



NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.30pm, Coton Liberal Club, 12th August, 2015

Present: J. Hobson, D. Hall, J. Skuce, M. Ball, D. Cook, A. Briggs, P. Burdett, R. Miller, R. Barnes

Apologies: P. Davis, E. Stevens

Minutes arising: Passed as true record. Lottery licence renewed with Council.

Chairman's report: David Parnell's resignation from the committee has been received; this was due to other commitments.

Secretary's report: Notification of change of registered address had been received.

Treasurer's report:

Santander Bank Account

As noted in minutes of 17 June and 1 July, Martin Ball has now been appointed Secretary, and Michael Turner appointed as Treasurer to replace Ray Miller. Accordingly Martin and Michael are to be added as signatories to the account. Ray Miller is to be removed from the mandate. Ray stated that he thought that former board member Roger Baggott was still on the account and the opportunity will be taken to remove his name from the account.

A revised mandate has been completed and Martin and Michael are to visit Santander in Nuneaton on 17th August, to furnish proof of identification.

Chris Peat has agreed to carry on as auditor for the Co-operative.

A cheque has been received from Easyfundraising for £27.92 for this quarter.

Membership: Agreed at the AGM to reduce fees to £2.00 per member, U16s free.

Life membership staying at £25.

Notice of alteration to fees posted on website, Facebook and Fans Forum.

Mike pointed out that PayPal payments for the 200 Club still go through Mark Axon, this should be changed.

A PayPal system to be set up for memberships, especially long distance members.

Tables at club and main gate for renewing and en-rolling memberships.

Andy Briggs pointed out that it was important to publicise this.

Mike Turner said that we should be looking for a junior membership secretary.

Driveway: John pointed out that nothing has progressed since we patched up the driveway a few weeks ago. Rugby Club and Football Club have done nothing since then. John outlined what the Rugby Club chairman had said at that time about the proposal for repairing the driveway Andy Briggs suggested arranging a meeting with both Rugby and Football Clubs.

We could carry on patching, but this is not the answer.

Martin Ball reported that the Football Foundation might be a possible funding source for a proper repair on the driveway.

Disabled stand: John said that at the AGM, Tony Packer, a member, outlined talking to Lee Thorn on this matter, and the chairman seemed amenable to this project.

Roger Barnes had arranged a meeting on Saturday with Tony Packer, at the ground, to discuss possible sitings.

Martin Ball reported looking at the Football Foundation website as a possible funding source for a disabled stand. It may be that we would self-fund it.

A sub-committee would be set up to work on this project. Roger Barnes, Martin Ball, Peter Burdett volunteered, with member Tony Packer having an input.

200 Club: Dave reports two or three new members; he's still waiting to hear from members he's written to. Dave has sent another email to the club regarding the contracted players involvement, he hasn't heard anything yet, and he will follow it up this coming weekend.

Player Sponsorship: Which two players to sponsor. Several players suggested. Andy will contact Dave Sharpe to see who is still available and text the committee for their votes.

Affiliation to SD: £200 to be paid. Football Supporters' Federation membership renewed.

AOB: Roger Barnes to sort out plaque for Memorial Garden.

Dave Hall pointed out that our Supporters' Director was not mentioned in club programme, this to be sorted.

A possible "Middlesbrough Re-union" next year was talked about.

John asked if the committee thought that we should promote the Co-operative more in the club programme, having seen what the Chorley Trust did in their programme.

Next meeting: Wednesday, 26th August, 7.30pm, Liberal Club. 200 Club draw to take place at meeting.

Meeting closed 8.55pm



