

BATH CITY SUPPORTERS CLUB

Report of Committee meeting 13 October 2022 (Zoom meeting)

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

1. Apologies

All present

2. Sign off Previous Meeting Minutes

- a. **Action point** – MP to inform members in the next email of decisions made at last meeting re coach travel.
 - Completed
- b. **Action point** – AD to send link to MP for sharing details of online draw with members
 - Completed

The minutes were signed off.

Proposer – AG, Seconder - CB

3. Treasurer's Report

GW shared the latest accounts with the committee.

4. Club donation

It was decided to make a payment of £1k, allowing the SC to have a 'reserve' which can be used to help the Club if it faces an increased energy bill in the coming months.

5. Travel Co-ordinator report

CB reported that there had been insufficient interest for coaches to run to Ebbsfleet or Hartley Wintney.

The longer 'day out' at Oxford had been successful and, with 41 onboard, the Taunton trip had made a profit of £95.

No coaches will run in October but for November the Tonbridge trip (5/11) is being advertised, a coach will run to any Trophy away fixture (19/11) if there is sufficient interest and a coach will definitely run to St Albans (26/11). As the latter will be another 'day out' it was agreed that an arrival of midday should be aimed for.

For December it was agreed that there will be no coach to the evening fixture at Hemel Hempstead (6/12) but with sufficient interest one will run to Dartford (10/12)

6. Tea Bar report

SM reported that sales had picked up during the past month. The accounts shared prior to the meeting showed a sum of £200 carried forward from the previous month, takings from the Weymouth and Hartley Wintney fixtures totalling £670.95 and stock purchases of £325. £365.95 has recently been banked with £196.80 taken on SumUp. £180 has been carried forward.

7. Matchday Draw report

GW confirmed that the first prize was not claimed at the Hungerford fixture.

22/10 will be the last occasion when the old tickets will be used so the new prize structure will be introduced for the Dover match (29/10).

It was also agreed that for those matches requiring 50/50 tickets, cloakroom tickets of different colours should be used as the cost for printing separate tickets was too high.

8. Online prize draw report

AD reported that the first draw of the season had gone well and it had raised a profit of £132. There will be a cash prize for the October draw while a home scarf and bobble hat will be offered in November.

9. HQ report

SW reported that there had been pleasing sales of merchandise with £75 taken at the Hartley Wintney match and over £150 for Hungerford.

AD reported that he had recently been paid £30 for some old programmes. It was agreed that in future the SC will only accept donations of programmes dating from before 1960.

10. Supporters Club Membership report

AG reported that the present membership stands at 158

11. Publicity & Communications report

Nothing to report.

12. Christmas Draw

HT reported that she has started to send out requests for prizes to those who donated last year.

It was agreed that all paper tickets should be returned by Boxing Day (Chippenham fixture) and the winners will be announced on 7/1 (Eastbourne)

13. Fundraising & Marketing ideas

CB reported that the Easyfundraising total stands at £2476.57 while there is presently £20.81 in the collecting bucket.

14. Date of next meeting

Wed 9/11 (Zoom)

15. Items for next agenda

Christmas Draw

16. Any Other Business

None