

## Nuneaton Town Supporters' Co-operative

1. Meeting opens 7.40pm on 6<sup>th</sup> June 2013 at Coton Liberal Club.
2. Present: Jim Astley, Jim Skuce, Dave Hall, John Hobson, Pete Burdett, Ray Miller, Mike Turner, and Martin Ball.  
Apologies: Roger Barnes, 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 – ongoing.
  2. Change paperwork/website to 'Nuneaton Town Supporters' Society Limited' – ongoing – Jim A suggested setting up an online 'dropbox'.  
John said he would look into it.
  3. Mark investigate scoreboard – Mark is away.
  4. Arrange day at SD Supporters' Summit – John said he would book tickets.
  5. Contact club and ask for Mark Noon's shirt – Jim A said he had emailed the Club and requested it.
  6. Chase up registration of Liberty Way as an asset of community value – John and Mike – see below (section eight).
  7. Discuss accounts situation with accountant – Jim A – see below (section seven).
4. Chair's Report – John said he had sent a letter to the BISC asking them if we could look to put on a joint Player of the Year Awards evening at the Club next season.
5. Secretary's Report – Jim A said he had attended a Secretary's Day in Nottingham.
6. Treasurer's Report – Ray said that the Co-Op had currently raised £3082.50 through the 200 Club, £661.50 (20%) had been put into the contingency account and £2466 had been transferred into the general account. The general account currently stood at £4595.16, with a further £3577.86 in the contingency account.
7. AGM Update/Accounts – Jim A said he had spoken to his accountant friend last week and again today. He said that ideally a full set of accounts would need to be produced from 2007 to present. However, due to time/money constraints he thinks that we would be okay to produce accounts for year-ends 2010, 2011, and 2012 for the time being. The accountant said if Jim A was prepared to spend a day at his office, he would help Jim A produce the accounts for a small fee. Jim A has therefore pencilled in Tuesday 18th June. Jim A said he had double checked and the accounts need to be signed off at the reconvened AGM by the end of June, and sent to the FCA by the end of July, so the 18th June should be okay (Jim A suggested maybe holding the AGM on Tuesday 25th June).
8. Localism Act Update/Ground Issues – Mike confirmed that the ground had now been registered as an asset of community value. Jim A asked if the Council send a certificate of confirmation? Mike said this was on its way. John proposed a vote of thanks for Mike and his hard work on this subject. This was unanimously agreed.
9. 200 Club – Dave said he had nothing to report.
10. Scoreboard – Mark Mortlock is away.
11. Set agenda for meeting with Ian Neale – after discussions, the following agenda was agreed;
1. Liberty Way – current situation with liquidation.
  2. Liberty Way – possible future scenarios – who may be interested in purchasing the ground – what does this mean for the future of the football club – how much is it worth/will it be sold for?
  3. Are there currently any plans to develop Liberty Way beyond the river/access from Liberty Way etc?
  4. Have there been any approaches to purchase Boro Leisure Limited?
  5. Does the Club have any debts?
  6. What is the current situation with sponsors/next season's kit?
  7. Have there been any developments with the Rugby club?
  8. Latest on the storeroom.
  9. Stadium Naming rights draw.
  10. 200 Club.
12. Any other business – n/a.
13. The next meeting was set for Thursday 20<sup>th</sup> June at 7:30pm at Coton Liberal Club.
14. Meeting ends at 8:30pm.

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### Action Plan

1. Prepare for AGM – ongoing – Jim A.
2. Change paperwork/website to 'Nuneaton Town Supporters' Society Limited' – ongoing.
3. Set up an online 'dropbox'. John.
4. Mark investigate scoreboard.
5. Arrange day at SD Supporters' Summit – John said he would book tickets.
6. Visit accountant – Jim A
7. Attend meeting with Ian Neale – all.