

Nuneaton Town Supporters' Co-Operative Interim Committee Meeting

1. Meeting opens at 7.10pm on Thursday, 12th January 2012.
2. Present: Jim Astley, Jim Skuce, Mike Turner, Martin Ball, Dave Hall, Ray Miller, Pete Burdett, Roger Barnes, Andy Briggs, John Hobson, and Mark Axon.
Apologies: N/A.
3. The minutes of the previous meeting were accepted as a true and accurate record.
4. Chairman's Report - John reported that after his email exchange with Ian Neale regarding the Memorial Garden, he thought that the Club's intended stance of requiring a £50 payment for upkeep, development and maintenance of the garden was unacceptable. Mike said that he thought it made sense for the Co-Operative to pass on all control of the MG to the Club to simplify the situation. Roger added that he thought that it was maybe remiss of the Co-Operative to not have contacted the Club earlier and passed on administration of the MG. Mike added that he thought it was disappointing how the Club have dealt with the issue. John agreed and suggested writing to the Club to pass over all control of the MG. Jim said he would write the letter detailing the consensus of the Co-Operative.

John said that he had heard that the 200 Club had been 'given' to the Community Club to administer and asked if we should contact the Club over this issue? Andy suggested that we should just let this lie to avoid a possible disagreement.

John reported that he and Mike had visited Marcus Jones MP to discuss the Supporters' Direct led push for 'Football Club Licensing' legislation. He said Marcus had appeared fairly unimpressed and said that Football Clubs were business and should be left to run as such. He did agree to attend the SD event at Westminster, consider it, and report back to us.
6. Treasurers' Report - Ray revealed there was now over £1000 in the Co-Op account. He added that he had sent the documents to the FSA over two months ago, and had not heard back, so was assuming everything was accepted.
7. Corporate Memberships - John said that the artwork was ready to go but asked if it was worth spending any time on this before the AGM? Mark said there is no harm in sending some out. Andy asked if we had a mailing list? Dave suggested approaching corporate members of the old Trust. Andy said we could use these on our artwork. Jim suggested printing out some leaflets ourselves and Martin offered to bring some to the next meeting.
8. DVDs - Roger asked how many we had sold? Martin said about seventeen, but possibly more. John said he had been practicing with editing and had added music and captions etc. Jim asked if it was time for part two? John said we only had a certain number of matches/highlight videos to sell, so we should not rush through them. Roger asked if an order form could be added to the website? Jim suggested creating a specific email for orders. Andy asked if a catalogue had been made? John said he would bring one next week and we could discuss the orders of release. Roger asked if any further thought had been given to the DVD night at the Club? Jim suggested waiting until more matches were available for purchase.
9. Christmas Raffle - No-one has claimed the main prize (hamper), pink ticket number 266 - 270. John said he would get it announced at the next home game, if there was still no winner then we could donate it to the Hospice? Pete said it was important that this be avoided next year. Names should be written on the back of all tickets and the draw should take place earlier. Roger asked how much the raffle made? It was suggested around £300.
11. AGM Details - The AGM was set for 7.30pm on Thursday, 15th March 2012 at Liberty Way.
12. Any Other Business.
 - John asked if there were any ideas for fundraising that didn't involve collecting money at the ground? John suggested selling half the spaces on a black-out and if the prize was won, great, if not then it rolled over to the next week. Jim suggested a prediction game.

- It was suggested that the FA Cup Bonanza be placed on the agenda for next week. Mike offered to speak to Mark Noon as Noon is doing the FA Cup draw in a few weeks and he may be able to obtain a souvenir for us to raffle off.
- John said he had received a phone call from the Club regarding the Legends' Evening. It was suggested a sub-committee of Jim Astley and Roger Barnes meet with the Club to discuss how to move forward. Jim said he would email the Club to arrange a meeting.
- Roger reported that the PA system had recently failed. Roger and Mark Mortlock had investigated, found the fault and fixed it. Mark received a complimentary ticket for the Board Room as a result of his efforts.
- Andy said the website needed some content.
- Dave said that we don't get a mention in the programme and it should be something we look to change.

13. Next meeting is set for Thursday, 19th January 2012 at 7pm.

Meeting ends at 8.30pm.

Nuneaton Town Supporters' Co-Operative Interim Committee

Thursday, 19th January 2012 at Liberty Way

1. Open Meeting.
2. Attendance and apologies.
3. Minutes of previous meetings.
4. Chairman's Report.
5. Secretary's Report.
6. Treasurer's Report.
7. AGM.
8. Christmas Raffle,
9. Corporate Membership.
10. FA Cup Bonanza.
11. DVDs.
12. Any other business.
13. Set date for next meeting.