

Nuneaton Town Supporters Co-Operative

1. Meeting opens at 7:35pm on 10/07/2012
2. Present: Jim Astley, Mike Turner, Dave Hall, Mark Mortlock, Martin Ball, Jim Skuce, Andy Briggs, and John Hobson. Apologies: Mark Axon, Roger Barnes, Ray Miller, and Pete Burdett.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan 03-12-2012

1. Finalise donation to Hospice – John and Ray – Done, total £461.00.
 2. 200 Club – see action plan – updated – done.
 3. Write press release and send to Club for agreement – Jim A – done.
 4. Create list for mail shoot for 200 Club – Jim A – done.
 5. Print out letters for distribution – Jim A, Mark, Andy – done.
 6. Visit t-shirt printers – John – went today, ready early next week.
 7. Clarify net price and email Ian Neale – Jim A – done.
 8. Work on Model Rules – Jim A.
 9. Organise meeting for Fans' Rep sub-committee – Jim A, Andy, John and Mike – Done. Met on 23/7/12.
4. Chairman's Report – John said he had been working on some content for the website.
 5. Secretary's Report – None.
 6. Treasurer's Report – N/A.
 7. 200 Club – Jim A raised a concern that the 200 Club may have missed out a draw. It was discussed and agreed that the Co-Op took the draw over in August. The Club is responsible for the draws before that point.

Jim said he would complete the press release and send to Club/newspapers/fans etc. Dave suggested we try a dry run at our next meeting. John said he would clarify the situation with the Club about adverts for the programmes.
 8. Disabled stand/hard parking area – Little had happened since the previous meeting. It was agreed to wait for the Club to provide the information we had requested.
 9. Quiz at Griff and Coton – Martin said that teams should turn up with prizes such as bottles etc. To be advertised nearer the event.
 10. Merchandise – T-shirts should be ready for next week. John said he would finalise designs for the car stickers.
 11. Cock and Bear End Model – Jim A said he had been in email contact with Mick Bates, and Mick had very kindly offered to donate the model to the Co-Op. Jim A said that a case would cost £185, and it was agreed that the Co-Op would pay for this. Jim A said he would contact Mick and begin to move this forward.
 12. Any other business
 - John said that the FSA had finally responded to Mike's letter and they stated that accounts were not filed correctly between 2007 and 2011. This was because the Trust at the time did not notify the FSA of a rule change in their model rules that would allow them to complete a less detailed annual return form. To rectify the situation, a form needs to be completed by Ray, Dave and Roger that would inform the FSA that a rule change took place, and that the annual returns submitted during that period were sufficient. Dave said he would meet with Roger and Ray over the next week and look to get the form sent off as soon as possible.
 - Corporate Membership – Mike has sent out another twelve forms, and the Crossed Kukri's Ghurkha Restaurant has signed up. Andy suggested we put Corporate Members on our letters etc from now on, and Mike suggested we add them to the website.
 - It was agreed to do a newsletter for the start of the new season.
 13. Next meeting was scheduled for Thursday, 26 July 2012 at TBC.
 14. Meeting ends at 21:17.

Action Plan 03-12-2012

1. Send out press release to Club/fans/newspapers. Send out forms to fans etc – Jim A
2. 200 Club advert in programme – John
3. Finalise designs for car stickers- John
4. Move forward with CAFE model – Jim A
5. Respond to FSA – Dave, Roger and Ray.
6. Work on newsletter – everyone.