

BATH CITY SUPPORTERS CLUB

Report of Committee meeting (via Zoom) 14 April 2022

Present – Steve Wiltshire, chair (SW), Cheryl Bradley (CB), Martin Powell (MP), Shane Morgan (SM), Ashley Davis (AD), Leon Webb (LW)

1. Apologies

Alison Gibbons, Graham Weeks, Heather Thomas

2. Sign off of Previous Meeting Minutes

The minutes were signed off.

Proposer – LW

Secunder - CB

- a) **Action point** – MP to share with members in the next email the raising of £10k for the Club
 - Completed
- b) **Action point** – AD to mention when advertising the Hungerford coach that some suggestions from the survey had been incorporated.
 - Completed
- c) **Action point** – CB + others to investigate possible places for a stop in the Billericay area
 - Completed, Romford pub explored on recommendation of StoneGate Group but decided against.
- d) **Action point** – SM to look at car park availability and send some possible dates for a car boot sale to the committee
 - Completed
- e) **Action point** – SM to calculate how many spaces for car boot 'pitches' will be available
 - Completed
- f) **Action point** – SM to mention the car boot sale proposal at the next Board meeting.
 - Completed
- g) **Action point** – GW to ask Steve Tainton (Bath Trophy Centre) what he could produce for a presentation to Bob Chester
 - Completed (see item 13)

3. Treasurer's Report

GW had shared the latest accounts prior to the meeting.

Since that time AD has paid the Zoom subscription for the next 12 months.

4. Club donation

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

5. Travel Co-ordinator report

CB reported that no coaches had run to Welling, Eastbourne or Concord.

There are presently 40 bookings for the Hungerford coach and 18 for Billericay. A supporter has kindly donated £30 towards the cost of the latter.

It was agreed that it would be useful to receive feedback from those who went on the Hungerford and Billericay 'days out' before planning repeats next season.

Action point – MP to draft a survey form for emailing to those members who travelled on either trip.

CB has received a quote for the trip to Yeovil (Somerset Cup Final) but she is waiting for confirmation of the date from the Club before advertising.

6. Tea Bar report

The accounts shared by SM prior to the meeting showed a sum of £175 carried forward from the previous month, takings from the Ebbsfleet, Slough and Hemel fixtures totalling £925.15 and stock purchases of £525. £270 has recently been banked with £135.15 taken on SumUp. £170 has been carried forward.

As there was no need any longer for a Covid Officer at the Club SM explained that he would be able to return to running the tea bar on matchdays next season.

CB reported that the Club had provided a volunteer to help at half time of the Hemel fixture and that the volunteers coordinator had offered further help in the future. Thanks to Cerys Evans for her help.

7. Away Day 50/50 + Matchday Draw reports

AD reported that there would be one more draw to coincide with the trip to Billericay and proposed that next season they are held on a monthly basis as interest has waned.

Action point – MP to advertise the Billericay draw as normal and explain that it will be revamped for next season.

8. HQ report

SW reported that £60 worth of merchandise has been sold since the last meeting.

AD informed the committee that a supporter was interested in purchasing the remaining old programmes and had been provided with all of them in order to make a selection.

9. Supporters Club Membership report

Prior to the meeting AG had reported that there have been no changes since last month and the total remains at 190 members.

10. Publicity & Communications report

Nothing to report.

11. Fundraising & Marketing ideas

CB reported that the easyfundraising total stands at £2151.97 and there is £56.52 in the collecting bucket.

12. Car boot sale

It was agreed that before any firm decisions were made that clarification was needed from HT.

13. Presentations to Bob Chester and Andrew Pierce

GW has liaised with Steve Tainton and trophies have been ordered with the wording previously agreed.

The committee agreed that the awards be made at half time of the final home fixture. It was agreed to present the plaque previously purchased for Jim Rollo at the same time.

14. AGM arrangements

The date is confirmed for Thursday 9 June with the same preparations and arrangements as in 2021.

MP will ask CB + AD to assist again.

The announcement and invitation for nominations and motions will be sent to members on 9 May.

It was felt that it would be preferable to hold it as a hybrid meeting with members invited to attend via Zoom or attending in person.

The TR Hayes Lounge is the most suitable room and it will need a speaker and microphone.

Action point – CB to speak to Jon Bickley who has been responsible for setting up the Board meetings.

15. Date of next meeting

Thursday 5 May via Zoom

16. Items for next agenda

Car boot sale

17. Any Other Business

No AOB items raised.