

Nuneaton Town Supporters' Co-operative

1. Meeting opens 7.35pm on 28th May 2013 at Coton Liberal Club.
2. Present: Jim Astley, Jim Skuce, Dave Hall, John Hobson, Mike Turner, Martin Ball, and Roger Barnes.
Apologies: Pete Burdett, Ray Miller, Mark Mortlock, Ben Bruce and Andy Briggs.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan

1. Prepare for AGM – ongoing – Jim A.
 2. Contact IN – Jim A – waiting to hear from IN – meeting set for 11/06/2013
 3. Roger investigate clock – purchased and ready to be collected.
 4. Change paperwork/website to 'Nuneaton Town Supporters' Society Limited' – ongoing.
 5. Mark investigate scoreboard – not present.
 6. Arrange day at SD Supporters' Summit – John – advertise two tickets.
 7. Contact club and ask for Mark Noon's shirt – Jim A to do.
4. Set roles for Co-Operative Board – Dave proposed that people should continue in their positions. This was carried unanimously.
5. Chairman's Report – John reported that on 15th May, he had contacted John Rimmer at BRI (the liquidators dealing with the liquidation of Ian Neale Construction Group Limited) and had told them about the Co-Operative registering Liberty Way as a community asset. BRI promised to contact us after the creditor's meeting and after a review of the properties had been completed.

John also contacted Nuneaton and Bedworth Borough Council (NBBC) to chase up the latest on the application to register Liberty Way as a community asset but was waiting for a reply. He had also contacted Tom Hall at Supporters' Direct to chase up the application through the Department for Communities and Local Government. John said he would email Councillor Danny Adlington again as he had not replied to an earlier email. John said he had been on CWR and Matt Davies at the Nuneaton News to discuss the ground situation but had been fairly non-committal.

John said he had sent out an email to supporters with an update on the situation and had asked the moderator of the online message board to put an email up for supporters to contact.

6. Secretary's Report – Jim A said he had booked to attend a Secretary's Training Day in Nottingham on Saturday 1st June. He added that a Board Member's Training Day was being run on July 6th in Birmingham and recommended attendance.

7. Treasurer's Report – Ray is away.

8. AGM Update/Accounts – Jim A said that the FCA had accepted the accounts and annual returns sent in up to date. Jim A suggested that a full set of accounts should be created for the years after the last audit was done (2007, 08, 09, 10, and 11). Also do a full set of accounts for 2012 with an independent examiner's report. Dave and Roger disagreed and said that accounts only needed to be done from when the Supporters' Club joined up with the Co-Operative. Mike said that time was an issue and that the annual return needed to be sent to the FCA by the end of June. Jim A said he would talk to an accountant he knew and see what advice he could offer. Mike said he had yet to hear back from the FCA about the Model Rules, (they had been received).

9. Localism Act/Ground Issue – Mike reported that we were still waiting for confirmation from NBBC. Roger asked if this delay could effect the application? Mike said he thought this unlikely, and it should be sorted in the next week or so. Jim A said he had spoken to a friend who worked at the council and he advised making an official complaint to expedite matters.

10. 200 Club – Dave said the draw for May would take place after the meeting tonight.

11. Scoreboard – Mark is away.

12. Any other business – N/A

13. Next meeting scheduled for Thursday, 6th June 2013 at Coton Liberal Club, 7:30pm.

14. Meeting closed at 9pm.

Action Plan

1. Prepare for AGM – ongoing – Jim A.
2. Change paperwork/website to 'Nuneaton Town Supporters' Society Limited' – ongoing.
3. Mark investigate scoreboard.
4. Arrange day at SD Supporters' Summit.
5. Contact club and ask for Mark Noon's shirt.
6. Chase up registration of Liberty Way as an asset of community value – John and Mike.
7. Discuss accounts situation with accountant – Jim A.