



# NUNEATON TOWN SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.30pm, Coton Sports Club, Wednesday, 20<sup>th</sup> June, 2018

**Present:** M. Turner, D. Hall, J. Skuce, M. Ball, M. Axon, K. Brown (sat in on meeting)

**Apologies:** B. Bruce, P. Davis

**Minutes:** Minutes of last meeting passed as true record after two amendments were suggested to community ownership.

**Treasurer's report:** G/A: £8,609.30, C/F: £9,432.57. Payment: Donation to Pancreatic Cancer Research in memory of Ray Miller £50. Room Hire to 19<sup>th</sup> September £60. Receipts: Membership £42, donations £8.

**Special Meeting:** The format of the minutes of this meeting to be amended by Mark and then sent out to committee members.

**Strengthening the board:** Thanks to be recorded to Roger Barnes for his work whilst on the board. New members were needed to join the board. Kevin Brown is willing to be co-opted on to the board. Mark would consider the chairmanship with the proviso of full help from all board members.

**Name change:** To Nuneaton Borough Supporters' Society Limited. Accordingly, the Co-operative's revised trading name, including bank account title, will be change to Nuneaton Borough Supporters' Co-operative. Forms completed for FCA, with copy of last AGM minutes. After the name change, rules to be updated to 2016 Community Model as suggested by SD. Both items passed at last AGM. Bank account names have to be changed after OK from FCA.

**Community/Ground Ownership:** SD have been contacted about current position on change of ground ownership and the chairman's position etc. Continued work on business plan needed, we need more contact with interested parties for their experience and focus on what we can do. It was suggested that a sub-committee to be established to work on the business plan. It was also pointed out that the Co-operative need to be more pro-active with the fan base on this, through a statement of the current position. Mark to draft a statement to circulate to the board for approval. No contact from club chairman, after phone calls, emails etc.

A short report followed of the meeting with Norman Smurthwaite, where he outlined some of his plans for the ground regarding driveway, toilets, PA system, electricity, roof etc. He wants the club to ambitious, having an academy etc. Season ticket prices were discussed. Kits would be provided to be sold in the shop. He hoped that training facilities could be set up again at Bramcote and people would be asked to look into this. He said that it was important to point out that he could not have any involvement with the running the football club, due to his Port Vale commitments. It seemed to be a positive meeting with Mr Smurthwaite.

Mark would write up a report on the meeting, to be forwarded to Smurthwaite before publication.

**AOB:** A Town to Town party have been invited to the Mayor's parlour on Friday to commemorate the 40<sup>th</sup> anniversary of Boro taking part in an Anglo-Italian tournament. This will involve ex-players and officials who took part. The 200 Club draw for June followed the meeting.

Meeting closed 9.10pm

Next meeting Wednesday, 25<sup>th</sup> July, Coton Sports Club

- 
- - 
  - 
  - 
  - 
  - 
  - 
  -

