

Nuneaton Town Supporters' Co-Operative

Thursday, 22nd September 2011 at Liberty Way, Nuneaton.

Present: Dave Hall, Roger Barnes, Mike Turner, Andy Briggs, Jim Skuce, Ray Miller, John Hobson, Mark Axon, and James Astley.

Apologies: Ben Bruce, Alan Cooper, Martin Ball, and Pete Burdett.

Meeting begins at 19:10.

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

Andy said he had an access platform arriving at the ground soon, so if it could be utilised by people with regard to the Memorial Garden, then he could arrange it.

Dave said he had prepared the letters to be sent to ex-Trust members who had yet to renew their memberships. They would be sent out over the weekend.

4. Chairman's Report - John said he had spoken to a member of the BISC committee who had informed him that the BISC could not afford the £800 but intended to ballot their members.

6. Treasurer's Report - Ray said he arranged a meeting with Roger Crutchley. The accounts had circa £1000 in one and circa £2700 in the other.

7. The Trust.

AGM - Mike said that the accounts need to be cleared up before the SGM. Andy said that maybe we could leave the accounts until the first AGM, rather than worrying about it at the SGM.

Andy asked if there was an issue with the length of time that people would be nominated for? Roger said that the board elected at the SGM could be re-elected at the AGM. Jim A. said that we have to let people know one month before the meeting.

We would have to send out;

- Nomination Form,
- Notice of SGM,
- Our intentions.

Jim S. said we would have to represent ourselves at the meeting. Roger agreed we would have to make some sort of presentation.

Jim suggested emailing Jacqui with more detail of our intentions. Andy suggested writing a description of our committee so far. Mark suggested inviting further nominations, although this may be a problem as Dave thought that the Trust had a maximum of twelve members on the committee. Roger said it may be possible to convene an EGM before the SGM to increase the size of the committee.

Website - Mark said that content is still required. Andy said there must be a minimum amount of content to get the website launched. The website 'committee' agreed to meet next week to further the website.

Supporters' Representative - Dave announced he had a document called the 'Supporters' Director's Code of Conduct'. This was accepted by Nuneaton Borough's directors several years ago and could be used as a starting point. Mike and Andy agreed to take a further look at this.

John asked if the Committee should put someone forward. Dave said that any member can be elected to the position. Roger suggested arranging the AGM, then inviting volunteers to step forward. John said in his opinion we should be prepared. Jim A said it was important to create the role first, then 'find' the

supporter to fill it through an election. The Club must be prepared to accept whoever the fans choose.

Andy said he would like the Club to make their proposal before we act. Mark added that we can not do anything too official until after the SGM/AGM.

John said he asked the Committee as he thought Andy would make a good Supporters' Representative. Andy said he would put himself forward into the democratic election process. Dave added that he thought there needed to be more than one candidate. Mark said that he believed that individual committee members can promote a candidate , but the Committee can not back someone as a group.

8. Memorial Garden.

Mike said he purchased a mower out of the £100 he had received from the Co-Op. He added that he had been in contact with Devalls' and the plinth should be in place by the end of October.

Mike said he had emailed Ian Neale about the MG with the aim of holding a blessing ceremony and sponsoring the match on the 12-11-11. Ian had replied offering a two page spread in the programme, and 12 people at £25 per head hospitality package. John suggested we pay for three peoples' hospitality out of funds and Co-Op members pay for themselves if they wish to be involved. Mike also suggested laying a Poppy Wreath on the MG for Remembrance Sunday.

9. Any Other Business

- Dave proposed sending a Get Well Soon Card to Robbie Burns from the NTSC. Jim A agreed to organise this.
- Roger said he found some old videos of the Boro'. He intended to get these copied onto DVD and sell to help raise money for the Co-Op.
- Mike asked if we could provide some stickers for the Disabled Area in the Main Stand. Roger added that the Trust had previously obtained planning permission for a Disabled Stand at Liberty Way, and it would be worth re-visiting this in the future.

10. Next meeting is set for Thursday, 6th October 2011 at Liberty Way (CHANGED TO Wednesday 5th October at 20:00).

Meeting Ends at 21:08.