

Meeting opens at 7.32pm, at Coton Sports and Social Club, 20 April 2016.

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

Apologies : M Ball, A Briggs and D Cook

Minutes of last meeting: Previous minutes passed as a true record.

Treasurer's report : General a/c £8404.55, Contingency Fund £7079.77.

Cheque for £100 issued to Chris Peat re audit.fee. Inspection of accounts completed and now signed off in readiness for AGM.

Supporter Director : AB not in attendance, however, we have not been notified of any board meeting taking place.

AGM planning: Coton Sports and Social Club booked for AGM on 1 June, commencing 7.30 pm.

Mike reminded that MB, JS and PB need to return signed nomination forms by 4 May.

Agreed we would keep membership at £2, as this had seen net increase in membership of 30%.

Mike also moved that membership records should revert to 1 January to 31 December, as opposed to existing 1 October to 30 September. This will simplify membership records required in the AR30 form submitted to FCA. Amendment agreed.

FTTT End of Funding Event : John reported that both the lunchtime and evening events had been a great success. The lunchtime event was to say thank you to all Project partners. We were also joined by the Mayor, Mayoress and Marcus Jones MP.

The Legends evening was attended by 18 former players and officials and an audience of around 120. Dave Sharpe was MC and quality interviews were captured for the website.

Heritage Centre Spring Fayre : John reported that the 'From Town to Town' exhibition was well received and some quality items donated, including autographs of Boro and Exeter players from the 1949-50 FA Cup match.

Newsletter : Ready to go to print for Hednesford game. Please let Martin know immediately if any amendments required..

FTTT Website update : E book from war years now uploaded, together with FA Cup footage, further interviews and heritage heroes. John is currently researching 1964-65 season.

Members concerns/Takeover rumours : Nothing further to report.

200 Club : Next draw to take place on 30 April, prior to Hednesford game.

Dave has held a meeting with Kevin Wilson. Upshot is that players contracts expire shortly and that they will not take part in May, June and July draws. Dave proposed that the Co-operative make up shortfall of £55 for these months so that first prize can remain at £300.Proposal agreed.

Any other business : Roger has received contact from Bramcote to say that a bucket collection will take place at the Hednesford game. Also received enquiry from Club asking who owns POY trophies, Roger clarified they were property of NTSC.

Mike mentioned that not all season ticket prices had been frozen. There was a discrepancy with concession seated as 'early bird price' quoted at £225, last year this was £200. Dave had discussed with Lee Thorn who stated that price was wrong last year and should have been £225.

Dave mentioned it will be cheaper to purchase standing ticket and pay for stand transfer which confirms pricing is wrong, however, Lee stated that club have no intention of rectifying.

Date of next meeting : Wednesday ,4 May, Coton Sports and Social Club.7.30 pm.

Meeting closed: 8.28 pm.

