

AGENDA

Management Committee Meeting - 20.00 on 14th September 2021 via Zoom

Chair:	Dave Harrold
Secretary: and Ticket Manager:	Martin O'Donnell
Treasurer:	Alan Speed
Membership Manager:	Mike Buchanan
Edinburgh & Lothians Regional Reps:	Ryan Mills & Jamie Lynch
Grampian & North East Regional Reps:	Caz Moir, Linda Collie, Colin Shanks
Glasgow and West Scotland RReps:	Gav Glover, Eric Mutasa & Ant Maley
Fife Regional Representatives:	Chris Alexander and Tich Wighton
Ayrshire:	Ally Richardson
Perth:	Jason MacDonald
Dundee and Angus:	Billy Mitchell
Dumfries & Galloway:	Mikey Boyd
Communications Project Convenor:	Peter Burnhill

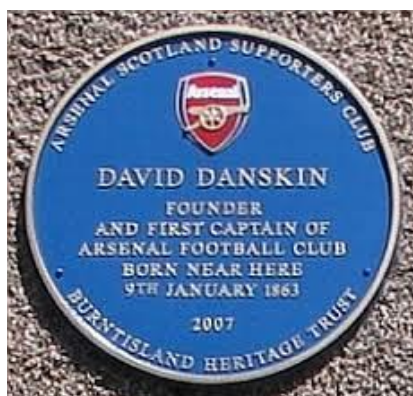
1. Apologies received from:
 - Ally Richardson
 - Ant Maley
 - Mike Buchanan (At work - unless he gets a signal on his mobile)
2. Report since last meeting in July.
 - Comms review – Ongoing – *Peter, Gav, Eric?*
 - Comms succession plan – Maybe 2 webmasters?
 - Supporters Clubs Meetings attendance – next one due 15th September - *Dave and Alan*
 - AISA affiliation proposal – formally dropped.
3. Dave is standing as a candidate to be on the newly set-up Fans Advisory Board at Arsenal to represent all Supporters Clubs in the UK.
4. Financial Update – Treasurer – *Alan*
 - Balance to date
 - 2020/21 accounts completed and now uploaded to Arsenal Extranet Site.
 - £245.00 raised for The Willow Foundation on the Bob Wilson – Pat Rice Zoom in July.
5. Charity Donations:
 - Willow Foundation £2000.00 plus £245.00 from above.
 - AN Other donation beneficiary TBC later in the season subject to funds.
6. Ticketing Update – *Martin with reports from Mike and Chris.*

With the season now underway it seems for the moment that the usual tickets sources are available, although many are now electronic tickets rather than paper tickets. This is good as it means less postage issues, but in the long term it looks like it will be better to purchase the majority of tickets direct from Arsenal. This means it is more important to use Arsenal membership numbers and pool them within our Club. Still work in progress.

Tickets sourced to date

 - Hibs – 16, WBA – 2, Chelsea – 15 (1 unsold), Man City – 17, Norwich – 14, Spurz – 20, Brighton – 21 expected. 105 tickets purchased so far!

7. Membership Update – Mike has reported at the end of August that the membership stands at 480 which is 85 members up from the 395 we had listed at the AGM in May.
8. Regional Reps Updates
 - How can we help? Anything needed from ASSC
 - Local pub venues?
 - Charlie Nicholas framed shirt is at McGinty's in Aberdeen. Do we need to get that back for maybe a new pub?
9. Banner – Mike and Gav have worked on this and in the absence of any other proposals this design has been sent to Arsenal's chosen banner suppliers. They were shut down on holiday so are only now working on our design with recent requests for better logo images adding to the time. Mostly we are hoping that Arsenal will let us have a 5m x 1m long banner.
10. Danskin Plaque at Burntisland – Makeover needed – Quote £800+VAT received and order placed and paid by Alan.



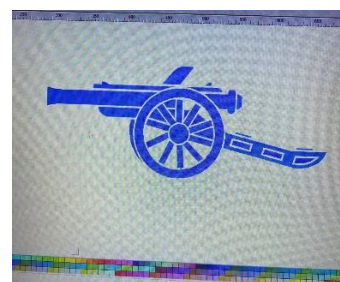
11. Merchandise – Menu on website – This is ongoing - *Peter, Mike – might need a mini zoom to go over this.*

Also

- New proposal for new masks something like these mock ups at probably £6 each or £7 posted. Poll feedback suggests best sold in Home & Away pairs at say £12 or £13 posted?



Home



Away (but much more yellow background)

- New proposal for new car stickers. My car sticker has lasted about 5 years so I asked Mike to price up a new one which I propose we include with next seasons membership cards to all members as free issue. They self seal to glass so can be peeled off and reused without damaging the windows.



The cost is about 99p a sticker so a budget of £500 would be needed. Thoughts?

12. Future Events –

- Presentation to Bob Wilson for his 80th Birthday. Plans are looking good to meet up with Bob Wilson to mark his birthday and 15 years as our Honorary President. – *Dave, Tich, Chris to make the presentation.* Mike and Alan have prepared an engraved quail and Dave is sorting out a Malt Whisky to present to Bob – probably on the Watford game in November. More update at the next management committee meeting.



- Quiz Night? – *Martin and Chris been working on this*
- Matchday Chat? WhatsApp? How is this going?
- Football Tournament? 5 A sides?
- Fantasy Football trophy – Pair of Cat C tickets? – *Tich?*

13. Any Other Business.

14. Date of next meeting – Propose Tuesday 26th October 8.00pm?

Martin O'Donnell
Club Secretary
14th September 2021