

NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.32pm, Wednesday, 12th February, 2014 at Fife Street Club

Present: John Hobson, Peter Burdett, Pete Davis, Jim Skuce, Martin Ball, Ray Miller, Mike Turner, Roger Barnes, Dave Hall

Apologies: Andy Briggs

Minutes of last meeting: Point raised by Dave Hall, regarding 200 Club, cheque released to Football Club for last month, after receiving their contribution. Minutes of last meeting then passed.

Chairman's Report: As agenda. Roger Barnes pointed out email he sent previous week should have been on agenda, Chairman apologised for missing it out and it was agreed to include it in AOB.

Secretary's Report: Post vacant

Treasurer's Report: Nothing to report

Meeting with Football Club: John Hobson, Mike Turner, Jim Skuce attend, with Ian Neale, Jodie Faries and Kelly Clarkson for the Football Club. Mike Turner produced, and had emailed out minutes of the meeting, after signing off by the Football Club.

Matters discussed arising from minutes:

50/50 draw, it was agreed for a trial of selling them from the NTSC table in the club, but perhaps the football club should be able to find someone on the ground willing to sell them if offered an incentive.

Kit: After a discussion the one with narrow stripes and other with broad banded stripe, one shoulder white, other blue was the committee's choice. Club will now place two options on website so fans can make final decision.

World Cup: It was agreed it would be difficult to organize special events to coincide with England games, due to time difference etc, just showing the games in club would be the way forward. Mark Axon and Jim Astley had already agreed to run a World Cup Competition for the Co-op.

Meeting with Rugby Club: NTSC had a further meeting with the Rugby Club. John said it was a short meeting where details of the drive work and lighting were outlined. The problem about access to maintain the driveway was mentioned, perhaps keys could be provided. Robert Ryan offered to be on hand if access was needed for a lorry etc. The groundsman, Phil Williams's mobile number would be sort, as a means of contact at the ground.

Two quotes had been received for lighting work on the driveway, in the region of £4,000. It was said that lighting from Savage's storage depot might well mean that the work would not have to be so extensive, therefore cutting the cost, with their floodlights lighting the top of the driveway. Robert Ryan had offered to contact Savage's and find out the situation regarding their lighting. Roger Barnes said that it was good that we had a basic agreement with the Rugby Club to do the work; Mike Turner asked if further quotes should perhaps be sort for the work, although it was pointed out, they could be more expensive. It was said that perhaps Ian Neale's company could provide a quote for the digging out of the trench? The chairman thought that with the weather being so wet, and lighter nights coming, it wasn't so urgent for it to be started, plus the situation with the ground's imminent sale.

Lighting at Social Club and Car park: After a discussion it was agreed to go along with a quote from Mark Mortlock, to provide lighting in this area.

Player of the Year Event: Roger Barnes and Pete Davis had attended a meeting today with Martin Winstanley and Jodie Faries of the football club. Roger provided notes of the meeting, which have been published. Bullet points: 250 tickets printed; ticket distribution by Jodie Faries; ticket income proportionally 80% NTFC, 20% NTSC; bar takings NTFC; first team and youth team will attend, BISC invited but will not attend, individual BISC members will; two bands, room decoration, Martin Winstanley to report on this; Dave Sharpe to compere. A timed programme will be produced for the evening. Besides trophy presentations to first team players and youth team members, a lifetime achievement award would be made to a person (to be kept secret). Also, a Jim Healey Memorial Trophy to a youth team member would be presented, Jim's wife to be asked if she would present this. The meeting thanked Roger and Pete for their work on the event. Next event meeting 26th February.

AGM: Possible date Tuesday, 13th May. It was agreed to ask Jim Astley to help with the details of the meeting. Ray Miller (Treasurer) said that as far as he understood he would have to produce just a balance sheet, not a full audit. Jim Astley to advise.

A.O.B. Roger Barnes showed a poster of an evening in March, at the Co-op Club, Nuneaton that photographer Jim Jarvis is arranging to raise funds for Mary Ann Evans Hospice. It was agreed to provide a prize or donation of £50, depending on Jim's preference for the event.

Roger Barnes expressed concern of criticism of NTSC on Facebook; John Hobson thought Andy Briggs had explained the NTSC position excellently on Facebook. Roger expressed his feelings that perhaps the NTSC was not getting over any ideas regarding our possible running of the football club along with any new parties, that may take over in the near future, to our members. A vigorous discussion followed, and Roger was happy to have got his views over to the committee.

Next meeting: Tuesday, 25th February at Liberty Way. 200 Club draw for February to take place at this meeting.

Meeting Closed: 9.05pm



