

Nuneaton Town Supporters Co-Operative

1. Meeting opens at 7:40pm on 26/07/2012 at Coton Liberal Club.
2. Present: Jim Astley, Mike Turner, Dave Hall, Mark Mortlock, Jim Skuce, Andy Briggs, Mark Axon, Ray Miller, and John Hobson.
Apologies: Roger Barnes, Martin Ball, and Pete Burdett.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan 10-07-2012

1. Send out press release to Club/fans/newspapers. Send out forms to fans etc – Jim A - Done
 2. 200 Club advert in programme – John – Done.
 3. Finalise designs for car stickers- John - to do.
 4. Move forward with CABE model – Jim A – Jim A said the case has been ordered and it was hoped that the model could be delivered at our next meeting on the 9th August.
 5. Respond to FSA – Dave, Roger and Ray – Dave reported that the paperwork had been prepared. It was agreed that a meeting with Roger, Ray, Dave and Mike would be arranged and the paperwork sent to the FSA.
 6. Work on newsletter – everyone – John to liaise with Martin.
4. Chairman's Report – The t-shirts have done and are ready for sale.
 5. Secretary's Report – Jim A said that he had received an offer from Mick Bates to produce embroidered t-shirts for the Co-Operative to sell. Jim A added that Mick also suggested selling some season ticket wallets to supporters.
 6. Treasurer's Report – Ray said that there had been a delay in the bank sending out the details for the new bank account, but it has now been received.
 7. 200 Club – Dave said that there were less than thirty people signed up for the new 200 Club and he was slightly concerned. Jim A suggested that the list of people currently paying the Club by standing order should be identified and contacted directly. Jim A also added that the table at upcoming games should be used to attract participants. Board members should try and sign up as many people as possible.
 8. FSA Update – covered above.
 9. Quiz at Griff and Coton – advertise on forums and website etc.
 10. Merchandise – John said the t-shirts were now ready to be sold. Jim A suggested providing each 200 Club member with a key ring that shows his or her 200 Club membership number.
 11. Fans' Representative Sub-committee meeting report – Andy said that the sub-committee had met on the 21/07/12. It was agreed to create a questionnaire to send to other Fans' Reps to help find out a better idea of what the role should be.
 12. Any other business
 - It was agreed to have a table at the Coventry City game and meet at 1.30pm on Saturday.
 - Mike asked if the goal nets have been ordered? Jim A said he had not received confirmation that they had.
 - Mark M reported that a scoreboard would cost circa £5.5k.
 13. Next meeting was scheduled for 9th August 2012 at 7.30pm at Liberty Way.

Meeting ends at 8:45pm.

Action Plan

1. Finalise designs for car stickers- John
2. Move forward with CABE model – Jim A
3. Respond to FSA – Roger, Dave, Ray and Mike
4. Look into keying and season ticket wallet prices – Jim A
5. Sign up 200 Club members – all
6. Work on Fans' questionnaire – Jim A