

NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.30 pm, Wednesday, 9th April, 2014 at Fife Street Club

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

Apologies: P. Burdett

Minutes of Last Meeting: Passed as a true record

Chairman's report: Everything to be covered later in meeting

Secretary's report: Position vacant

Treasurer's report: He reported that the accounts were ready for auditor prior to the AGM

Meeting with football club: Mike Turner produced minutes of the meeting, which had not been signed off yet by the football club. Mike Turner, Jim Skuce, John Hobson attended for the Coop with Ian Neale for the club.

It was pointed out that the Coop had been ready to sell 50/50 tickets at the last home game but nothing had been organised by the club.

Ground sale: no comment from club. Player of the Year Event: Doubts were raised about the club selling tickets for the event, Roger Barnes said there was a list of who had had tickets, but he would like to know 10 days or a week before the event what tickets were unsold and moneys should now be coming in from the sales.

Rear exit lights: IN would be getting a quote for the work. The Coop had previously obtained a quote from Mark Mortlock, although a meeting arranged on 26th March to discuss the work, had not take place. It was agreed to see what the Club came up with regarding a price.

Heritage project mentioned, waiting for notification of grant.

Coop was asked if they would consider sponsoring the new U16 set-up next season, it was suggested that the new marketing manager, Josh Brown, attend one of our meetings to explain things.

IN suggested that the Coop should have a look at how supporters' groups worked with other clubs around the country, it was pointed out to him that if we needed advice it was available from SD. This was interpreted that IN would be running the club in the future. The chairman then read out a draft letter to be sent to IN, outlining our feelings about being involved with the club at board level.

Disabled shelter was discussed, with the club suggesting a mobile structure of some sort, and they could possibly get grants for that.

IN asked if the Coop would be prepared to help at The Big Boro Fest i.e. a stall, it was agreed it was not the sort of thing the Coop would be interested in.

The Coop would try and contact Independent Support Solutions regarding tickets for last two home games.

Action points coming out of the meeting for the Coop were: Discuss possibility of playing a part in any restructure of club. Investigate supplier/manufacture of mobile disabled seating area. Consider if any assistance can be provided to "Big Boro Fest" (organise a stall). Contact Independent Support Solutions (disable group) with offer of tickets for Barnet or Dartford game.

For the club: Prepare admin notes to ensure future assistance of NTSC selling 50/50 tickets and co-ordinated in an organised manner. Obtain competitive quotes for proposed PA control box; Obtain quote for agreed electrical work (per agenda item 4).

Next meeting: 28th April (to be confirmed near the date)

Player of the Year Event: Roger Barnes updated to the committee, trophies in hand, possible cost £300+ for any new trophies, engraving, renovating etc. The music had been rearranged to every ones satisfaction. Dave Hall would chose away player of the year. Gareth Dean had a presentation of his own to make. Ian Neale to be asked to present the long service award. Mike Turner pointed out that on the club website sponsoring of the event was being mentioned, with no knowledge of this by the Coop, club to be questioned on this matter.

AGM: Preparation up-to-date.

200 Club: April draw on 26th after the Dartford game. The chairman suggested that we should not have to chase the club for the player's contributions, and instead, deduct the amount from the club's share of the draw. Dave Hall would email the club again about receiving the payment before the draw.

A.O.B. World Cup competition, Mark Axon had prepared the form, Martin offered to print 50 forms for the coming home game. Perhaps we could sell some at the gate.

Mike suggested a further meeting with the Rugby Club regarding the drive resurfacing.

Tony Packer would be taking pictures at the P.o.Y. event.

Council lottery licence was due on 3rd July.

Next meeting: Tuesday, 22nd April, Liberty Way, 7.30pm

