

BATH CITY SUPPORTERS CLUB

Report of Committee meeting 8 February 2023 Zoom meeting

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

1. Apologies

Steve Wiltshire, Leon Webb

2. Sign off minutes of last meeting

The minutes were signed off.

Proposer – AD

Secunder - GW

- a. **Action point** – GW to ask the Club if the donation towards Dulwich's travelling expenses can be publicised.
 - Completed. It was included in a recent newsletter.
- b. **Action point** – AD to upload the meeting reports for October and November to the website.
 - Completed
- c. **Action point** – MP to send link to the thread about their Christmas Draw on the Weymouth forum to HT.
 - Completed
- d. **Action point** – anyone who cannot attend an AGM on Thursday 29 June to contact MP before the next meeting so that a date can be confirmed
 - Everyone fine with date

3. Treasurer's report

GW explained that the invoice for the Chippenham coach has now been received.

He highlighted the fact that the Matchday Draw profits for the midweek match v Hampton were very low.

4. Club donation

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

5. Travel Co-ordinator's report

CB reported that the Bracknell coach had made a profit of over £200 which meant that the balance for the season is now in the black.

She had received a complaint from a supporter for the decision not to advertise a coach for Chelmsford.

It was agreed to run the Dulwich coach as 18 bookings have already been received.

Action point – AD to advertised the confirmation and advise supporters to buy their admission tickets in advance due to very large attendances at Dulwich.

The Slough coach will run if there are sufficient bookings and it was agreed to advertise coaches for the trips in March to Dover, Worthing and Welling.

Action point – MP to advertise these five trips in the next newsletter.

It was agreed to discuss the ideas over the summer of attracting more people on to the coaches.

The suggestion of raising the extra charge for non members will also be discussed.

6. Tea Bar report

SM reported that a sum of £200 was carried forward from the previous month, takings from the Eastbourne and Farnborough fixtures totalled £825 with stock purchases of £360. £210 has recently been banked with £255 taken on SumUp. £200 has been carried forward.

7. Matchday Draw report

It was confirmed that second prizes of match tickets won towards the end of the season can be used in 23/24.

8. Online Draw report

It was agreed to have a first prize of cash and a voucher for the club shop (if agreed by the Club) as second prize.

9. HQ report

AD reported that the small number of old programmes are sorted making it easy for those interested to check.

10. Supporters Club Membership report

AG reported that there are three new members taking the total to 163.

11. Publicity & Communications report

Nothing to report

12. Fundraising & Marketing ideas

CB reported that the Easyfundraising total stands at £2708.49 and the bucket now contains £46.57

13. Confirm date of AGM

It was agreed to hold the AGM at 1930 on Thursday 29 June and that it will be held at Twerton Park with members also invited to attend via Zoom.

As the Zoom subscription will have expired by then it was agreed to take out a one off subscription for the meeting.

Action point – MP to send announcement to online members one month prior to the meeting.

Action point – MP to provide AG with hard copies of the announcement to post to offline members.

14. Date of next meeting

Thursday 2 March

15. Items for next agenda

AGM – MP to confirm arrangements

16. Any Other Business

Following the Club announcement that a 3G pitch is to be installed there will need to be a new focus for SC fundraising. Ideas will be discussed once it is confirmed that SGSC will no longer be required.

CB shared the thank you card from Alex Fletcher following the SC's contribution to the recent crowdfunding.

Action point – CB to scan the card to MP for including in the next email to members.