

NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.40 pm, Tuesday, 25th March, 2014 at Liberty Way

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

Apologies: Andy Briggs, Pete Davis

Minutes of last meeting: Passed as a true record

Chairman's report: He said after a phone call, there would now be two bands at the Player of the Year Event; he suggested a run-through with the bands regarding the programme for the evening. The bands have arranged a rehearsal together.

Secretary's report: Situation vacant

Treasurer's report: Ray reported a general account figure of £6,431.26, 200 Club proceeds £1927.50, Contingency Fund £4,212.91. A full audit would be produced for the AGM.

P.A. System: Roger Barnes, who was involved in the installation of the system originally, ask the board for their feelings as to whether the Co-op felt responsible for the maintenance of the PA system. Three speakers were now out of order due to weather damage. The CEO asked Roger if the Co-op would pay for them, he told the CEO that would have to go before the committee, but in the meantime the football club purchased some. After a long discussion the committee agreed that although we initially installed the PS system, it was the football club's responsibility to maintain them. This would be made clear to the football club at the next meeting with them. Roger went on to explain that he thought the whole system needed balancing properly. The question was also raised about responsibility of the Memorial Garden also.

World Cup Competition: Mike Turner said he had thanked Mark Axon for his work so far on this competition. Mike asked for volunteers to print-off entry forms ready for the Halifax home game. Mark Axon would also be publicising the competition via Twitter, Facebook etc.

Player of the Year Event: Roger outlined the position with the trophies, some being in need of restoration, and some new ones to be bought. The committee agreed for Roger to go ahead and get what was needed.

AGM: Confirmed as 13th May, John said we needed to encourage members to attend. Mike said that an action plan for organising the AGM was already in place but needed someone independent of the committee to implement this. John said he would try and sort this out; perhaps Jim Astley would be willing to help. It was particularly difficult at the moment with not having a secretary to do this job. Time was pressing and but perhaps there was still room to accommodate what was needed to be done.

Heritage project: Work was on-going with this, several people showing an interest in helping. A decision regarding funding coming at the end of April.

Youth Team funding: A cheque had been handed over this evening as part of our sponsorship of the team.

200 Club: Players and Martin Winstanley drew the winners of the March draw after training. Prizes of £302.50, £181.50, £90.75, £30.25 was paid out.

A.O.B.: Mark Mortlock was due to check out the lighting around the rear entrance to the ground tomorrow morning, Switches need moving and lights repositioned, it was agreed for Mark to sort out what was needed to be done.

Next meeting: Wednesday, 9th April, Fife Street Club.

Meeting closed: 9.10pm



