

Nuneaton Town Supporters Co-Operative

1. Meeting opens at 7:35pm on 17/01/2013 at Liberty Way.
2. Present: Jim Astley, Mike Turner, Jim Skuce, Andy Briggs, Roger Barnes, Dave Hall, Martin Ball, John Hobson, and Mark Mortlock.
Apologies: Pete Burdett, Ray Miller, and Mark Axon.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan

1. Dave contact Club regarding outstanding 200 Club money. Sorted.
 2. Publish minutes when Club sign off on them – Jim A. Done
 3. Contact Supporters' Direct regarding Fans' Representative – Jim A. Done (ongoing).
 4. Draw up letter to Rugby Club – Mike - Done
 5. Contact HSE – Andy – Andy said he had spoken to someone at the HSE and they said that whoever is responsible for maintenance is liable if someone is injured on the driveway.
 6. FA Cup Bonanza Competition – Jim A – to do.
 7. Contact Club regarding Sportsman's Evening Committee – Jim A – done. Club passed contact details on to arrange meeting.
4. Chairman's Report – John had nothing to report.
 5. Secretary's Report – Jim A had nothing to report.
 6. Treasurer's Report – N/A.
 7. 200 Club Update – Dave reported that the Club had sent a cheque and the issue was resolved.
 8. Supporters' Representative – Jim A read out part of an email from Ian Neale in which he suggested that the Supporters' Rep may be a good choice to take over Richard Dean's director's role. John said that as an election will decide the Supporters' Rep, they might not have the suitable skills (or be more suited to another role). Mike said he felt that Ian Neale was trying to dictate what the role should be. Dave said he believed that the Club wanted a Secretary from the fan base, which is not such a bad thing. Andy added that maybe after an election, the Supporters' Rep elected may be ideal for the role, but it would be better to wait until after the election process to see the skill set of the individual elected. Andy said we should put the Code of Conduct up on the website with a short note inviting supporter feedback.

Jim A asked if the recent directors' resignations affect the process? John said what if Supporters' Direct recommend we do not move forward at present? Following a discussion it was agreed to move forward with discussions etc, but Jim A would contact Supporters' Direct to ask their advice.
 9. Rugby Club driveway/Access – Jim A read out the following from an email sent by Ian Neale "I did speak again with Robert Ryan the Rugby Club Chairman and he has invited us to use the stone on the right hand side of the driveway as you come in to fill the holes and despite his own request there is no further news to improve or repair the road as discussed. I have had supporter complaints myself so happy if you wish to lobby him regarding lighting and road condition. In the meantime I do not know if you wish to organize the labour the fill the holes as we simply do not have the staff at the club to do it."
 - Mike suggested we wait for a response from the Rugby Club before we offer to fix the driveway, as this may have an impact on the RC's decision. The letter was read out to the meeting. Roger said he thought the letter was open and not confrontational. Jim A said he would send the letter tomorrow. Mike asked if there was a chance of obtaining a grant (maybe a joint grant was available) to fix the driveway.
 10. FA Cup Bonanza – John said it might be beneficial to create a sub-committee for this event.
 11. Sportsman's Evening – John said he would contact the individuals involved and set up a meeting of the sub-committee to get things moving.
 12. Ian Neale's Email – AFB – Jim A read out the following part of Ian Neale's email "STORES PROJECT FOR KITMAN AND TEAM.
As discussed the works needed are as follows.

- We have the material to re-roof the flat roof and if you do not have the skilled personnel I can arrange this part.
- CONVERSION OF OLD MALE TOILETS TO KIT AND FOOTBALL STORE ROOMS X 2
- Provide and fit a lockable door and partition to corridor by the turnstile.
- Cut and install a door and frame in the opposite end of the store off the corridor
- Form a partition to separate the room into two in 100 x 50 timber and MDF fixed to each side and insulated.
- Any general repairs

- Alter the switching to lights to have a PIR or separate switches.
- Help the Kit man to do any shelving and relocate stores to allow the containers to be off hired that not only reduces that cost but increase car park size.”

It was agreed to ask Ian Neale to sort the roof as offered in the email. Jim A said that a carpenter could oversee most of the work. If we could get a carpenter to volunteer then we could offer assistance. Jim A said he would prepare an email to send to members requesting assistance.

Ian Neale also mentioned the Foundation. Jim A was asked to email Ian and ask how we could be of assistance.

Work Party – Ian Neale said “We are always looking to maintain and improve the stadium for fans, could you look at creating a skill data base and supporting work as required, currently we have ground grading work required shortly”. Mike said that the two Groundsmen are often badly organised and have little to do, but Jim A said he would email out to members and see if anyone would like to be involved.

13. Any other business – N/A.

14. Next meeting was scheduled for Tuesday, 29 January 2013 at Liberty Way, 7:30pm start.

Action Plan

1. Contact Club regarding Sportsman’s Evening Committee – John.
2. Contact SD about Fan on the Board – Jim A.
3. Send letter to Rugby Club – Jim A.
4. Email Ian Neale regarding roof to stores room – Jim A.
5. Source a carpenter to help with new kit room – all.
6. Email Ian Neale regarding Foundation – Jim A.
7. Prepare email to send to supporters regarding Work Party/Carpenter – Jim A