



# NUNEATON BOROUGH SUPPORTERS' CO-OPERATIVE

Meeting opens at 7.30pm, Coton Sports Club, Wednesday, 25<sup>th</sup> July, 2018

**Present:** P. Davis, D. Hall, J. Skuce, M. Ball, M. Turner, M. Axon, J. Hobson and B. Mayne (sat in)

**Apologies:** K. Brown

**Minutes:** Minutes of last meeting approved

**Treasurer's report:** G/A: £8,635 C/F: £9,494.07. Payments: Council Lottery Licence £20, Receipts: £57.52 Easyfundraising. Donation £50 (A. Etheridge). The bank mandate for name change can now be processed, plus new model rules can be produced.

**Board Membership:** Ben Bruce has resigned due work commitments. Thanks were expressed for all of his work whilst on the board. John Hobson will consider being co-opted back on to the board. Both John and Kev Brown would be welcomed additions to the board. Mark Axon pointed out that we need to improve all of the time to try and attract people on board, especially with specific skills, so that we are prepared for any eventualities in the future.

**Membership:** A statement has been prepared to present to the membership. It was proposed a new membership badge will now be produced to cater for the name change. Mike to sort this. This was agreed. Membership renewals will be taken on the gate and at the table in the bar at the forthcoming home games. This to be publicised.

**200 Club:** One person dropped out, but two joined, and potentially three more in August. Things have improved, and it will continue. We still have withheld the football club's share of £386.50, due to the uncertainty at the club. This to be clarified with the football club. One member pointed out, strongly, that the football club due nothing to help push the 200 Club competition. Contact with the club to be made, pointing this out again.

**Name Change:** The FCA have agreed to our name change from Town to Borough. Bank details to be sorted now, new model rules can be changed.

**Disabled Facility:** Norman Smurthwaite has shown an interest in this project, and the plans for it, to be submitted to him to have a look at.

**Ownership Statement Update:** This to be produced by Mark and submitted to the board for approval before publication. This will have to include details of our efforts to work with Lee Thorn, with little success, due to his reluctance.

**Research Project:** Email received from a fan, doing a master dissertation at university on season tickets, asking if 6 members with season tickets and 6 without season tickets in a focus group. This to be publicised on social media for him. This would be shared with us on completion.

**Volunteer Hub:** Club to be asked what roles are needed, and we will ask our members if any of them are prepared to volunteer in certain roles on match days. Video operator, match-day announcer etc.

**SD/AGM:** Proposed amalgamation at the AGM, on this Saturday, to merge with the Football Supporters' Federation, for or against. Agreed for amalgamation to be our vote. Mark to send vote.

**AOB:** Ex-board member Roger Barnes is still working with the Army at Bramcote regarding the football club using their facilities for training. Quiz Night coming up in October, teams needed. If we decide to split proceeds between MAE Hospice and David Parnell's Diabetes Charity, perhaps both could help with teams.

FTTT revamping their display at the Heritage Centre. Neal Hodgson to donate signed Man Utd shirt, and Noel Kelly has donated lots of memorabilia. The Co-operative will continue to help with sponsorship.

Would it be possible for the Co-op to produce match-day team-sheets?

Mark to explain board email address situation at next meeting

Meeting ended: 9.20. Next meeting: Wednesday, 22<sup>nd</sup> August, 2018

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## • PROPOSED AGENDA 22/8/18

- 1. APOLOGIES
- 2. MINUTES
- 3. TREASURER'S/MEMBERSHIP REPORT
- 4. BOARD MEMBERSHIP
- 5. WORKING WITH CLUB
- 6. SD CONFERENCE CALL
- 7. 200 CLUB
- 8. AOB

