

Nuneaton Town Supporters' Co-Operative

1. Meeting opens at 19:35pm
2. Present: Jim Astley, Ray Miller, Dave Hall, Pete Burdett, Mark Axon, Jim Skuce, Martin Ball, Mark Mortlock, and Roger Barnes.
Apologies: Mike Turner, Andy Briggs, and John Hobson.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Points 12/6/12

1. Jim contact Ben and Martin about meetings – done.
 2. Contact BISC about cheque – John to do.
 3. Update 200 Club action plan – individuals move forward their areas where applicable – done.
 4. Roger contact Ian and Andy regarding the Disabled Stand / hard parking area – done, awaiting reply.
 5. Roger contact Mick Bates regarding model – done, awaiting reply.
4. Chairman's Report – n/a.
5. Secretary's Report – n/a.
6. Treasurer's Report – Ray said he was waiting for a response from the Co-Operative Bank regarding the new account. Dave asked if the amount of money to be donated to the Hospice had been agreed, John said he would do this when he returns from holiday. Ray added that he had paid out £200 for the Co-Op's sponsorship of Mark Noon.
7. 200 Club – Jim A updated the list on the project plan. Jim A said he would chase up the license application. Mark A read out the rules and these were signed off by the board members. The bank account needs to be fully operational before the stationery can be completed. Dave suggested meeting in a week (3/7/12) to discuss the 200 Club. Roger said we need to get the launch in the newspaper. Mark M suggested arranging a table at the Season Ticket nights.
8. Disabled Stand – Roger said he emailed Ian Neale and was awaiting a reply. Jim A read out the following email from Andy *"Could you update the board re the previous offer I'd tabled re the disabled shelter. Unfortunately, my potential volunteers from work have found another job to do to satisfy the company corporate social responsibility policy - with regret therefore I have to withdraw my offer of support from the disabled area project. Of course, if I can assist on a personal basis I'd be happy to so. Regards, Andy."*
- Roger said he was concerned that no progress was being made and said he would email Ian Neale again.
9. Euro Sweep – Mark A reported it was going well and updates were being sent out to participants on a regular basis.
10. Merchandise – Mark M asked Jim to re-send him the t-shirts sizes/amounts. Mark M added that he had contacted someone in China regarding the scoreboard and was awaiting a response. He added that he thought that the scoreboard was priced at around £600 per square metre.
11. Any other business.

- Mark A asked what we intended to do with the money we had raised for the defibrillator now that the Club had one? And whether we should notify supporters? Mark A offered to contact Ben Cooper and see whether the Club would be announcing the fact they had received the defibrillator. Jim A suggested contacting Paul Egan and seeing if there was any more equipment that he needs. Pete asked about the quiz coming up at the Griff and Coton as it has been advertised as for the defibrillator fund? It was suggested that this would be discussed at the next meeting.

12. The date for the next meeting was set for Tuesday 3rd July at Liberty Way, 7:30pm start.

Meeting ends at 8:40pm

Action points 26-6-12

1. Finalise donation to Hospice – John.
2. 200 Club – see action plan.
3. Roger contact Club regarding Disabled Stand.
4. Jim send t-shirt sizes to Mark M.
5. Mark A contact Ben about the defibrillator.
6. Contact Paul Egan about extra equipment he may require? John.