

Nuneaton Town Supporters Co-Operative

1. Meeting opens at 7:40pm on 20/09/2012 at Liberty Way.
2. Present: Jim Astley, John Hobson, Roger Barnes, Pete Burdett, Dave Hall, Mike Turner, Martin Ball, Ray Miller, and Mark Axon.
Apologies: Jim Skuce, Mark Mortlock and Andy Briggs.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan

1. Contact club and arrange a meeting – Jim A – done awaiting reply.
 2. Programme notes – Jim A – ongoing, Jim A asked John to make a banner for the page with email/website etc.
 3. 200 Club – John and Dave work with Bank concerning SO – ongoing.
 4. FSA – Dave, Roger, Ray and Mike – ongoing.
 5. Wheelchair by turnstile, contact Mick Bates and Club – Mike – ongoing, see below.
 6. Contact Club regarding PA system quote – Jim A, done, no reply.
 7. Christmas raffle tickets – costings – John – done, £25 to £35, will order.
 8. Newsletter – use programme notes.
4. Chairman's Report – John said the table on the gates had been quite successful and should be considered moving forward.
 5. Secretary's Report – Jim A had nothing to report.
 6. Treasurer's Report – Ray said that the 200 Club account was looking good.
 7. 200 Club – Dave reported that he had sent a letter to the bank about the missing standing order forms but had not yet received a response. Jim A asked if the people involved had been contacted and asked to pay cash, Dave said most had offered to do so. Dave said he would send another letter then consider contacting the ombudsman. Jim A asked how many were in the draw? Dave said he could not give an exact number but it was looking to be about 120. Dave added that 17 people were still paying into the Club's account, but this would hopefully be whittled down into six.
 8. FSA Update – Ray said he had obtained the required forms and would fill them in before the next meeting.
 9. Membership – Jim A provided everyone with a list of members who had not yet renewed. He asked people to take a look and speak to people that they knew on the list.
 10. Wheelchair Update – Pete said that Jim S had a wheelchair available if needed, a donation of about £50 would be required. Mike said he had contacted Mick Bates about the wheelchairs. Mike added that he had visited the Disability Shop in Nuneaton and was told that wheelchairs would cost £30 each. Ray said he could donate a wheelchair, and Roger said he could donate a couple as well. Roger suggested getting a sticker attached to the wheelchairs to show that the Co-Operative donated them. John said he would look into it.
 11. Disabled Stand – Roger asked if Andy had done the quote for the disabled stand as discussed? Andy was not present at the meeting so Roger agreed to contact him by email.
 12. Any other Business.
 - Pete asked if we should do another quiz at the Griff and Coton next year? It was agreed we should and Pete said he would try and get the date of October 2013.
 - Roger suggested holding a Sportsman's Evening at the Club. It was agreed people would do some online research before the next meeting to look at the logistics of holding such an event.
 - Christmas Raffle – it was agreed to offer a first prize of £200. Tickets would cost £1 and Co-Op board members were encouraged to source prizes from local businesses.
 13. Next meeting is scheduled for Tuesday, 02 October 2012 at 7.30pm. Meeting ends at 9.10pm.
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Action Plan

1. Programme notes – John make banner.
2. 200 Club – work with bank regarding missing SO – Dave/John
3. FSA update – fill in forms etc – Ray, Dave, Roger, Mike.
4. Membership – encourage renewals – all.
5. Wheelchairs – liaise with Club to get them in place with system – Mike.
6. Wheelchairs – supply, Ray, Roger.
7. Wheelchairs – stickers, John
8. Disabled Stand – contact Andy regarding a quote – Roger
9. Quiz at Griff and Coton – confirm October 2013 – Pete.
10. Sportsman's Evening – research – all.
11. Christmas raffle – order tickets (John), and source prizes – all.