



NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.30pm, Coton Liberal Club, 1st July, 2015

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

Apologies: P. Davis, E. Stevens, D. Cook

Minutes of last meeting: Passed as a true record

Supporters Representative: Andy Briggs reported on a Football Club board meeting held at Liberty Way last week. Attended by Lee Thorn, Andy Briggs, Kevin Wilson, and apologies from missing board members.

Andy updated the meeting on the Co-operative's intentions regarding membership fees, this to be an item on the forthcoming AGM.

Andy also informed the meeting of the Co-operative's intention to carry out some work on the driveway and that the Co-operative had had a meeting with the Rugby Club on this matter. The Rugby Club had not been in touch with the Football Club recently, but Lee Thorn gave Andy the contact details for the new Rugby Club chairman. Lee Thorn expressed his thanks to the Co-operative for volunteering to do the work of filling potholes on the driveway, and asked if this could be carried out before the pre-season games.

The shirts from last season's sponsorship were hand over to the Co-operative.

The Academy scheme was discussed, although Russ Horsley wasn't present. Russ Horsley thanked the Co-operative via email for meeting with him to hear his plans for the Academy.

A player management discussion followed from Kevin Wilson, although at present, very few names meant a lot at present. Pre-season training had commenced last Thursday.

Club structure and staffing was discussed with little changes taking place. Commercial sponsorship was going ahead by Dave Sharpe and Gemma Brown.

Conference issues: Player fines have been paid for last season.

Pre-season friendlies were discussed.

There has been a delay in filing accounts, due to change over of accountants.

Andy considered that there was a much more positive feeling around the club recently, and Lee Thorn was prepared to help in anyway to increase the membership of the Co-operative, and Andy felt that we should continue to work with the football club where we can.

Andy also reported on a positive meeting he had with commercial manager, Dave Sharpe after the board meeting.

Accounts: The accounts have now been giving to Chris Peat, Auditor. He was on holiday at present, but would give his attention to them on his return.

Treasurer, Ray Miller, reported figures of Contingency Account £3,317. Current Account £6244 +, 200 Club Account £4,263. Total £14,836.

Some discussion took place with Ray on whether he wanted to continue doing the treasurers' position due to his recent illness. He was prepared to stand down. It was agreed by the committee that Mike Turner would take over the position at the forthcoming AGM. Ray was thanked for all his work and commitment to the Co-operative and the board looked forward to him continuing with the committee.

AGM: Mike Turner, Martin Ball and John Hobson are continuing work on arrangements and paperwork for the forthcoming AGM at Liberty Way, on Tuesday, 28th July.

Driveway: Andy Briggs would contact the new chairman of the Rugby Club and re-iterate the Co-operative's ideas on getting a proper surface on the driveway. Andy also pointed out that we should take every opportunity to publicise and work that we do, with Dave Sharpe willing to help with this. It was agreed that work on the driveway would be done on the coming weekend.

Sponsorship and Golden Ticket: It had been agreed to take part in the Golden Ticket draw. Due to not knowing the players at the club at the moment, it was difficult to choose whom to sponsor, but we would be prepared to shortly. Mike Turner pointed to the meeting that he thought the shirt sponsorship of £200 plus VAT was vastly overpriced, other clubs doing it at £100. Andy Briggs suggested bartering with the club on this matter, and he was prepared to tell the club that we think it grossly overpriced. Mike also suggested sponsoring a team sheet for the forthcoming pre-season games, to enable fans to know who is who. He had contacted the club on this matter but had not received any reply from the football club as yet. Andy offered to contact the football club chairman on this idea tomorrow.

200 Club: Dave Hall reported on meetings and talks with Dave Sharpe regarding players contributing to 200 Club as previously. The Football Club management have agreed to this. Dave Sharpe would arrange this matter.

AOB: Co-operative's registered address to change after the AGM.

Jim Skuce asked if we should be producing flyers advertising matches at Liberty Way, he would be willing to distribute them around businesses in the town. John Hobson said it would have to be a professional looking job.

John Hobson showed the meeting the latest book to be produced for the Town-to-Town project, a very impressive edition. This would be eventually be reproduced on the website.

Next meeting: Wednesday, 15th July, Coton Liberal Club, 7.30pm. Meeting club closed 8.35pm. 200 Club Draw took place after meeting.



