

Nuneaton Town Supporters Co-Operative

Meeting opens at 7:45pm on 18/11/2012 at Liberty Way.

Present: Jim Astley, Pete Burdett, John Hobson, Martin Ball, Ray Miller, Mike Turner, Jim Skuce, and Dave Hall.
Apologies: Andy Briggs, Mark Axon, Mark Mortlock and Roger Barnes.

The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan

1. Chase up missing payment from Easyfundraising.co.uk – Ray and Mike. Resolved.
2. 200 Club – Dave – ongoing.
3. Membership – ongoing.
4. Wheelchairs / stickers – John and Roger.
5. Jim A email Ian Neale about shirt framing. Done, no reply.
6. Jim A name change of NTSC from NBST. Jim A checked the date of the meeting where the name change took place.
7. Jim A contact Nuneaton News about Club page. Done, awaiting reply.
8. Membership cards – John. To be done. Mike suggested making a booklet that is signed each year, like the BISC do.
9. Disabled stand – temporary stand?
10. Pac-a-macs – Martin.
11. Christmas Raffle – prizes and tickets.
12. Remembrance wreath – Mike. Jim S said it was a disappointment. There was no light and the turnout was poor. John said it was unfortunate that the fixture fell midweek.
13. Christmas dinner – dates and names – John. To do.

Chairman's Report – John said he had been selling raffle tickets and had purchased a basket for the raffle prizes.

Secretary's Report – Jim A had nothing to report.

Treasurer's Report – Ray said he transferred some monies around the accounts. There is presently £2150 in the general account and £3053 in the contingency account. Mike asked if some of the money in the general account is ring fenced for the disabled stand? Ray said he had the figures; he would just need to work it out.

200 Club Update – Dave said he had received a reply from the Co-Operative Bank about the missing standing order slips. They apologised for the errors and deposited £50 as compensation into the account. Dave calculated that we had lost out on £60 (three people missing two draws) and that it would be best to draw a line under it. This was agreed.

The next draw was set for Tuesday 27th November. This would either be after a home game (replay in the FA Trophy versus Telford) or after our next Co-Operative meeting. If the draw is to take place during the meeting, then members will be invited to attend. Jim A agreed to write a short article and forward it to the Club and for it to be posted on forums.

FSA Update – Dave said that a document has been returned as a signature is required, but it appears they have accepted all the other documents that were sent in. Jim A agreed to post off the name change application as soon as possible.

Wheelchair/Sticker update – Roger was not present. There was some concern that the wheelchairs were not being stored properly. Mike said he would speak to someone to make sure this is resolved.

Disabled Stand – Pete said he had contacted a company and requested a quote, but he had not received it yet. It was agreed Martin would purchase some pac-a-macs and some stickers.

Christmas Raffle – Mike reported that we currently have over 15 prizes, but that 20 would be a good number. Jim A said that Mark A had advised that he was trying to get a prize from Allen Ford. Mike asked if a list of prizes in poster form could be organised for the weekend? Dave said he would bring all the books. It was agreed to approach the Club one more time to try and get a prize.

Any other business.

- Darryl had spoken to John about the Sportsman's Evening, it was agreed to discuss this at our meeting with the Club first.

Next meeting was set for Tuesday 27th November or Thursday, 29 November 2012 if the Telford Trophy game went to a replay.

Meeting ends at 9pm.

Action Plan.

1. 200 Club – Dave – ongoing.
2. Membership – ongoing.
3. Wheelchairs / stickers – John and Roger.
4. Jim A name change of NTSC from NBST.
5. Jim A contact Nuneaton News about Club page.
6. Membership cards – John.
7. Christmas Raffle – prizes and tickets.
8. Christmas dinner – dates and names – John. To do.
9. Jim A write piece about the 200 Club November draw.
10. Martin order pac-a-macs and stickers.
11. Arrange meeting with Club – Jim Email.