

Nuneaton Town Supporters' Co-Operative

Tuesday, 25th October 2011 at Liberty Way

1. Meeting opens at 19:07.

2. Present: Jim Astley, Mark Axon, Andy Briggs, Pete Burdett, Roger Barnes, Mike Turner, Jim Skuce, John Hobson, and Martin Ball.

Apologies: Ray Miller, and Dave Hall.

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

4. The Chairman's Report – John said he had sent a letter to the Club and had arranged a meeting for Thursday, 27th October 2011 at Liberty Way with a sub-committee of himself, Jim A., Andy and Mike. The Club were very keen for the meeting to go ahead.

7. Alan Cooper – John said it was very sad to lose Alan, who had been a valued member of the interim committee despite battling illness. John suggested the Co-Op arranging a memorial stone for Alan to go in the Memorial Garden and this was readily agreed. John said he would speak to Alan's wife with regard to wording.

8. The Trust – following a short discussion, it was agreed to hold the AGM on Thursday, 26th January 2012 at 7:30pm at Liberty Way.

9. The Memorial Garden – Mike said he was still waiting on a cheque from the BISC for the reduced amount of £200. Some debris had been cleared, the gate was due to be hung on Thursday, and the plinth was due to be finished soon. The opening date of the garden was up in the air as it was possible that Boro would be in FA Cup action that day and the Club may not be keen to honour their agreement for entry to the hospitality area if we are entertaining a big club. John said he would do the artwork for the plaque.

Jim S. suggested putting up posts and chains around the MG to prevent cars parking too near.

10. Meeting with the Club 27-10-2011 – Jim A. supplied a Code of Conduct from Supporters' Direct that was discussed. Roger asked if a supporter was made a director, would that mean they are responsible for any debt the Club may accrue? Andy said we had to make sure that the Club were aware that any supporter would not be responsible in this way. Andy added that any role could be based on this code of conduct, and any match day role would need to be clarified. The supporters' representative would be providing information from supporters, and would therefore be a valuable commodity for the Club. John said he would forward the Code of Conduct onto the Club before we meet.

It was agreed that primarily, the supporters' representative would be asked to serve one year before another election takes place.

John suggested inviting someone from Supporters' Direct to mediate and assist. Andy suggested arranging a meeting with a Supporters' Representative from a similar sized Club to ask advice. Jim said he would email Jacqui at SD and ask for some contact details.

11. Any other business.

- 200 Club – Andy suggested starting a new 200 Club as the old one had a bad reputation and had become tainted.
- Roger said he created some DVDs of important games from our history and was in the process of creating some more.
- The Christmas Raffle would be an important fund-raiser. Andy suggested organising a sub-committee to arrange this.
- Jim S. suggested arranging car boot sales at Liberty Way in the future to raise money.

Next meeting is scheduled for Thursday, 03 November 2011.

Meeting Ends at 21:08.