Report of Committee meeting Twerton Park, 3 January 2019

1. Apologies

All present

2. Sign off of Previous Meeting Minutes

- a. **Action point** CB to canvas interest on the Barnet coach before making a decision to advertise Slough coach.
 - > completed
- b. **Action point** MB to provide SW with the ticket stubs and bucket for half time daw at Chelmsford and Chippenham matches.
 - completed
- c. Action point MP to ask Mark Stillman to provide the roving mic for SW.
 - > completed

The minutes were signed off.

3. Treasurer's Report

The latest accounts were shared with the committee.

GW remarked that the Matchday Draw takings for the Chippenham fixture were the highest since the play off final with Woking in 2010.

4. Training facility and loan player payment

It was agreed to make a payment of £1500 to the club.

5. Travel Co-ordinator report

AD was thanked for setting up online bookings for trips on the website.

Of the two trips run by the SC in the past month the Barnet coach ran at a loss, but this amount was cancelled out by the profit on the Chippenham trip.

CB explained that there had been insufficient support for the evening fixture at Slough but that the Dulwich coach was definitely going ahead.

It was agreed that as matches were tending to finish later that the departure time be changed to 1715.

Action point – CB to inform those on the Dulwich coach the arrangements in place for collecting their reserved tickets.

6. Tea bar report

SM reported that takings and cost of stock at recent fixtures.

He explained that the closure of Bookers on New Year's Day resulted in having to make more expensive purchases from Sainsburys which resulted in relatively low takings.

SM repeated that we would need a replacement in the tea bar for the Torquay fixture as he will have safety officer duties throughout.

7. Match Day Draw report

SW reported that the half time draws with former players were going very well. MP reported that Bob Chester was lining up further visits.

Action point – SW to repeat the numbers in the announcement to help with the recording.

It was agreed that CB + AD will sell tickets in the TR Hayes Lounge before the East Thurrock fixture as they are part of the sponsorship party.

Action point – MB to organise sellers for Charlie's and John Reynolds Lounge (Society sponsorship)

8. HQ report

Nothing to report

9. Supporters Club membership report

Latest membership total stands at 117 plus a request from a supporter in Finland. **Action point** – GW to send AG bank details for forwarding.

10. Publicity & Communications report

AD reported that there had been an increase in traffic during the past month.

There was some discussion on whether the website should be advertising details and taking online bookings for the independent travel organised by MB as this has nothing to do with the SC.

11. Quiz review

There was agreement that the need to cancel the recent quiz due to the very low turnout was both disappointing and frustrating. The options of reverting to Friday or Sunday evenings were discussed and the possibility of advertising to the local students.

Action point – CB to canvas views of those on the coach as to whether they would support either option.

12. Easter Draw

Various ideas for prizes were discussed, the general feeling being that as the club is the beneficiary of SC fundraising that it may like to donate some.

Action point – MP to ask club if it would donate a prize.

Likewise if the club's charity of the season were to receive a proportion of the profit they may be prepared to donate a prize.

Action point – MP to ask Bob Chester if he could enquire.

It was agreed that rather than hold the draw at the Easter Monday fixture which is likely to include the end of season presentations, it would be better to hold it at a possible end of season quiz evening.

13. Fundraising ideas

Present totals... Easyfundraising £9.14 Bucket collection £18.49

14. Items for next agenda

Quiz Easter draw Roles & Responsibilities Marketing ideas

15. Any Other Business

None