



## Stretford & Urmston Official Supporters Club

Title: Stretford & Urmston OSC Annual General Meeting

Time / Date: 20:00, 14<sup>th</sup> June 2018

Location: Function Room, Urmston Sports Club, Moorside Road, Urmston, M41 5UU

Attendees: Stretford & Urmston OSC Committee and Branch Members (37)

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MS = Mark Seacombe

CA = Cliff Andrews

KS = Kat Seacombe

## Open Meeting & Agenda Overview

- MS opened the meeting and thanked everyone for their attendance / apologies.
- MS gave an overview of what would be covered in the Agenda.

## Committee Structure, Roles and Responsibilities

- New structure shared with BiBC members (copy at bottom of this document).
- MS highlighted the importance of increasing the size of the committee and having clear roles and responsibilities.
- MS thanked Annie Burgess for her time on the committee. Annie has recently moved to Spain.
- MS welcomed both Josh Green and Julie Lock to the committee in the Communications and Social roles respectively.
- MS talked through the new structure, in particular the need for additional help from a Social perspective and the new Communications role.
- MS explained that the new Communications Role, filled by Josh Green, is to highlight the fact that we don't utilise our Website and Social Media as much as we would like.
- MS highlighted the fact that outside of the committee, we always welcome help and input from BiBC members. This branch belongs to everyone and we are grateful for as much help as possible.

## New Home of BiBC

- MS confirmed the new home of BiBC will be Urmston Sports Club.
- MS talked through the selection process, covering items such as Drinks, Televised Games, Parking, Food, Availability etc.
- MS thanked George, Alan and Carly from the Sports Club for their very warm welcome.
- Some of the highlights...
  - Great selection of food and drink.
  - Coach parking.
  - Car parking for people wishing to drive on Match Day.
  - Exclusive use of the Function Room.
  - Both Sky & BT Sports (no 3pm games but this is generally the norm in Urmston since the recent clamp down. The Committee also highlighted that we would not expect the Club to risk their licence by showing these games).
  - Club to accommodate early City kick off times.
  - All televised City games will be shown.
- The Committee explained the benefit of the Urmston Sports Club Annual Membership priced at £10 for BiBC Members. This entitles the holder to significant discount on drink prices as well as discounted facilities. A full list of which is available from the Sport Club.
- It was raised by number of members that we should try and utilise the Club outside of the football season, something which we are going to try and do, potentially for an England game.

## Future Plans for BiBC

- MS noted that a lot of the future plans have been covered in the above however some of his personal highlights were...
  - Positive impact of having a larger, hands on committee.
  - The importance of the Communications Role and how this will benefit the branch.
  - The intention to have regular meetings over the course of the season that will be open to all BiBC members.

## The Season Ahead

### Treasurer Report

- CA shared a copy of the Accounts Summary for 2017/18.
  - Opening Balance @ 31/05/2017: £3,606.66
  - Closing Balance @ 14/06/2018: £5,857.66
- CA talked through all ingoing and outgoings on the Accounts Summary.

- CA drew attention to a healthy year but invited members to help us to invest the money back into the branch on social events and merchandise. A Sportsman dinner was mentioned as a potential Social Event.
- CA thanked BiBC members for its kind generosity when it comes to Charitable Donations.
- CA confirmed that BiBC membership prices have been frozen for 2018/19.

### Match Day

- CA confirmed that match day bus prices have been frozen for 2018/19.
- CA thanked those that bought Bus season tickets and asked that people transfer match day bus money where possible.
- The Committee confirmed that due to lack of numbers, a bus will not be put on for the Charity Shield however Mike Kermode kindly offered to arrange a small independent bus.

### Social Report

- KS explained the need for a larger Social Committee to help share the workload.
- KS proposed that a Social Roadmap for the 2018/19 season would be put in place at the start of the year so members have a clear understanding as to what events are on the social calendar.
- KS reiterated MS comment that we always welcome help from outside the committee when it comes to social events.
- KS asked members for ideas / nominations when it comes to suggesting social events. Some highlights were...
  - Sportsman's Dinner
  - Race Night
  - Joint Halloween party with the Sports Club.
  - Poker Night
  - Manchester Half Marathon
  - Quiz
  - Christmas Party (for all the Family, not just focussed on children).
- KS to work with Josh Green to launch a BiBC survey to all members. One of the items on the survey will be around Social events.

### Meeting Close

Thank you for all those that could attend or sent apologies. It was a great turnout and we will be having regular open meetings throughout the season.

