

BATH CITY SUPPORTERS CLUB

Report of Committee meeting (via Zoom) 3 March 2022

1. Apologies

Heather Thomas

2. Sign off of Previous Meeting Minutes

The minutes were signed off.

Proposer - GW

Secunder - CB

- a. **Action point** – CB to produce final version of responses from the committee to the coach survey
 - i. Completed
- b. **Action point** – AD to upload responses to website and send links to MP and Jon Bickley
 - i. Completed
- c. **Action point** – AD to upload recent meeting reports to the website.
 - i. Completed
- d. **Action point** – HT to look at the details of a car boot sale
 - i. See item 12
- e. **Action point** – MP to inform members of the easyfundraising £2k milestone.
 - i. Completed

3. Treasurer's Report

GW reported on the accounts which he had shared prior to the meeting. He commented that these were excellent considering there had only been the one home fixture in the past month.

4. Club donation

It was agreed to make a payment of £1k to the Club, making a total of £10k for the season so far.

Action point – MP to share this milestone with members in the next email.

5. Travel Co-ordinator report

CB reported that no coaches had run since the last meeting. There had been only 9 bookings for Dartford and 15 for St Albans so both had been cancelled.

It had been agreed prior to the meeting that the trips to Welling, Eastbourne and Concord will not run and this has been communicated to members. CB reported that she had received no adverse comments about this decision.

The next away fixture after those is at Hungerford on Easter Monday and, with the money put aside to subsidise the cancelled trips available, it was agreed that it should be advertised that this will definitely run and that the SC will cover all losses. To further encourage bookings it was agreed to charge a flat rate of just £15, depart from Bath an hour earlier than originally planned and have a drop off point in the

town, 0.5 mile from the ground. This is in response to several suggestions made in the recent survey.

Action point – AD to include the above when advertising the trip.

It is also hoped to run a coach to the last away fixture at Billericay and again to make 'more of a day of it'.

Action point – CB + others to investigate possible places for a stop in the Billericay area.

6. Tea Bar report

The accounts shared by SM prior to the meeting showed takings from the Dorking fixture totalling £374.85 and stock purchases of £135. £140 has recently been banked with £175 carried forward.

7. Away Day 50/50 + Matchday Draw reports

AD reported that there have been two away draws in the past month with total profits of £132.23. In addition, one of the winners has kindly donated £41 of his prize to the SC.

AD explained that he didn't intend to run the online draws over the summer and will look to freshen them up for the new season.

MP questioned some of the entries for the Matchday Draw organiser in the committee booklet when he covered the duties recently. LW agreed that they needed updating. (see AOB)

8. HQ report

SW reported that over £50 had been taken in merchandise sales at the Dorking fixture.

AD reported that a supporter has made contact to buy some programmes from the HQ.

9. Supporters Club Membership report

AG reported that another new member had joined taking the total to 190, 10 more than last season's.

10. Publicity & Communications report

Nothing to report

11. Fundraising & Marketing ideas

CB reported that the easyfundraising total stands at £2084.67 and there is £46.45 in the collecting bucket.

12. Car boot sale

HT had shared her proposals prior to the meeting.

While those present were happy with these, there was concern that time is very short for holding the sale in April, especially as it looks like HT won't be able to attend the next meeting.

It was agreed that an alternative date at the close of the season will be preferable, but there are already bookings for local league finals and a youth tournament.

Action point – SM to look at availability and send some possible dates to the committee.

Action point – SM to calculate how many spaces will be available

13. Presentations to Bob Chester and Andrew Pierce

It was agreed that it would be nice for the SC to acknowledge the huge contribution both Bob and Andrew have made in fundraising and pitch maintenance over many years.

14. Date of next meeting

Thursday 7 April

15. Items for next agenda

AGM arrangements

Car boot sale

Presentations to Bob and Andrew

16. Any Other Business

SM shared the sad news that long time supporter Les Pring had recently passed away.

MP explained that he has tidied up the SC's Google Drive account which is available for all members of the committee to access.

AG gave a reminder that the tasks undertaken in the Roles + Responsibilities booklet need to be kept up to date. This is very useful for helping anyone standing in for the usual person and also for providing information when the position needs to be filled. If necessary this can be reviewed at the next meeting.