

BATH CITY SUPPORTERS CLUB

Report of Committee meeting 14 October 2021

1. Apologies

All present

2. Sign off of Previous Meeting Minutes

- a. **Action point** – CB to send tea bar price list to MP
 - Completed
- b. **Action point** – HT to send wording of Ziffitt appeal to MP, CB, AD and SM for email, coach, programme and social media.
 - Completed and covered in Item 13
- c. **Action point** – SM to enquire about licence for a car boot sale
 - A licence is not required but SM will contact the Planning Department at BANES as permission may be needed.
- d. **Action point** – AD to monitor fluctuating prices and purchase a second card reader if the price drops to around £60
 - Ongoing
- e. **Action point** – AD to contact winner of draw for Lounge tickets, copying in Bob Chester, with the request that they agree on a suitable match.
 - Completed

3. Treasurer's Report

GW shared the latest accounts and explained that he could foresee no immediate expenses.

4. Club donation

It was agreed to make a payment of £1500 to the Club.

5. Internet banking

The committee were delighted to learn from GW that this has finally been set up and is up and running.

GW was thanked for all his hard work and patience in getting this matter resolved.

6. Travel Co-ordinator report

Coaches have run to both Shaftesbury and Dorking since the last meeting. The former at a small profit and while the second incurred a loss, this was covered by donations from a previous season so a SC subsidy was not needed.

There had been concerns about the poor catering and toilet facilities in the segregated area at Dorking and CB intends to send a complaint.

In order to attract more bookings CB has decided to set the fares slightly lower than usual for the cup trip to Banbury and reported there were already 35 booked.

7. Tea Bar report

The accounts shared prior to the meeting showed takings from the Dartford and Maidstone fixtures totalling £643 and stock purchases of £295. £280 has recently been banked with £170 carried forward.

8. Away Day 50/50 + Matchday Draw reports

AD reported that there have been two online draws since the last meeting with total prize money of £149 and profits of £125.

It was agreed that these draws should coincide with Saturday away league fixtures and not cup/trophy matches.

It was agreed that a 50/50 draw should be held for the upcoming Somerset Cup fixture at TP.

SM explained that LW's request for a wet weather cover will be discussed at Friday's ground maintenance meeting.

9. HQ report

AD reported that there had been no sales of the programmes recently advertised on Ebay so they would be returned to the HQ.

10. Supporters Club Membership report

AG reported that there are presently 186 members, six more than last season and that 18 of these are 'new'.

11. Publicity & Communications report

Nothing to report.

12. Christmas Draw Launch

It was confirmed that the Club's lottery licence will cover the draw.

HT confirmed the prizes.

Tickets will be sold electronically and in paper format.

Action point – AD to set up online payments page

Action point – AD to set up QR code facility for home fixtures

Action point – GW to send AD and CB the necessary wording and licence number required for the tickets.

It was agreed that part of the profits will be donated to the Ben Saunders Foundation.

Action point – SM to inform Tom Saunders (Ben's father) of the SC's intentions.

13. Fundraising & Marketing ideas

The planned Ziffitt initiative was discussed and it became apparent that many possible donations were likely to be rejected by the app. This could lead to the SC being landed with many useless items and so it was decided to drop the idea.

The latest Easyfundraising total stands at £1800.93 and the bucket collection at £20.94

14. Date of next meeting

Wednesday 10 November

15. Items for next agenda

Photograph

16. Any Other Business

It was agreed that the committee will send Viv White a get well card and flowers. SW to organise.

CB explained that there were some elderly supporters facing difficulty in attending matches at TP.

Action point – MP to ask Joy Saunders if the Club can help in any way

Dan Ball's shirt which was worn in the 2020 play off eliminator and presented to the SC has been framed at no cost. It will be displayed in Charlie's.

Action point – MP to mention this in the email to members.