

BATH CITY SUPPORTERS CLUB

Report of Committee Zoom meeting 13 July 2021

1. Apologies

All present

2. Sign off of Previous Meeting Minutes

- a) **Action point** – MP to confirm with GW the date when the accounts need to be sent to members prior to the AGM.
 - Completed
- b) **Action point** – AD to investigate the possibility of selling draw tickets at the match and online and report back to the committee.
 - Covered in item 5
- c) **Action point** – SM to advise AD on buying draw tickets with cash.
 - Covered in item 5
- d) **Action point** – AG to send MP details of the nine offline members who did not renew for 20/21 so that they can be sent the membership form.
 - Completed
- e) **Action point** – AD to share Membermojo wording of renewal message with MP before 6 June.
 - Completed
- f) **Action point** – MP to share the mock-up of the SC page in the programme with the committee.
 - Completed
- g) **Action point** – CB to check which benefits from the Club the SC are entitled to.
 - Ongoing. CB will speak to Bob Chester as MP pointed out that the SC were also entitled to 2 Lounge tickets for the programme sponsorship last season.

The minutes were signed off.

3. AGM review and sign off minutes

The positives included the fact that it was easier to administer this time as the meeting was held before the membership expiry date and the use of Google Forms to receive nominations and motions and for voting.

The Zoom meeting went smoothly for which AD was thanked and members had the opportunity to debate the various issues.

There have already been 95 votes received on the two motions with 100% support!

Action point – MP to inform SW of final voting result after Friday's deadline.

Action point – MP to add the wording of Motion 1 to the Constitution and send updated version to AD for uploading to the website.

Action point – SW to inform Martin Brush of the vote and to welcome him as an Honorary Life Member.

Action point – MP to provide link to minutes in fortnightly email.

The minutes were signed off.

4. Committee roles for 21/22

The following was agreed...

SW – Chair, HQ

CB - Vice chair, Away travel

GW - Treasurer

MP - Secretary

AG - Membership secretary, Health & Safety, tea bar assistant

SM - Tea Bar

LW - Matchday draw

AD - Publicity + communications, Virtual 50/50 Draw

HT – Fundraising co-ordinator

5. Card Reader

AD reported on his research into the possibility of acquiring a card reader for the SC. This would be for the coach, 50/50 draw and HQ given the reduction in cash use across society.

The best company to get this from would seem to be SumUp, which the Club use. They don't charge a subscription but we would pay 1.69% of each transaction in fees.

AD explained that there will be no monthly fee.

It was agreed to purchase the model which did not require a mobile phone.

Action point – AD to order card reader.

Action point – once it has arrived supporters should be informed via the usual channels.

6. Treasurer's Report

Earlier in the month GW had communicated to the committee that the current bank balance was rather low and that we will inevitably incur some costs at the start of the season including the restocking of the tea bar, the purchase of the card reader and reimbursement of AGM expenses. He therefore proposed that we hold off this month in making a payment to the Club and see where we are at the end of July with the hope of some much needed income.

7. Club donation

With an excellent response from members renewing it was agreed to make a larger payment than usual to the Club before the start of the season.

8. Travel Co-ordinator report

CB reported that she had received the quotes from Berkeley's and that they were set at the same rate as for recent seasons.

She explained that the coach time suggestions which MP had recently shared with SM should be amended to acknowledge the likely hold ups caused by the temporary closure of Clevedon Bridge.

It was agreed to make the departure times from Twerton Park 15 minutes earlier for the first three months, although this can be amended if necessary once the trips start. The Corsham pick up times will also have to reflect this.

It was agreed that all passengers will be required to wear face coverings for the foreseeable future.

CB stated that she will aim to run coaches to all matches, including those to Essex and the evening fixture at Slough. The evening trip to Hampton is less likely but this can be discussed nearer the time.

It was agreed that the SC will subsidise each trip by up to £100.

CB explained that she still has the money from donations received in 19/20 and that Ken Loach has again promised to pay for a seat on each trip.

9. Tea Bar report

SM explained that he should know his availability for the tea bar following the upcoming meeting of the NL clubs' Covid officers.

10. Virtual + Matchday Draw reports

It was decided to hold separate Matchday and Virtual draws from now on with the latter coinciding with Saturday away fixtures. This will commence with the trip to Hereford on 7 August.

Action point – MP to inform the members in the next email.

It was agreed that 50/50 draws would be held for the Exeter and Gloucester friendlies.

11. HQ report

AD reported that a supporter has donated some programmes which he will advertise on Ebay.

SW explained that he will be serving in the Club Shop before the Exeter match but is hopeful that the normal staffing will resume in the near future and that he can return to HQ duties.

12. Supporters Club Membership report

AG reported that 114 members have renewed and that the remainder should receive a reminder from Membermojo before the cut off date.

13. Publicity & Communications report

Nothing to report

14. Christmas Draw

It was confirmed that the draw will take place in the bar after the Hungerford fixture on 11 December and that it should be launched in early October with ticket prices set at £1.

Before then the prize list will need to be finalised, tickets ordered and the draw advertised in the usual places.

15. Fundraising & Marketing ideas

CB reported that the Easyfundraising total stands at £1613.57 with 85 supporters registered.

HT has spoken to the Club about the Ziffit idea and it was agreed that collecting bins can be put in the bar for donations.

16. Club Open Day

This is to be held on Saturday 31 July and the SC will have a display.
CB explained that she has the literature used two years ago.
It was agreed to add the SC flag and sign.

17. Date of next meeting

Wednesday 4 August
It was agreed that meetings should resume at the Club except during the winter months.

18. Items for next agenda

Christmas Draw
Zippfitt
Card Reader appraisal
Draw for Lounge tickets

19. Any Other Business

MP and CB explained that they had recently met two representatives from the Foundation to discuss the 'Reconnecting Twerton' project. This includes supporting some of the more vulnerable supporters in the Twerton area, providing online facilities and support and hopefully making a film about following the Club and living in Twerton.

It was agreed that where possible the SC will help the Foundation by contacting supporters who may meet the criteria.