

Nuneaton Town Supporters Co-Operative

1. Meeting opens at 7:08pm on 13/12/2012 at Liberty Way.
2. Present: Jim Astley, Pete Burdett, John Hobson, Roger Barnes, Ray Miller, Mike Turner, Jim Skuce, and Dave Hall. Apologies: Andy Briggs, Mark Axon, Mark Mortlock and Martin Ball.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan

1. 200 Club – Dave – ongoing – sign up people to Standing Orders. Some people signed up, some still too.
 2. Wheelchairs / stickers – John and Roger. Sorted.
 3. Membership cards – John - ongoing
 4. Arrange meeting with Club – done.
 5. Agenda for meeting with Club – Jim A work on Fan on the Board - done
 6. John said he would speak to Dave Sharpe about Sportsman's Evening – to do.
4. Chairman's Report – John said he had done some work on the membership cards. He had also done some research into the supporters' representative position.
5. Secretary's Report – Jim A read out an email from Ian Neale asking if the Co-Op could purchase some covers for the pitch. Jim A said he had done some research and these were coming in at around £7000, well out of our current capabilities. John said he had previously tried to supply some to the Club for about £1000 when he was at his old job but the offer was not taken up. Jim A suggested borrowing Tamworth's? Or maybe Rushden's? Although transport may be an issue.
6. Treasurer's Report – Ray said he had nothing to report.
7. 200 Club – Dave said he still required some people to sign up with standing orders.
8. Wheelchairs / stickers update – sorted.
9. Access to ground from driveway – Mike said he had requested this be added to the agenda as several fans had approached him about the state of the driveway by the rugby club. Mike said he felt we should take some action if possible, but it was important not to step on anyone's toes or cause any issues between the Rugby Club and the Football Club. Roger said that the current situation was a serious health and safety issue. Pete added that the lack of lights was not good. Jim S said that the Rugby Club have been happy to take revenue from Boro' supporters for parking on their land, yet were unwilling to do anything about the terrible state of the driveway. It was agreed to ask for an update from Ian Neale at our meeting later tonight, and ask if the Co-Operative getting involved in this issue would be in any way helpful.
10. Christmas Raffle – Dave said the final figure raised was £779.20. Take away £230 for prize money and printing costs and we were looking at a profit of £550. John said that all prizes had been distributed. Mike said he had written to people who had contributed prizes to thank them.
11. Agenda for meeting with Ian Neale (13-12-12 at 8pm) – Jim A ran through the agenda. Mike asked if a couple of points could be added (1. Door into the bar being left open and letting the heat out. 2. Fan ownership has been mentioned recently, is this something for the future?).
12. Any other business
- Twelve have signed up for the Christmas dinner and dance at Liberty Way on the 21st December.
 - Roger said he recently received a phone call from the installer of the CCTV about an unpaid bill from last January. Ray confirmed that we had some work done to the CCTV in July, and the invoice was settled. John said he had spoken to the CCTV installer and confirmed the bill was not ours.

13. Next meeting was set for Thursday, 3rd January 2013 at Liberty Way. Meeting ends at 8pm.

Action Plan

1. Research into pitch covers – all.
2. Membership cards – John
3. John said he would speak to Dave Sharpe about Sportsman's Evening
4. 200 Club – sign up people with SO's where possible.