

## Nuneaton Town Supporters' Co-operative

1. Meeting opens 7.35pm on 23<sup>rd</sup> April 2013 at Liberty Way.
2. Present: Jim Astley, Jim Skuce, Dave Hall, Mark Mortlock, John Hobson, Martin Ball, and Roger Barnes. Apologies: Pete Burdett, Ray Miller, Mike Turner, Ben Bruce, and Andy Briggs.
3. The minutes of the previous meeting were accepted as a true and accurate record.

### Action Plan

1. Distribute newsletter – all – Jim A said he would upload to website and email out to all members.
  2. Prepare for AGM – ongoing.
  3. Hold SGM for NMR – 18-4-13.
  4. Contact IN – Jim A – waiting to hear from IN.
  5. Price for glass bowl – Roger said the bowls he had so far were unsuitable and suggested a clock (£86 plus engraving). Roger said he would investigate and confirm wording via email.
4. Chairman's Report – John said he had spoken to someone at the BISC about arranging a player of the year do next season, and working together moving forward. Aim for a proper event next season. Jim S suggested a table to ask fans their pick, while Dave suggested voting by email.
5. Secretary's Report – Jim A said confirmation of our name change to Nuneaton Town Supporters' Society Limited had been received.
6. Treasurer's Report – Ray is absent.
7. 200 Club – Dave reported that there would be 121 people in the draw, with prize money set at £302.50 for first prize, £181.50 for second prize, £90.75 for third prize and £30.25 for fourth prize. The Co-Op and the Club will each receive £302.50. Martin suggested a push for the start of next season.
8. Model Rules/SGM Update – Jim A said the SGM went well and our next step is to ratify the proposal at the AGM with 75% of those present voting for the confirmation of the proposal. It was also agreed to thank Mike for his hard work on the Model Rules so far.
9. Annual General Meeting – It was agreed to extend the date of nominations to Monday 29<sup>th</sup> April.
10. Any Other Business
- Membership card – Dave had emailed out a sample to board members. John said that there was a missing ' in " Supporters' ". It was suggested we offer Cawthorne's Stationers the opportunity to purchase a Corporate Membership.
  - John said that the Co-Operative had dealt with a lot of boring admin stuff recently, and it would be good for all concerned if we could look to find a solid project. Jim A said there were a lot of good potential projects in the minutes, and we should look back. Roger suggested attempting to resurrect the Disabled Stand. Jim A suggested the stats website and the scoreboard as possible projects. Mark said that a scoreboard would cost approximately £5k for a 3m by 2m screen. Mark agreed to take a look at prices and report back.

Next meeting scheduled for 7.30pm on Tuesday, 7<sup>th</sup> May at Coton Liberal Club.

Meeting ends at 20:40pm.

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### Action Plan

1. Distribute newsletter – all – Jim A said he would upload to website and email out to all members.
2. Prepare for AGM – ongoing – extend nomination date and email to members – Jim A.
3. Post SGM minutes on website – Jim A.
4. Contact IN – Jim A – waiting to hear from IN.
5. Roger investigate clock.
6. Change paperwork/website to 'Nuneaton Town Supporters' Society Limited' – ongoing.
7. Order membership cards – Dave.
8. Investigate scoreboard – Mark.