



## NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.30pm, Coton Liberal Club, 27<sup>th</sup> January, 2016

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

**Apologies:** D. Cook

**Minutes of last meeting:** Passed as correct

**Treasurer's report:** G/A £8,008.91. C/F £6,897.87. Cheques paid out: Bramcote Licence £180. J. E. Wright printing £23.76. Accounts for the year been sent to Auditor.

Roger to arrange publicity regarding Bramcote licence.

**Supporters' Director:** Andy reported no further Football Club board meetings. After a discussion, he offered to carry on in the position, although the lack of meetings is a concern.

Dave Hall suggested that this position should be included in the football club's programme.

**Disabled Facility:** Three quotes for shelters have been sought, one looking positive, price wise. To be further pursued regarding the exact price of shelter.

### Calendar of events 2016:

March Race Night, Jim and Pete Davis to approach Dave Cook regarding this event. Club room to be booked.

Next newsletter to be produced for end of March.

End of Season Event: Dave Sharpe has been told that this is up to the club, and their full commitment would be needed if we were to be involved.

End of FTTT event to be discussed at meeting on Friday.

AGM date pencilled in for Thursday, 2<sup>nd</sup> June. Accounts with auditor. Time line to be sorted regarding procedure. Club would need to be booked.

Euro Competition: Mark Axon would not be able to run this, but has software for it. John to approach others regarding this event.

September start to Christmas raffle regarding prizes etc.

October newsletter.

Any other suggestions to be added.

**FTTT:** More interviews to be undertaken. Mort Birch has offered to help with some of these. Mural to be picked up this week. College have been approached about their lack of involvement and have promised to sort this. More material being added to website all the time.

**Activity Review 2015:** Roger pointed out that the hospice donation to be corrected to £850.

**A.O.B.:** Mike Turner produced a copy of the Non-League Magazine and pointed out that funds could be made by selling this magazine. To be looked at for the start of next season.

Vintage shirt order sent in, 32 ordered.

**Date of next meeting:** Wednesday, 10<sup>th</sup> February, Liberal Club

Meeting closed 8.35pm

