



Bristol City Supporters Club & Trust

AGM | Saturday, 14th December 2019

Minutes

Approximately 100 members were present, including eight committee members.

1. APOLOGIES

2. CHAIRMAN'S REPORT

Stuart Rogers introduced the main points from his report (qv):

Seventy years of Supporters Club

We are proud of our long heritage; our President Marina Dolman attended for the cake-cutting ceremony on Saturday 5th October.

Legal case

We won our case against West Midland Police. The ten plaintiffs have all received their financial settlements and we will receive all our costs - £5,327.

Fans Funding Fans for the Future

Two adult and six U19 season cards had been purchased for the second year, to be used by deserving recipients. Tickets for the one remaining match v Sheffield Wednesday had been taken up that morning. A total of 119 U19s had attended matches, who might not have done so otherwise.

Supporters Bar

The refurbishment is now complete with honours boards. Special thanks are due to Katrina Watts, John Watts and Marie Day for their work on matchdays.

Martin "Beezer" Bees

Martin, a huge presence in our Bar, sadly died during the summer after a short illness. His funeral was attended by 200+, mostly in City shirts as he had requested.

Atyeo Statue

We are taking orders for the final band of names - there were seven remaining places.

Fans survey results

Supporters Liaison Officer There was much discussion around the role of the SLO.

[Subsequently Jerry Tocknell has been appointed; he was due to start on Monday 16th December]

Bristol City Robins Foundation With 40% replies supporting work in the community, three BCSC board members visited the Foundation and were hosted by Polly Wardle and James Edwards. They were very impressed by the positive work being done by an organisation which is independent of the Football Club and has to be financially self-sufficient. They have diverse football activities and an education programme. There is a Youth Council, which feeds back directly from the youngsters.

Membership system

The new online system is now fully working; thanks to Jon Darch for setting it up.

3. TREASURERS REPORT

James Thomas reported that our finances are very healthy with a total of around £100,000 in various funds. Income for the year was approximately £18,000 with £3,500 coming from Bar profits. The share fund is around £40,000.

An offer to sell our shares at £1 each had been received by BCSC along with other individual shareholders. Stuart explained that we own 2,500 shares and are in a dilemma whether to sell or keep them as a token of our interest in the Club. Several members spoke in favour of keeping the shares and this was put to the meeting. The recommendation was accepted by acclamation with one against.

4. APPOINTMENT OF INDEPENDENT EXAMINER

It was proposed that Dick Maule at Bristol Community Accountants be reappointed as the Club & Trust Independent Examiner of the financial accounts. This was accepted nem con.

5. APPOINTMENT OF SECRETARY

It was proposed that Terry Hamlin be re-appointed as Secretary. This was agreed nem con.

6. ANY OTHER BUSINESS.

Cashless stadium

Our Bar would be going cashless in January.

There being no further business, the meeting was closed at 1.25pm.