

Nuneaton Town Supporters' Co-operative

Meeting opens 7.35pm on 6th August 2013 at Liberty Way.

2. Present: Jim Skuce, Dave Hall, Pete Burdett, Ray Miller, Roger Barnes, John Hobson, and Martin Ball.

Apologies: Mark Mortlock, Andy Briggs, James Astley, and Mike Turner.

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

Action Plan

1. Presentation to K.W. on Pitch. R.B. to Phone Ian Neale and organise it.
2. R.B. to assist delegates in boardroom, agreed. N.T.S.C. to select a game for The Christmas Draw.
3. R.B. to source suitable table for outside use of Board members at Liberty Way.
4. Heritage Website It was apparent that this project was of considerable importance and complexity and merited further discussion in the meeting.

4. Chair's Report – Johns report was integrated with item 8 on the Agenda

5. Secretary's Report. Secretary is Absent. (R.B volunteered to prepare minutes)

6. Treasurers Report. Ray Miller had no significant issues to report, except that Bank Balances were healthy and continuing to grow.

7. 200 Club. Proceeds in a positive manner. On-going membership dependant upon re-newals of course for those that pay annually D. Hall continues to do a magnificent job in administering this very successful source of funding for the benefit of N.T.S.C. and the Football Club.

8. Heritage Project.

The Chairman and Mike Turner have devoted a considerable amount of time to this very worthwhile project, which can be grant funded. Their activities have included holding meetings and interviews with Reps of Nuneaton Heritage Centre, and Judy Crabb an advisor to Shrewsbury Town F.C. in order to obtain information from experienced parties who have been involved in similar projects. Copies of Enfield Town F.C. bid proposal have been obtained and were circulated to Board members for perusal. (Further Copies Available) Judy Crabb has prepared a pre-bid for N.T.S.C. and will report back to us with the next step required. This is very much an on-going feature of N.T.S.C. activities, and will need a considerable amount of time and effort to bring this to fruition, but is considered to be a worthwhile and much needed project

9. Corporate Package admin.

On-going, all Corporate Logos are now on the website, and new members are being actively encouraged.

10. Board members will staff tables at upcoming home games to encourage membership re-newals and 200 club membership.

11. Youth Team Support.

N.T.S.C. Board are delighted to offer support to the Youth Team, this will be offered in cash terms to pay for post match food for the players and staff. Their current fixtures include 8 Fixtures plus Cup games. Also 3 Board members J.H. P.B. AND J.S. have volunteered to man turnstiles, run blackouts etc etc It was also agreed that N.T.S.C. would provide a "Player of the Year" Trophy for the Youth Team in memory of member Jim Healey.

12 Meeting with Jason Hood.

Unfortunately due to unforeseen circumstances Jason could not attend. This meeting to be re-arranged asap. So that communication with the Football Club can be improved, as there are a number of issues that need to be clarified.

13 A.O.B.

Table required for outdoor representation R.B. to source. R.B report on Mick Gilbert who was unfortunately hospitalised again so was unable to attend the Forest Green home Game, but R.B. will maintain contact.

The proposed trip to The National Football Museum in Manchester prior to the trip to the away game at Hyde Utd is to be advertised to try to assess take-up. Responses required by October 1st.

Jim Skuce commented that we need to explore other fund-raising activities, currently we have the "Last Man Standing" competition and The Christmas Draw, and of course the 200 club. Further activities to be discussed at next meeting. Suggestions Required please!

Meeting Closed 9PM

Date of Next Meeting 27 August 2013 Location to be determined and advised.