

Nuneaton Town Supporters' Interim Committee

Thursday, 16th February at Liberty Way.

Present: Jim Astley, John Hobson, Martin Ball, Jim Skuce, Mike Turner, Pete Burdett, Dave Hall, Roger Barnes, and Ray Miller.

Apologies: Andy Briggs and Mark Axon.

Meeting opens at 7:10pm.

3. The minutes of the previous meeting were accepted as a true and accurate record.

4. Chairman's Report – The artwork for the corporate leaflets had been sent to the printers. John added that he was still to get in touch with Gez Murphy regarding signing the FA Cup shirt.

5. Secretary's Report – Jim A began by reading from an email he had received that day from Ian Neale. After finishing it John said we might need to clarify what our aims are. Jim S added that if the Club want our help in running certain projects/events etc then we have to ensure we do this our own way. John said that the fan on the board must not be used to sell a ticket, and the role must be created properly to make sure that the person in the role is not set up for failure. The Supporters' Representative Charter was discussed and it was agreed to use this as the basis of any future discussions. Roger said the role must be clarified. Pete asked if there were any legality issues with someone becoming a director? Roger said that a director is responsible for any financial shortcomings if a business gets into trouble. John said that this was discussed at the previous meeting with the Club and the Club felt that this would not be an issue. John added that it might be useful to invite a SD representative to help in any negotiations. Jim A suggested creating a list of minimal requirements that a Fans' Rep. would be expected to fulfil. Roger said it was positive and after many years of the Trust not being treated well it was very encouraging. John agreed but said that it would be wise to be cautious.

6. Treasurer's Report – Ray reported that the raffle raised £483.

7. Board Member Development Day and WM Regional Meeting – Mike, John and Roger all expressed an interest in attending the event in Nottingham held on the 10th March. Unfortunately the WM Regional Meeting was the same night as our AGM.

9. FA Cup Bonanza – It was agreed to put this on the back burner until after the AGM.

10. DVDs – Roger suggested it might be time to launch another DVD.

11. Any other business.

- Jim A suggested a competition we could potentially run. Called 'Last Man Standing', an entrant paid an amount of money to enter. Every week he then selected a football team. If this team won, he moved forward and was allowed to select a team in the next round of fixtures. If his team drew or lost, then he was knocked out of the competition. The winner was the last person left in the competition. Jim A said that competition was fairly simple to manage and suggested an entrance fee of £5 to begin with. John said we could canvas the fans to see if this would be popular. Jim said that he would be prepared to run the first one.
- Mike said he had been made aware of a Heritage Website. Both Tamworth and Shrewsbury had websites that contained historical statistical information as well as photographs and biographies etc. Mike said grants were available and it would be a long-term project. Mike said he would investigate further and email out some additional information.
- Roger said the planning permission for the disabled stand that the old Trust had organised expired in May. Was it worth extending it? It was agreed we would discuss this at the next meeting.

Next Meeting is scheduled for 1st March 2012 at Liberty Way.

Meeting ends at 8.40pm.