

Nuneaton Town Supporters' Co-operative

1. Meeting opens 7.35pm on 25th June 2013 at Coton Liberal Club.
2. Present: Jim Astley, Jim Skuce, Dave Hall, Pete Burdett, Ray Miller, Mike Turner, Roger Barnes, and Martin Ball. Mike also welcomed Richard Hamblett to the meeting.
Apologies: Mark Mortlock, John Hobson, and Andy Briggs.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Plan

1. Prepare for AGM – ongoing – Jim A – email Chris Peat and finalise accounts – ongoing.
 2. Distribute dropbox log in details to all – John - done
 3. Contact Mark about scoreboard – John – to be done.
 4. Publish minutes after IN has signed them off – waiting for IN to sign them off.
 5. Meet Marcus Jones MP – Mike, John and Martin – done.
 6. Attend Supporters' Summit – John, Mike, and Jim – done.
 7. Purchase clock – Roger – done.
4. Chair's Report – John is away.
 5. Secretary's Report – Jim A has nothing to report.
 6. Treasurer's Report – Ray had nothing to report.
 7. AGM Update/Accounts – Jim A said he had completed the first draft of the accounts and shown them to Chris Peat. Chris had suggested a few changes that Jim A said he was happy to make. Jim A said he would visit again with the accountant and look to get a finalised set sorted as soon as possible.
 8. Report from meeting with Marcus Jones MP – Martin, Mike and John met with Marcus Jones on Friday to update him on the Co-Operative's progress with regard to registering the ground as an asset of community value. Martin said that Jones seemed clued up on football. John asked Jones to have a look into the proposed bill on football governance, and Marcus Jones said he would research it.
 9. 200 Club – draw is scheduled to take place after the meeting tonight.
 10. Report from Supporters' Summit – see attached report.
 11. Any other business
 - Mike asked for the Heritage Website to be put on the website for the next meeting.
 - Jim A suggested that when the fixtures are released, the Co-Op look into organising a trip to the Football Museum in Manchester the same day we are due to play Hyde.
 12. Next meeting scheduled for Tuesday 9th July 2013. Meeting ends at 8:20 pm.
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Action Plan

1. Prepare for AGM – ongoing – Jim A.
 2. Contact Mark about scoreboard – John – to be done.
 3. Publish minutes after IN has signed them off – waiting for IN to sign them off.
 4. Purchase clock – Roger – inscription?
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Nuneaton Town Supporters' Co-Operative Committee

Tuesday, 9th July 2013 at Coton Liberal Club, 7:30pm

1. Open Meeting.
2. Attendance and apologies.
3. Minutes of previous meetings.
4. Chairman's Report – John is away
5. Secretary's Report
6. Treasurer's Report.
7. AGM Update/Accounts.
8. Stadium Draw/Email from Ian Neale.
9. 200 Club Update.
10. Heritage Website.
11. Any other business.
12. Set date for next meeting.