he may still have to man the Club's shop at the start of the season.

9. Supporters Club Membership report

AG reported that at present there are 160 members and that 24 from 20/21 had yet to renew.

10. Christmas Draw

HT confirmed that the prize list will need to be confirmed by mid-September.

11. Book donations

HT had earlier reported that the Club had agreed to the ZIFFIT idea with collecting containers placed in the bars.

12. Fundraising & Marketing ideas

The Easyfundraising total presently stands at £1603 with 86 members. It was agreed that the collecting bucket should again be displayed and some money recently donated to the SC will be added.

13. Card Reader appraisal

It has so far only been used at the Exeter match so it is too early to pass judgement.

14. Draw for Lounge tickets

AD will hold this at the end of August. New members as well as existing members will be entered.

15. Date of next meeting

Thursday 2 September

16. Items for next agenda

Christmas Draw
Card reader appraisal

17. Any Other Business

Those who had manned the SC table at the Open Day were thanked and it was reported that £665 had been taken in shop sales.

SM shared the sad news that long standing supporter Nobby Clarke had recently passed away.

CB produced the letter of thanks from Jerry Gill to SC members for supporting the crowdfunder. This will be shared with members in the next email.