

Nuneaton Town Supporters Co-Operative

Meeting opens at 7:40pm on 18/10/2012 at Liberty Way.

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

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

Action Plan

1. Programme notes – Jim Astley – ongoing.
2. 200 Club – work with bank regarding missing SO – Dave/John on going
3. FSA update – Completed. Awaiting reply.
4. Membership – encourage renewals – all.
5. Wheelchairs – Four in place club informed
6. Wheelchairs – stickers, John and R.B
7. Disabled Stand – Andy Briggs contacted by R.B. now waiting
8. Quiz at Griff and Coton – confirmed October 2013 – Pete.
9. Sportsman's Evening – research R.B
10. Christmas raffle – Tickets ready next meeting. Prizes – all.

Chairman's Report – John said the raffle tickets had arrived and distributed to board members. John added that he had created a webpage for the Last Man Standing game. Jim A said he would forward peoples' selections to John so he could add them to the page.

Secretary's Report – Jim A read an email from the Club requesting assistance in distributing leaflets and posters locally. It was agreed Jim A would reply and offer the Co-Op's assistance where possible, and remind the Club of our wish for a meeting. Jim A showed the board a tablecloth that Pat Hamblett had made. Many thanks to Pat, it looks great. Jim A also suggested a rota be drawn up to ensure the table is manned in the Club for every game. Board members can let Jim know what games they would like (approximately three each for the season).

Mike asked if Jim A could look to confirm the name change now the FSA documents had been sent in. Dave suggested waiting until the next meeting, as hopefully the FSA would have replied and confirmed receipt of the documents we have sent in.

Treasurer's Report – Ray reported that the quarterly payment from Easyfundraising.co.uk had gone missing, and he was currently trying to locate it. It was agreed to push the Easyfundraising.co.uk.

200 Club Update – Dave reported that he had received no correspondence from the Co-Operative Bank concerning the missing standing orders. Dave said that numbers seem to be stagnating and we could do with a push to sign up some more people. Pete suggested asking the Club to read out a message about the 200 Club over the tannoy. Dave also asked if people currently paying by cash could maybe move to electronic payments if possible.

FSA – Ray said the documents were posted to the FSA on 4/10/12.

Membership – Jim A said memberships were still moving slowly and people need to contact people face to face to remind them that money is due.

Wheelchair/Sticker update – Mike said another two wheelchairs are to be purchased, and Roger was in charge of arranging the stickers.

Disabled Stand – Andy said he done some research, and showed the board some shelters he had found at www.shelters4less.co.uk. Andy agreed to email Mick Bates to discuss the shelters. Andy said he had emailed the company to see if a discount maybe possible. Martin said that he had done some research online and plastic pac-a-macs could be purchased, with bespoke design, for a low price.

Christmas Raffle – First prize payout £200. Additional prizes, meal for two at the Crossed Kukris, £25 Co-Op gift voucher, wine. More prizes are required. Dave is in charge of administration with regard to the tickets.

Sportsman's Evening – Dave said Roger had spoken to Richie Norman and Gordon Banks had promised to speak at an evening for a reduced rate of £1000. This would take place next March/April time ideally. It was agreed to cost this up and discuss it further with the Club during a meeting.

Any other business

- FA Cup Bonanza Day – It was agreed to try and run this at a reduced capacity (e.g. entrance costs £20 not £38). John suggested incorporating the day with an awards presentation for the players, although Jim A said he thought it unlikely that the players would attend.
- Christmas dinner evening – Dave said he thought that we should support the Club and try and arrange a table. Dates are 1st, 8th, 14th and 21st December.
- Newsletter – Martin has completed the newsletter. Jim said he would send it out before the Barrow game. Copies to be printed out for distribution at the Barrow game. If people can print out copies, that would be much appreciated.
- Remembrance Sunday – it was agreed that the Co-Op would lay a wreath before the Mansfield match on 6/11/12.

Next meeting is scheduled for Tuesday, 30th October 2012. Meeting ends at 9:10pm.

Action Plan

1. Contact club regarding email. Also request meeting and ask about advertising the 200 Club, raffle prizes and laying of wreath – Jim A.
2. Draw up rota – all.
3. Chase up missing payment from Easyfundraising.co.uk – Ray and Mike.
4. 200 Club – Dave – ongoing.
5. Membership – Jim A send out list of members. Board speak to people they know – all.
6. Wheelchairs – purchase two more – Mike. Stickers – Roger.
7. Disabled Stand – Andy contact Mick Bates.
8. Raffle – get additional prizes and sell tickets – all.
9. FA Cup Bonanza Day – give some thought to day – all.
10. Newsletter – Jim A send to members. Print copies for distribution.