

Nuneaton Town Supporters Co-Operative

1. Meeting opens at 7:35pm on 03/01/2013 at Coton Liberal Club.
2. Present: Jim Astley, Mike Turner, Jim Skuce, Andy Briggs, Pete Burdett, Roger Barnes, Dave Hall, Martin Ball, John Hobson, and Ray Miller.
Apologies: Mark Mortlock and Mark Axon.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan from 13/12/12

1. Research into pitch covers – all – too expensive.
 2. Membership cards – John - ongoing
 3. John said he would speak to Dave Sharpe about Sportsman's Evening – to do
 4. 200 Club – sign up people with SO's where possible.
4. Chairman's Report – John had nothing to report.
 5. Secretary's Report – Jim A had nothing to report.
 6. Treasurer's Report – Ray said he had nothing to report.
 7. 200 Club Update – Dave said he was still waiting to receive a cheque from the Club for the players' 200 Club contributions for December despite assurances from the Club that they had sent it before Christmas. Dave suggested that when we pay the Football Club their share of the 200 Club, we deduct what we are owed. Jim A asked if this would set a precedent? Andy suggested not paying them anything until the matter was settled. Dave agreed and said he would email the Club explaining that we would not release their share until they sent our cheque.
 8. Meeting with Club/Fans' Representative – Jim A read through the minutes. With regard to the Disabled Stand, Andy said if his original offer might be back on the table.

Andy asked where we are with regard to the Fans' Rep.? Jim A replied that he had sent the minutes to the Club and was waiting for them to sign off on them. Roger said that he still had concerns about the financial aspects, in particular the financial liability/responsibility of the appointed Fans Representative, and whether the Co-Operative could be made to underwrite this? Jim A said he would email Supporters' Direct for advice.
 9. Access/Rugby Club Entrance – Mike suggested we begin by writing a letter to the Rugby Club outlining our position and responsibility to our members. Hopefully they would respond and we could discover their intentions. Andy said he thought the lighting was a more pressing issue and perhaps the Club could come to some sort of arrangement with the industrial units that back onto the driveway? Andy also offered to contact someone at the Health and Safety Executive to discuss the issue. Mike agreed to draw up a letter that could be discussed at the next meeting.
 10. FA Cup Bonanza – Jim A suggested some sort of competition with tickets available for £20 (£5 for buffet, £10 for competition prize money, and £5 profit). Jim A agreed to do some research into a possible competition to run.
 11. Sportsman's Evening – John, Roger and Pete agreed to sit on the committee to help organise this event. Jim A said he would contact the Club to arrange a meeting.
 12. Any other business.
 - Roger said that there was a Sportsman's Evening at the Cabbage on the 1st February if anyone was interested.
 13. Next meeting was set for Thursday, 17th January 2013 at Liberty Way at 7:30pm. Meeting ends at 8:50pm.

Action Plan

1. Dave contact Club regarding outstanding 200 Club money.
2. Publish minutes when Club sign off on them – Jim A
3. Contact Supporters' Direct regarding Fans' Representative – Jim A
4. Draw up letter to Rugby Club – Mike.
5. Contact HSE – Andy.
6. FA Cup Bonanza Competition – Jim A.
7. Contact Club regarding Sportsman's Evening Committee – Jim A.