

## **Nuneaton Town Supporters' Co-Operative Meeting**

Thursday, 3<sup>rd</sup> May 2012 at Coton Liberal Club, Nuneaton.

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

### **Action Points 26/04/2012**

1. Collect outstanding Bike Ride sponsorship money – John – done.
  2. Email SD concerning annual membership fee – Jim A – done.
  3. Email SD to see if we are able to receive Gift Aid – Jim A – outstanding.
  4. Send a copy of the signed off minutes to the Football Club – Jim A – done.
  5. Advertise FA Cup Bonanza Day – Jim A. email Nathan – push on FB and forums.
  6. Disabled Stand Sub-committee – Roger – organised a meeting.
  7. 200 Club, meet with Club – Roger – met and produced report.
  8. Merchandise sub-committee – Roger, Jim A, John, and Mark – meeting arranged.
  9. Contact Ray regarding FSA – Mike – done.
4. Chairman's Report – N.A.
  5. Secretary's Report – N.A.
  6. Treasurer's Report – Ray said he had recently paid in over £700 and the balance stood at £2606.
  7. FA Cup Bonanza – John asked for some bottles to be included in the raffle. Jim A asked if he should bring the Eddie Nisevic signed shirt for the raffle but it was agreed to save it for a future event. John said he agreed a price of £2.80 for a beer voucher, and would look at organising a quiz.
  8. Corporate Membership – There was a request for some forms to be brought to the next meeting.
  9. 200 Club – Dave said he was concerned that Roger had had agreed to take control of the 200 Club, when, in his opinion, we should have waited for the end of the year (July). Jim S added that he agreed with Dave and we should have looked to start afresh. Jim A said that as he understood it, the Co-Op would simply run it as the football club would have done for the next two months, then have a big re-launch for August. This was agreed by board members present.

John said that a new set of rules would need to be created. Jim S suggested adding a pontoon element to it. Jim A. suggested opening a new account for it.

10. Any other business.
  - Pete said he heard the winners of the Golden Goal and 50-50 announced over the tannoy. He was not even aware these were on sale.
  - John said he would try and do some Boro v Swansea DVDs for FA Cup Bonanza Day.
  - Jim S reminded us of his suggestion that Co-Op Board members should wear pendants round their necks on match days. It was agreed to arrange this for the first friendly of the season.

11. Next meeting is set for Thursday, 17<sup>th</sup> May 2012 at Coton Liberal Club.

12. Meeting ends at 8:35pm

### **Action Points 3/5/12**

1. Email SD about Gift Aid – Jim.
2. Bring some Corporate Membership Forms to the next meeting.
3. Prepare for FA Cup Bonanza Day – Jim & John.