

## Nuneaton Town Supporters Co-Operative

1. Meeting opens at 7:35pm on 30/10/2012 at Liberty Way.
2. Present: Jim Astley, Pete Burdett, John Hobson, Martin Ball, Ray Miller, Mike Turner, Jim Skuce, Dave Hall, Mark Mortlock and Roger Barnes.  
Apologies: Andy Briggs and Mark Axon.
3. The minutes of the previous meeting were accepted as a true and accurate record.

### 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 – done.
  2. Draw up rota – all - ongoing
  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. Martin investigates waterproof ponchos.
  7. Disabled Stand – Andy contact Mick Bates. Moveable temporary stand an option?
  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. Dave Hall proposed a vote of thanks for Martin's efforts in completing the newsletter; Jim S seconded this.
4. Chairman's Report – John said that the Co-Operative had taken coach bookings for Luton to help out the Club.
5. Secretary's Report – Jim A read out an email he had received from Ian Neale in which Ian had asked the Co-Op to contribute £850 towards the £1700 cost of framing some Boro shirts for the bar area. Roger said we have more important projects lined up, such as the Disabled Stand. John agreed and said he did not consider it to be a good way to serve our members. Mike suggested offering to pay for one shirt and Mark M said that perhaps businesses could sponsor one each? Ray proposed to reject the proposal and was seconded by Pete; this was carried by seven votes to two.
6. Treasurer's Report – Ray said that the first three months of the 200 Club had raised £910 for the Co-Op (ten per cent to go into the contingency fund). The Co-Op currently has £6118 over three bank accounts.
7. 200 Club – Dave reported he had not received a reply from the Co-Operative Bank. There are currently 126 members of the 200 Club.
8. FSA Update – no reply has been received from the FSA. Jim A said he would attempt to make the name change.
9. Membership – Board members need to look at the list and approach people they know. Dave asked about the situation regarding membership cards, John asked Dave to remind him and he would sort it out.
10. Wheelchair/Stickers update – Mike said that one fan had reported back to him and thanked him for the scheme. John said he would do the artwork for the stickers and pass it onto Roger so he could get it printed.
11. Disabled Stand – Mike said he had measured up the front of the stand and there is not enough room for Andy's suggestion. A moveable stand that may be appropriate was seen at Telford's ground. It was agreed to investigate and purchase some pac-a-macs as a temporary solution. These would be distributed free of charge to disabled fans who sit in the open. They will also be available for purchase from the Co-Op table.
12. Christmas Raffle – Work on collecting more prizes and selling tickets.
13. Sportsman's Evening – Roger invited kit man Darryl to have a chat regarding the Sportsman's Evening. Darryl suggested setting it for around March/April time. He said he knew someone who may be able to compere and offered to help with organisation. It was agreed to organise a sub-committee to move this forward.
14. Remembrance Evening – Mike said he would organise the wreath.
15. Any other business.
- Christmas dinner – John said he would take names and arrange dates.
  - Mike said he would ask the Club for the shirts from last year that the Co-Op sponsored (Noony's and Gudger's).
  - John said his mate Derek Warren was in a band and had offered to play for free at the Club. Jim A suggested linking it to a Player of the Year do?
16. Next meeting was set for Tuesday 13<sup>th</sup> November or Thursday, 15 November 2012 if the Luton cup game went to a replay. Meeting ends at 9:25pm.

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### Action Plan

1. Chase up missing payment from Easyfundraising.co.uk – Ray and Mike.
2. 200 Club – Dave – ongoing.
3. Membership – ongoing.
4. Wheelchairs / stickers – John and Roger.
5. Jim A email Ian Neale about shirt framing.
6. Jim A name change of NTSC from NBST.
7. Jim A contact Nuneaton News about Club page.
8. Membership cards – John.
9. Disabled stand – temporary stand?
10. Pac-a-macs – Martin.
11. Christmas Raffle – prizes and tickets.
12. Remembrance wreath – Mike.
13. Christmas dinner – dates and names – John.