

BATH CITY SUPPORTERS CLUB

Report of Committee meeting (via Zoom) 3 February 2022

Present – Steve Wiltshire, chair (SW), Cheryl Bradley (CB), Graham Weeks (GW), Martin Powell (MP), Shane Morgan (SM), Ashley Davis (AD), Alison Gibbons (AG), Heather Thomas (HT)

1. Apologies

LW

2. Sign off of Previous Meeting Minutes

The minutes were signed off.
Proposer AG, Seconder SW

- a. **Action point** – CB to mention the proposal for a fans memorial page on the Club's website at the next Board meeting.
 - CB will raise this at Monday's Board meeting.

3. Treasurer's Report

GW shared the latest accounts.

4. Club donation

Given that there is only one scheduled home match in February, leading to a probable drop in income, GW proposed a donation of £1,000 as the one at the end of February may have to be less. This was agreed.

5. Travel Co-ordinator report + survey suggestions

CB reported that just the one coach had run since the last meeting, to Hemel, with 26 onboard including 4 who were probably attracted by the cheaper fares made possible by the Club's subsidy.

It had been decided beforehand not to run a coach to the midweek match at Hampton and there was insufficient interest for one to Maidstone.

While the upcoming fixture at Dartford is a similar journey this will be advertised.

There was some discussion on the responses to the coach survey which CB and AD had shared prior to the meeting. It was agreed that once finalised the responses should be posted on the SC website and links to it provided on social media, the Club newsletter, email to members and on the forum.

Action point – CB to produce final version of responses from the committee

Action point – AD to upload to website and send links to MP and Jon Bickley

6. Tea Bar report

The accounts shared prior to the meeting showed takings from the Chippenham, Eastbourne and Braintree fixtures totalling £1319.95 and stock purchases of £535. £546 has recently been banked with £150 carried forward.

SM explained that these healthy figures were a reflection of the excellent attendances this season.

7. Away Day 50/50 + Matchday Draw reports

There was nothing to report for the Matchday Draw.

The recent Awayday Draw made a profit of £80. It was decided that in the upcoming weeks when there were two away fixtures close together the draw would be held for those at St Albans and Billericay but not for Dartford and Hungerford.

8. HQ report

SW reported that in the one home fixture recently when he had been able to run the HQ around £30 had been taken in merchandise sales.

9. Supporters Club Membership report

AG reported that the recent addition of a new member takes the total to 189.

10. Publicity & Communications report

AD reported that the website subscription is shortly up for renewal and it was agreed to make the payment of around £100.

Action point – AD to upload recent meeting reports to the website.

11. Fundraising & Marketing ideas

HT reported that she has now thanked all who donated prizes for the Christmas Draw and sent them a list of the winners.

It was agreed to hold a car boot sale in the coming months.

Action point – HT to look at the details and report back at the next meeting.

CB reported that the easyfundraising total stands at £2036.54 and there is £44.10 in the collecting bucket.

Action point – MP to inform members of the easyfundraising milestone.

12. Date of next meeting

Thursday 3 March (Zoom)

13. Items for next agenda

Car boot sale
Billericay 'day out'

14. Any Other Business

MP requested that a date be fixed for the AGM as he will be away during the middle of the summer. He suggested two dates and asked that the rest of the committee indicate their availability.

It was agreed that the next message to members should include a reminder about the Awayday Draw, the easyfundraising milestone and that the responses to the coach survey will be publicised shortly.