

## Nuneaton Town Supporters Co-Operative

1. Meeting opens at 7:40pm on 29/11/2012 at Liberty Way.
2. Present: Jim Astley, Pete Burdett, John Hobson, Martin Ball, Ray Miller, Mike Turner, Jim Skuce, and Dave Hall. Apologies: Andy Briggs, Mark Axon, Mark Mortlock and Roger Barnes.
3. The minutes of the previous meeting were accepted as a true and accurate record.

### Action Plan.

1. 200 Club – Dave – ongoing.
  2. Membership – ongoing.
  3. Wheelchairs / stickers – John and Roger. Roger not present.
  4. Jim A name change of NTSC from NBST – sent.
  5. Jim A contact Nuneaton News about Club page. Done, no reply.
  6. Membership cards – John – sent off for a quote.
  7. Christmas Raffle – prizes and tickets.
  8. Christmas dinner – dates and names – John. To email.
  9. Jim A write piece about the 200 Club November draw - Done
  10. Martin order pac-a-macs and stickers - Done
  11. Arrange meeting with Club – Jim Email – discussion ongoing.
4. Chairman's Report – John said he spoken to Ian Neale about hosting a Sportsman's Evening at the club. John said he had also spoken to Richard Dean who informed him that it might need an investment of £4k (meals from the Club would be priced at £12.05 per head). John said some market research would be required. Pete asked if putting something on the online forum might be useful? John said he would speak to Dave Sharpe to see if he would be interested in getting involved. Mike suggested forming a sub-committee to move it forward. It was suggested it might be advisable to host it at the end of the season.
5. Secretary's Report – Jim A had nothing to report.
6. Treasurer's Report – Ray said he had nothing to report.
7. 200 Club – Dave said that currently 25 people pay by cash, this makes his job somewhat awkward as collecting the money can be difficult, and moving these people onto standing orders would be beneficial. The question arose as to what to do with people in the 200 Club who have missed a payment? Should they be included in the draw? John said that being too rigid was not in our best interests. Jim A said that the draw was still in the quite early stages and perhaps creating a float (paying for people from Co-Op funds and allowing them to pay back after, with a reminder to get an SO sorted) may be an option? It was agreed to cover the few who have not paid and contact them reminding them of their responsibility and encouraging people to sign SO forms.
8. Agenda for meeting with Club – this was discussed and the attached agenda was agreed upon. Jim A said he would add some information about the Fan on the Board.
9. Wheelchair/Sticker update – Roger was not present.
10. Access along Rugby Club's driveway – Mike said the entrance is getting worse as the bad weather approaches, and the potholes are getting ridiculous. Mike added that this effects all supporters, and despite previous efforts, it may be that we could help to sort something out. Dave said he had written to the Rugby Club complaining, but had yet to receive a reply. Mike said we should discuss it with the Club and see if we can help. It was agreed to mention it at our upcoming meeting. Jim A said that we need to know what (if anything) the Club have agreed or discussed with the Rugby Club so far before we get involved.
11. Christmas Raffle – It was agreed to draw the raffle after the match.
12. Any other business – none.
13. Next meeting was set for Thursday 13<sup>th</sup> December 2012 at Liberty Way 7pm start.

Meeting ends at 9:10pm.

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### Action Plan

1. 200 Club – Dave – ongoing – sign up people to Standing Orders.
2. Wheelchairs / stickers – John and Roger
3. Membership cards – John
4. Arrange meeting with Club
5. Agenda for meeting with Club – Jim A work on Fan on the Board
6. John said he would speak to Dave Sharpe about Sportsman's Evening