

Nuneaton Town Supporters' Co-operative

1. Meeting opens 7.35pm on 9th July 2013 at Coton Liberal Club.

2. Present: Jim Astley, Jim Skuce, Dave Hall, Pete Burdett, Ray Miller, Mike Turner, Roger Barnes, John Hobson, and Martin Ball.
Apologies: Mark Mortlock 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.
2. Contact Mark about scoreboard – John – Mark said it would cost approx £6k for purchase, installation and a laptop etc.
3. Publish minutes after IN has signed them off – waiting for IN to sign them off – IN signed off last night – can be published.
4. Purchase clock – Roger had the clock with him. Arrange presentation at Coventry City friendly, contact Richard Dean.

4. Chair's Report – John had nothing to report.

5. Secretary's Report – Jim A said he had received confirmation that the New Model rules had been accepted by the FCC.

6. Treasurer's Report – Ray reported that there is currently £3701.59 in the Contingency Account, £4552.84 in the General Account, meaning a total of £8254.43.

7. AGM Update – Jim A said he was visiting the accountant tomorrow to finalise the accounts. It was agreed to hold the reconvened AGM on Thursday 25th July at Liberty Way if the room could be booked, and no friendly match was arranged for that date.

8. Stadium Draw/Email from Ian Neale – Jim A said he would email IN regarding the stadium draw to find out what he wants from the Co-Op/dress code etc. It was agreed to get there for 7pm and make sure that we have membership forms, corporate forms, 200 club forms, left over newsletters, pin-badges etc.

IN emailed and asked the Co-Op to man some tables outside the stadium before the Burton friendly to collect items for the Foodbank. It was agreed to do this.

9. 200 Club Update – Dave said that we were losing a few numbers, and that the squad will be smaller next season, so we will lose a few more then. Next draw was set for 25th July (provisional date for AGM).

10. Heritage website – Mike read out his proposal (see attached). Jim A suggested that the next step should be contacting people we think maybe interested in being involved and asking if they would be willing to get involved.

11. Any other business.

- Roger suggested putting advertising flyers on the turnstiles.
- Following a previous suggestion, John agreed to get some costings for coaches to run a trip to the National Football Museum, followed by the match away at Hyde on 2/11/13.
- John said he had attended the BISC AGM and asked if they would like to co-host the Player of the Year event. The response was not particularly favourable.
- Roger said we should look at arranging some more fundraising events and suggested drawing up a diary. Possible events include bike rides, race nights, raffle for a season ticket etc.

12. Next meeting set for Thursday, 25th July 2013 at Liberty Way (To be confirmed, as a friendly may be arranged for this date).

Meeting ends at 9:15pm

Action Plan

1. Prepare for AGM – confirm date with Club and get Accounts signed off.
 2. Organise clock presentation.
 3. Attend stadium draw – make sure forms are available.
 4. Arrange tables for Foodbank at Burton friendly.
 5. Heritage website – contact people who may be interested in being involved.
 6. Get costings for coaches for November trip.
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