

Nuneaton Town Supporters' Co-Operative

Thursday, 12th April 2012 at Liberty Way

1. Meeting opens at 7:10pm.
2. Present: Jim Astley, Roger Barnes, Mike Turner, Pete Burdett, John Hobson, Dave Hall, and Andy Briggs.
Apologies: Mark Axon, Martin Ball, Jim Skuce, and Ray Miller.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action points.

1. Jim and Ray had met and completed the forms for the FSA and Supporters' Direct memberships.
2. John had spoken to Matt Davies about getting something in the paper regarding the defibrillator fund.
3. John reported that the table had done well. Roger had taken the sponsorship form around the Board Room and attracted approximately £90 worth of sponsorship.
4. The newsletter had been done. Jim said he would look at encouraging people to receive the newsletter by email.
5. Andy had not received any content.
6. Jim had not sent any content. He said he would sort out a link from Boro-chat to the Co-Op site.
7. The Corporate Membership Sub-Committee had met on 3/4/12. Roger had done a letter and asked for feedback. Andy said he considered it a bit formal and that the priority of the letter should be explaining the benefits to the business rather than the intentions of the Co-Operative. John said that Sporting Touch had 'liked' the Facebook page. Dave had found some old Boro' calendars that had been sponsored by businesses, and suggested that these businesses would be a good place to start as they had Boro' sympathies. Andy suggested getting a few sponsors to include as examples on the corporate letter we send to companies.
4. Chairman's Report – John said that the organisation for the Bike Ride had been arranged, including complimentary tickets for the participants and changing facilities. Roger agreed to take some photographs. Dave asked if we should Jim Jarvis from the Nuneaton News? John said in his experience it would be better to take the photographs ourselves. Roger suggested that Jim send Ian Neale an email informing him of the time the bike ride starts and asking if we could present the cheque to the Mary Ann Evans Hospice at the same time as the Drag Race. John asked for people to start confirming numbers for the FA Cup Bonanza.
5. Secretary's Report – none.
6. Treasurer's Report – Ray was absent but Mike said he had contacted the FSA to request advice regarding our second account. He suggested performing a mini audit on the account from July to December 2011 before starting the accounting period properly from the 1st January 2012.
7. Model Rules – Jim will investigate and report back. Andy asked why the asset lock required more members to vote it in? Jim said he would ask Jacqui from SD for advice.
8. Meeting with the Club – information required from the Club regarding the Fan on the Board includes time during match days, time during the week etc.
9. Memorial Garden – Mike reported that he had received a call from Devalls saying that they had concerns that the Club were not fulfilling their duties in regard to the MG. Mike said he weeded it and mowed it as it had not been done recently. Mike added that the Grounds men had told him they had not been given any instruction from the Club regarding the MG. Mike was concerned that the MG was being neglected, and would be asking the Club about it during our upcoming meeting.
10. Corporate Membership – discussed above.
11. Bike Ride/Fundraising – discussed above. The BISC had agreed to donate £100 to the Defibrillator Fund and would maybe hold a money-raising event as well.
12. Any other business.
 - Pete said that there was a monthly quiz night event held at the Griff and Coton Social Club where a local charity or good cause is selected and money raised. Pete said we had been given the opportunity to be the good cause. It was agreed to do this and Pete said he would contact the organisers.
 - Roger said he needed the signatures of Ashby, Acton, Fitzpatrick and Staff for his signed Boro shirt.
 - Jim said he had an opportunity to acquire a football table. He would see what sort of condition it was in, but it could be donated to the Club.
13. Next meeting was set for 26th April 2012 at venue and time to be confirmed.

Action Points 12-4-2012

1. Send of FSA and SD forms – Jim
2. Send out newsletters – Jim
3. Create list of members without an email address – Jim.
4. Tidy up website – Andy.
5. Send in content for website – Jim, various.
6. Check corporate letter and make suggestions – all.
7. Confirm FA Cup Bonanza participants – all.
8. Model rules, email Jacqui Forster regarding process – Jim.
9. Meet with Club – Jim, John, Andy, and Mike.
10. Confirm event at Griff and Coton Social Club – Pete.