

Nuneaton Town Supporters' Co-Operative Interim Committee

Wednesday, 5th October 2011 at Liberty Way.

Present: Jim Astley, Mark Axon, Pete Burdett, Jim Skuce, Dave Hall, Roger Barnes, John Hobson, and Martin Ball.

Apologies: Mike Turner, Andy Briggs, Alan Cooper, and Ray Miller.

Meeting opens at 20:08.

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

An access platform had been used to clear foliage from the MG site. The cheque from the Co-Op would pay for a willow tree.

Dave said he had sent letters to ex-Trust members who had yet to join the NTSC.

John said he had spoken to Ray and Roger Crutchley was looking at the financial matters. Dave said some documents had arrived from the FSA and would be given to Ray.

7. The Trust

With regard to the problem of the Committee attracting more than the maximum amount of members allowed (twelve), Dave suggested two solutions,

1. Delete the maximum amount of board members from the constitution,
2. Form a committee that deals with NTSC administration business, and another Committee that deals with everything else.

Jim said that we needed to appoint an Election Management Officer. Mark volunteered and was therefore appointed to deal with the nomination forms and arising matters.

Jim said he would speak to Jacqui as soon as he could.

With regard to the biographies that Andy had requested, it was suggested that people should write around 200 words.

- The Website.

The sub-committee had met last week. John was currently gathering content and requested assistance in this area.

8. The Memorial Garden.

Martin reported that apart from fixing the front gate, it was all done. John suggested inviting Damien to do this. John also said he would like to put on record how good the new steps looked.

Jim said he would send a letter to Jo Dyke at the Co-Op thanking them for their donation of £100 to the MG.

Pete said that at a recent christening some children had been playing in and around the MG. Martin said he had put up a sign saying what the site was. Jim said the Club should be clear that it was their responsibility to look after the MG in such instances.

9. Any other business.

- Roger said he had spoken to the Boro's old cameraman Paul Hughes who had offered to donate some DVDs and master tapes to the NTSC. Roger said Paul might be interested in returning and videoing some matches. Roger added that he thought it would be good to hold a video evening at the Boro where we could show DVD's and take orders from supporters, possibly inviting some old players.
- Jim suggested that, as home games had now been moved to Mondays, it might be a good idea to move meetings to Tuesdays. This was generally agreed upon and it was suggested we ask at the next meeting when more members would be present.

Next meeting was scheduled for Tuesday 11th October at 7pm at Liberty Way.

Meeting ends at 21:35.