



## NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.37pm, Coton Sports Club, 22nd February, 2017

**Present:** H. Warren, M. Turner, D. Hall, J. Skuce, P. Davis, R. Barnes, M. Ball, J. Hobson

**Apologies:** R. Miller, B. Bruce

**Minutes of last meeting:** Signed off as true record.

**Treasurers' report:** G/A: Figures as last meeting

**Community Ownership:** Sub-committee working on the business plan, held a meeting last week to formulate more financial details.

Some very interesting figures were produced to show what would possibly be need to run the football club on a stable basis.

Ways of raising the sums mentioned, by several means, from individuals and businesses, were explained to the committee.

Worked had been done on possible local businesses that could be approached.

Several models used by other clubs were mentioned.

Due diligence, by an outside body, would take place, because there have been no exact figures forthcoming from the football club for purchasing the club and ground. Help from Supporters' Direct would be needed on this matter.

It was agreed that progress had been made by the sub-committee on the plan, but a huge amount of work still remained.

**Rugby Club:** Contact has been made regarding a further meeting with them. They have got a committee meeting tonight, and would be getting back to us. An agenda was discussed for any further meeting with them.

**Year Planner:** Accounts were now signed off ready for presentation at the AGM. Committee members up for re-election this year was produced.

End of Season event: no further details were available.

**AOB:** In the current state of the football club, the whereabouts of wheelchairs, rain covers and the difribulator was questioned by one member. This would be queried with the head steward.

NTSC newsletter to be produced in time for the AGM, not all of our members are online. Copy to be produced please.

Date of next meeting: Wednesday, 8<sup>th</sup> March. Meeting closed 8.50pm

