



NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.32pm, Coton Liberal Club, 6th April, 2016

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

Apologies: D. Cook.

Minutes of last meeting: Dave Hall asked if SD had been contacted about the ACV might be circumvented with the possibility of the ground being sold shortly, John confirmed this had been done, and although he thought their advice was slightly ambiguous, he believed that even if the ground was sold by a business to business transaction the ACV was still valid, and the Council would be obliged to notify the Co-operative of the sale. Andy Briggs pointed out that he had read that there might be an exemption for grounds that are an associated trading business which is being sold as an ongoing concern. He would check this, and circulate it to the committee. John said that he could clarify this with SD.

Previous minutes passed as true record.

Treasurer's report: G/A: £8504.55. C/F: £7704.77. Cheques issued: Room Hire £40. MAE Hospice £100 (Richard Hamblett). Received: 200 Club (Jan-Mar) £780. Subs: £10 (5 new members) £2 renewal. Polo Shirt £10. Still waiting to get books back from accountant.

Supporters' Director: Still no further football club board meetings to report.

AGM Planning: Mike Turner pointed out that the proposed date of Thursday, 2nd June clashed with an England international, he proposed we moved it a day forward to Wednesday, 1st June. Dave Hall seconded that, all agreed. He pointed out that three committee members were up for election this year, Martin Ball, Peter Burdett and Jim Skuce.

FTTT End of Funding Event: This coming Friday, starting with the lunchtime event. A good response has been received, but Dave Crowley would not be able to attend the evening event, Jimmy Holmes would be attending, plus Dudley Kernick and Fred Badham. All the DVD material was ready, cake made, buffet arranged and a giveaway pack done for everyone attending. 20 tickets were still available for the evening; this would be published on social media.

Newsletter: Progressing, just waiting for the FTTT event on Friday, so that can be included before sending to printers.

Members' Concerns/Takeover rumours: After the vague statement put out by the football club today, it appears to be no longer just a rumour. It was agreed that we need to make contact with, whoever is involved, to set up a meeting with them as soon as possible. It may take a while for any takeover deal to be finalised, but it could be an opportunity to start a proper relationship with the new owners of the football club for our members. We need to put out a Co-operative statement, stating this.

A.O.B.: Player of the Year. Mike Turner had sent an email to Dave Sharpe after our last meeting, pointing out that we were still interested in doing the event, but the proposal of the date of the last Saturday game of the season was a non-starter, due to the time involved with setting up the room etc. This could not be done in a couple of hours, after the finish of the game. Since then, the next day, a Sunday, May 1st, was put forward by the club. This was agreed by the committee that this wasn't a possibility, and we would inform the football club that the Co-operative would not be involved with the event this year. April draw of the 200 Club, 30th April before the Hednesford game.

Next meeting Wednesday, 20th April, Coton Liberal Club, 7.30pm.

Meeting closed: 8.30pm

