

## **NUNEATON TOWN SUPPORTERS' CO-OPERATIVE.**

Coton Sports Club, Wednesday 19th April 2017.

**1.** Meeting opens at 7.32pm.

**2. Attendees:** M.Turner, H.Warren, B.Bruce R.Barnes (Chair for evening), P.Davis, J.Skuce, D.Hall, B.Shakespear, (co-opted 19/04/17).

**Apologies:** M.Ball.

Before the meeting started, a vote of thanks was made to John Hobson for all the hard work he had done over the past five years following his resignation as chairman and board member. Also the meeting wished to pass on their best wishes to Martin Ball following his recent hospitalisation.

### **3. Minutes of previous meeting (5th April 2017).**

Accepted as a true record.

Matters arising (a). Reported that the wheelchairs were still not in situ. To be pursued.

(b). Because the 200 Club a/c is a business a/c, following the closure of the local Coop Bank, it may not be possible to use the P.O. The department that deals with business a/cs needs to be approached for advice. In hand.

(c). Defibrillator: More details revealed re. the way NTFC uses the machine. Clarity re. the training of a volunteer from the Co-op needs to be pursued.

### **4. Treasurer's Report.**

G/A £9021.74. C/F £8274.07

Received - £4 membership, £3 donation.

Expenditure - Newsletters £59.36, Printing costs for FTTT e.book £30.23.

### **5. Community Ownership/Business Plan/Market Research.**

Development of Business Plan to continue following the completion of the Market Research exercise which is likely to influence its contents. Dave Sharpe has been invited to help in an advisory capacity. Documents should be ready by the end of May.

Market Research has already started, but most will be undertaken in Rope Walk on 4th, 5th and 6th May between 10.00am and 4.00pm. A rota of volunteers to man the display is being compiled.

To enable us to use Rope Walk we have had to take out a Public Liability Policy costing £197.12. This will also cover us for other events in the future.

### **6 Player of the year Event.**

Taking place in the social club following the final home game on Saturday 22nd April. Light refreshments will be provided courtesy of the Co-operative.

All the required trophies are ready and all costs are also being covered by the Co-operative.

### **7. AGM.- Wednesday 31st May at Coton Sports Club.**

All the necessary paperwork is in hand and members have been notified either by email or letter. In addition details have been published in the newsletter.

### **8. Fans Forum.**

To be held in the social club during the week beginning 22nd May. Full details to follow.

### **9. Club Shop.**

It is hoped that we can take over the shop in time for next season. Beforehand a "contract" needs to be agreed between NTSC and the owner of NTFC covering all the numerous issues that arise when selling merchandise.

## **10. AOB.**

(a).Agreed to donate £50 to the Jamie Styles Appeal following the tragic death of the rugby player in a traffic accident.

(b).Pursuing the possibility of having a regular column in the Nuneaton Evening News.

(c) Club are disputing NRFC's claim that 80% of traffic using the access road is football related. We intend, together with reps from NRFC, to carry out a further survey.

(d).A plaque, purchased by NTSC, is now in place where Alan Cooper's ashes were scattered alongside the pitch, following the ex kitman's untimely death on 2nd March 2010.

(e).A member has offered to initiate ground maintenance work during the close season. Volunteers required,venture supported by NTSC.

(f). A supporter has commented on the lack of ballboys. Issue to be raised with NTFC.

(g).Possibility of providing transport to the ground on match days, using the club's mini buses. We feel this would be of great benefit for the elderly and those with physical limitations.

(h).Decided to re-establish the Community Liaison Sub Committee to work with NTFC on community issues.

(i). The ashes of David Sedgewick, a life long supporter of the Boro, have recently been placed in the memorial garden.

(j). April 200 Club draw to take place on Saturday 22nd, prior to the home game.

**Meeting closed at 9.18pm. Next meeting - Wednesday 3rd May at Coton Sports Club.**