



NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.30pm, Coton Liberal Club, 17th June, 2015

Before the meeting, Russ Horsley, from the Football Club, had been invited to address the committee, on their plans for the Football Academy at Liberty Way. He explained in detail, and was then thanked by the chairman for coming.

Committee meeting opens: 8.05pm

Present: J. Hobson, D. Hall, J. Skuce, E. Stevens, M. Ball, A. Briggs, P. Burdett, R. Barnes, M. Turner, D. Parnell

Apologies: R. Miller, P. Davis, D. Cook

Minutes of previous meeting: Passed as true account.

Roger Barnes pointed out that Chris Bird's scrapbook had still not been found, after going missing at the presentation evening.

Accounts: The chairman has grave concerns that the accounts had still not been presented. He has had a telephone and email conversation with the FCA explaining the situation regarding our treasurer's recent illness, which has caused the delay. He was told they had to be submitted by the end of July, or risk a fine.

He asked for more help from the committee with regards to three things: the accounts, AGM and Co-operative structure.

Jim Astley has completed the accounts. The chairman had been unable to contact our auditor, Chris Peat either by email or telephone recently, perhaps due to holidays. If this wasn't possible, Dave Parnell offered to speak to a couple of auditors with regard to doing the job.

The position of treasurer has to be resolved and it was agreed that Ray Miller would be asked to give up the post at the AGM. Roger Barnes volunteered to speak to Ray on behalf of the committee. Mike Turner offered to step up as treasurer.

Several members of the committee volunteered to help with organising the AGM, once the accounts had been submitted.

Martin Ball, acting secretary, offered to take on the secretary position.

After much discussion on these matters, the chairman felt that this would help the Co-operative considerably.

A.O.B.:

Rugby Club meeting: A meeting has been held with the rugby club. They were represented by M. Howells, R. Ryan and Mr Winchester.

It would appear that they now have a better relationship with the football club, and would be releasing more land at Liberty Way for the football club's training etc.

The Co-operative representatives brought up the driveway situation. Explaining that perhaps grants were obtainable and the cost could be split three ways, to provide a proper surface on the driveway. The rugby club seemed to intimate that they would speak with the football club on this matter. They were then told that the Co-operative had offered to do a temporary job of filling in the potholes, but preferred to push for a permanent surface for the driveway.

The Co-operative's representatives offered to work with the rugby club on fund-raising events etc.

Could the football club let us know when the rugby club speak to them on this matter?

It was suggested that this matter is included on the agenda, by our representative, for the next football club board-meeting.

Golden Ticket: The Co-operative has been asked if they would be taking part. It was agreed to. Player sponsorship would be discussed at a later date. Last year's sponsored shirts still have to be produced, Andy would chase them up.

Graham Wilson had approached the Co-operative about possible sponsorship of £25 towards a disabled team he was setting up.

The Phoenix Centre, Bermuda would be available if need be for Wednesday meetings.

Next meeting: Wednesday, 1st July, Coton Liberal Club, 7.30 pm

Meeting closed: 9pm



