

Nuneaton Town Supporters' Co-operative

Meeting Minutes 17/05/20

Minutes Prepared By Roger Barnes Due To Sickness Absence of Secretary

Meeting Chaired by Temporary Chairman D. Hall

12) Open Meeting

Meeting opens 7.27 pm on 17th May 2017 at Coton Liberal Club

13) Attendance and Apologies,

. Present: Jim Skuce, Dave Hall, Roger Barnes, Harry Warren, Pete Davis, Michael Turner, Ben Shakespeare.

Apologies: Martin Ball, Ben Bruce.

14) Minutes Of Last Meeting

No Minutes Available due to Scribe not in attendance due to sickness.

15) Treasurers Report

Bank Balances declared as General Account - £8,472.66 Contingency Fund - £8,298.82

Payments – Player of the Year Trophies - £77.46 Food For The End of Season Event £174.50

16) Community Ownership/Business Plan/Market Research event

A very successful event was held in Nuneaton Rope Walk that was very well supported by members/ fans and shoppers alike. The market research results to be shared by Harry Warren to Board Members within the next few days. Many Thanks thanks to Ben Little for his support and input into the market research event.

17) A.G.M.

It was unanimously agreed that following the resignation of John Hobson, and the consequential absence of an elected chairman, that David Hall should Chair the A.G.M.

Preparation for AGM is well in hand with secretary Martin Ball providing previous minutes.

Officers to make their reports at A.G.M.

1 D.Hall 2.Treasurer Michael Turner 3.Secretary Martin Ball (Or Report to be read by David Hall)

It was agreed unanimously that NTSC current accountant Chis Beet be nominated at the AGM as the accountant for the coming year. Board Membership.

With three current board members re-elected unopposed , David Hall, Roger Barnes, and Pete Davis, and three co-optees Ben Bruce, Harry Warren, and Ben Shakespeare now elected unanimously. This leaves four vacant Board Positions.

The Board decided unanimously to recommend to the A.G.M. retention of the membership fee of £2.00

18) Fans Forum

Preparations in hand, the event will be hosted by Ben Bruce and Officers to speak agreed, plus Harry Warren on Community Ownership and Business Plan/Market Research, and Roger Barnes on the proposed Disabled Facility.

19) Club Shop

The Football Club has appointed a private company to run the Shop, which is a miss for the Co-operative, as we did have the opportunity from Lee thorn to run this facility. It does mean however that there will be a ready supply of Town shirts and other goods etc etc for members and fans to buy, which is a major plus for everyone.

20) A.O.B.

NTSC Community sub-committee are to meet with Liam Oneil and Frankie Fry on the 30th May at Liberty Way in a get to know you meeting and hopefully to develop a good working relationship with them both.

Lee Thorn has asked for financial assistance of £600 in the purchasing of two more turnstiles to improve access and egress from the football ground, and improve ground capacity. It was pointed out that ownership of these items would be retained by NTSC, but It was felt that this improvement would be in the best interest of our members and Fans. Lee Thorn has agreed to publicise the Co-operative's support for this project. This proposition was voted upon and was carried by Majority Vote.

Disabled facility currently progress is on hold until A.G.M. and chairman election.

Pete Davis has requested "Entry of The Gladiators" as the "Run-out" Music for Boro (Town) this Season.

Meeting ended 9.15 pm

Date Of Next Meeting. A.G.M. 31ST MAY. 2017 Venue-Coton Liberal Club.

