



## NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.30pm, Coton Sports Club, 8<sup>th</sup> February, 2017

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

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

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

**Treasurers' report:** G/A: Figures as last meeting minus £105 for DVDs, £2 subs

**Community Ownership:** This item covered by a private meeting with outside parties before tonight's committee meeting. This caused a fore-shortening of tonight's meeting.

A sub-committee was set up to do further work on the proposed business plan.

**Meeting with Rugby Club:** Obviously the problem regarding blocked turnstiles wasn't resolved by the meeting the rugby club and football club. No details of this meeting have been forthcoming.

It was agreed that the Co-operative should continue a dialogue with the rugby club, and a further meeting to be arranged as soon as possible.

### 2017 Planner:

End of season event: Ben to further pursue football club about this.

AGM: Board members' up for re-election this year to be determined. Paper work for the AGM all in hand.

**Board Structure:** Unfortunately, Simon Forsdick has contacted the chairman, and unfortunately, due to family commitments, will not be able to continue as a member of the committee. He stated that he would be willing to help in any way in the future. The chairman thanked Simon for his contributions.

A new younger member has been approached about joining the board. Unfortunately, due to working in London he wouldn't be able to attend all meetings, but offered to help in an advisory capacity if need be.

**AOB:** 200 Club: Dave has managed to get the football club to publish the results on their website. Next draw Tuesday, 28<sup>th</sup> February, before Gloucester game.

Mike has asked for any alts or additions to the list of achievements for 2016, for the AGM, which will be emailed to board members.

One board member told the meeting of a conversation with the football club chairman, the previous Saturday. He asked him why there had been no answer regards meeting the Co-operative. He said he got very little response from the football club chairman.

Next meeting: Coton Sports Club, Wednesday, 22<sup>nd</sup> February, 7.30 pm

