



## NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.30pm, Coton Liberal Club, 9<sup>TH</sup> September, 2015

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

**Apologies:** J. Skuce, P. Davis, D. Cook

**Minutes of previous meeting:** Passed as a true record

**Chairman's report:** Quiz night, date has now been put back a week, now Friday, 23<sup>rd</sup> October, Griff & Coton.

**Treasurer's report:** Mike presented the meeting with an up to date financial report.

He was still having some problems with the banks regarding mandates. Co-op Bank has requested full particulars of every board member. Mike pointed out to them that this was probably contravening Data Protection Act. He has also written to Jacqui Forster at Supporters' Direct for advice and she is looking into this.

Santander Bank requested signed copies of minutes, which have been provided, nothing further has been heard from them, this has taken three weeks so far.

Chris Peat, our auditor, has recommend closing one of the accounts, leaving two accounts. Dave Hall asked the meeting what they thought of closing the contingency account, Ray Miller thought it was better to keep the contingency account. The agreement was to go with two accounts as requested by the auditor.

**Membership:** John has emailed out to the committee, and printed a document, showing what the Co-operative has achieved. Mike reported that 140 had re-joined, with another 40 to re-join. Emails to be sent out to members yet to re-join.

Corporate sponsorship: Crossed Khukris and Nationwide platforms have renewed. DP's joined. Waiting for the Co-op and Print Shed.

**Newsletter:** Martin produced the newsletter has it stood at the moment, more information required to fill the 8 pages, this would be ongoing for a week or so. Several suggestions received for articles.

**Disabled facility:** Roger Barnes reported: A further meeting was to be arranged by the sub-committee for next week, including both L. Randle and T. Packer. Two options are possible for the project, and following the next meeting, detailed information would have to be put to the Football Club. Roger said that possible self-financing might be a possibility.

**Memorial Garden Plaque:** John produced a design for this. It was suggested that Devall's name should be included on it. Then a price to sort for it.

**200 Club:** Dave Hall reports that 17 first team players have now joined with a possible 4 more (to be clarified with the club). Dave asked for a list to be produced, to be given to the football club, of the player's membership numbers. One member has withdrawn. Perhaps office staff could be approached about joining. September draw 23/28<sup>th</sup>.

**Town to Town Project:** Steering committee meeting last Friday, Dave Sharpe from the football club attended and agreed to help where possible with the project (interviewing etc). A closing event was discussed (possibly a Middlesbrough 10 years' reunion, sub-committee needed?). The cut-off date for the project being next April.

The written e-book history continues by John, very nearly up to 1939. Now that the College have returned, further progress should be forthcoming with the website, video editing etc.

**AOB:** Andy Briggs said he had spoken to Lee Thorn asking if he wished to meet the Co-operative board after his recent conversation with a board member. He replied that he had no specific issues to talk about at present, and would approach Andy if he needed to meet the Co-operative.

Dave Sharpe has asked Andy when we would be using our Corporate package for two. It was suggested it could be a prize in the forthcoming Christmas raffle.

Mike Turner asked if members would like to receive SD's weekly newsletter, he would forward them on, via email.

John Hobson asked if we should return to the club for our meetings, depending it being open. It was agreed to if possible.

Dave Hall brought up the question of "no concessions" at home games. People were still saying to him that they do not attend games because of this. Perhaps it needed to be fed back to the football club.

**Next meeting:** Wednesday, 23<sup>rd</sup> September, at Liberal Club, 7.30pm. Meeting closed 8.55pm



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