

Nuneaton Town Supporters' Co-operative

1. Meeting opens 7.30pm on 11th April 2013 at Liberty Way.
2. Present: Jim Astley, John Hobson, Dave Hall, Pete Burdett, Ray Miller, Martin Ball, Jim Skuce (8pm), Mike Turner, Ben Bruce, Andy Briggs and Roger Barnes.
Apologies:
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan

1. Plan Newsletter – All – ongoing – alter headline to something like 'Constitution Change Proposed'. Dave suggested putting contact details for Corporate sponsors on the newsletter.
2. Prepare for AGM – Jim A – ongoing – AGM notices sent out. Hand out at Hyde game.
3. Investigate process for Model Rules – Mike - ongoing. Board encourage members to vote.
4. Arrange meeting with Ian Neale regarding Sportsman's Evening – John contact IN
5. FA Cup Bonanza – Jim A
6. Store Room/ Kit Room – Jim A speak to IN – ongoing. Jim A said he had emailed IN and he said he would look at getting the roof fixed. Ray suggested storing the wheelchairs in there, and Dave suggested putting a filing cabinet in there.
7. FSA Acknowledgement – John.
4. Chairman's Report – John said he had been working on getting signatures for the NMR. Dave said he had sourced some membership cards (£66 plus VAT for 500). It was agreed to purchase them.
5. Secretary's Report – Jim A had nothing to report.
6. Treasurer's Report – Ray said he had been contacted by the Club again about the unpaid invoice from last year. Ray confirmed it was paid immediately.
7. 200 Club – Dave said he was concerned about collecting money from certain people over the summer months. Dave said he would send out a list of names of people paying cash to board members so they could assist in collecting. The 200 Club draws were set for 23rd April, 28th May and 25th June at Co-Operative meetings.
8. New Model Rules – Mike gave the Board an update. He said that all notices had gone out to members and we need fifty per cent (or 44 members) to vote for the resolution. Then 75% of people at the AGM would need to vote for the proposal again for it to be confirmed.
9. Annual General Meeting – Advertise this a bit more.
10. FA Cup Bonanza – discuss with IN art next meeting.
11. Newsletter – to be completed and distributed for Hyde game.
- 12 Any other business.
 - Roger proposed purchasing a glass rose bowl to be presented to Kevin Wilkin. This was agreed unanimously. Roger said he would get a price.
13. Next meeting set for 23rd April 2013 at Liberty Way.

Meeting ends at 8:20pm.

Action Plan

1. Distribute newsletter – all.
2. Prepare for AGM – ongoing.
3. Hold SGM for NMR – 18-4-13
4. Contact IN – Jim A
5. Price for glass bowl – Roger.