

Nuneaton Town Supporters' Co-operative

1. Meeting opens 7.35pm on 27th March 2013 at Coton Liberal Club.
2. Present: Jim Astley, John Hobson, Dave Hall, Pete Burdett, Ray Miller, Martin Ball, Jim Skuce, Mike Turner, and Roger Barnes.
Apologies: Ben Bruce and Andy Briggs.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan 14/3/13

1. Plan Newsletter – All – ongoing
 2. Prepare for AGM – Jim A – ongoing. Jim A and Mike to meet on 18/3/13.
 3. Investigate process for Model Rules – Mike - ongoing. Jim A and Mike to meet on 18/3/13.
 4. Arrange meeting with Ian Neale regarding Sportsman's Evening – John contact IN
 5. Prepare posters – Ben – Distribute posters – all. Contacted Club and Club were not happy with design.
 6. Investigate turnstiles – Jim A – ongoing.
 7. Research SLO – Jim A
 8. FA Cup Bonanza – Jim A
 9. VHS to DVDs – Jim A and Ben
 10. Store Room/ Kit Room – Jim A speak to IN - ongoing
 11. Review Membership – John – some success.
 12. FSA Acknowledgement – John.
 13. Work Party for potholes? Pete has done some work – done a great job.
 14. Contact Club about fans walking on path by Rugby Club – Mike contacted IN.
4. Chairman's Report – Dave asked John to send him an updated members' list.
 5. Secretary's Report – Jim A had nothing to report.
 6. Treasurer's Report – Ray said he had received an email from the Club regarding an unpaid invoice from last year. Ray said he paid the invoice five days after receiving it.
 7. 200 Club Update – Draw is due to take place tomorrow – same prize money as last time (124 entries).
 8. Model Rules – Mike said he had sent out emails to everyone explaining the adoption process of the New Model Rules (NMR) and he had written the resolution for the members to vote on adopting. Mike explained that at the SGM, we would need 50% of members to vote for the resolution. Members can vote by post, email, proxy, or in person at the meeting. If the resolution is passed, then at the AGM the resolution will need to be adopted by 75% of the people in attendance. This is because the Board has voted and decided to include the asset lock option.

Membership list – It was decided to allow new members to continue to join the Co-Operative, but their membership begins on 15th May, the day after the AGM. Non-members can attend the AGM but are not allowed to vote on NMR.

Costs amendments – There is a basic cost that SD will cover. Any changes that may occur can be made at a later date for a small fee.

Local Authority – named on NMR as Warwickshire: Nuneaton and Bedworth.

Mike proposed the following for the NMR – Include asset lock, Board comprises min 6 max 12, Co-opted – min 0 max 4, no need to purchase a seal. Roger seconded Mike's proposal and it was carried 7 to nil.

9. Turnstiles – Mike said he had mentioned this to Jacqui, and she suggested purchasing but retaining ownership. Roger said he would support the Club in this instance. Mike said it may be worth asking our members, but Roger disagreed and said we are elected to make these decisions. Dave agreed and asked the point in having a Board if we went back to the members? John said that Ian Neale should not have mentioned us in the press as members took this mean that we were holding up the process. John suggested that in future if the Co-Operative name is mentioned before an agreement has been made, then this negates the discussion.
Dave made a proposal that on production of two invoices (one from the company the Club purchased the turnstile from, and one from the Club itself), we purchase one turnstile, retain ownership and loan it back to the Club. Martin seconded this and it was passed 7-0.

10. AGM – Jim S, Pete and Martin agreed to resign to allow a rolling Board membership renewal to take place. Jim said he would try and work on the website a bit to tidy it up. AGM notices would go out soon.

11. FA Cup Bonanza/Sportsman's evening – no further developments.

12. Storeroom – Jim A said he would contact IN for an update.

13. Newsletter – Martin said he would email it to the Board and we would aim to get it out for the Hyde game.

14. Any other business

- Roger asked if anyone had heard about the FSA being re-organised? John said he would send a letter asking about the rule amendment. Mike said that Chris Peat has offered to do a full audit if necessary.
- Roger said he had attended Arthur Barber's funeral, and had a copy of his memorial card if anyone was interested.
- Jim A suggested having laptops at the SGM/AGM to encourage people to sign up for Easyfundraising.

15. Next meeting set for Thursday 11th April at 7:30pm at Liberty Way.

Meeting ends at 9:20pm.

Action Plan

1. Plan Newsletter – All – ongoing
2. Prepare for AGM – Jim A – ongoing.
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
7. FSA Acknowledgement – John.