



NUNEATON BOROUGH SUPPORTERS' CO-OPERATIVE

Meeting opens Thursday 25th February, 2021, via video link due to Coronavirus lockdown

PRESENT: Mike Turner, Gordon Chetwynd, Martin Ball, Dave Hall, Pete Davis, John Hobson, Jim Skuce, Jim Evans

APOLOGIES: None

MINUTES OF PREVIOUS MEETING: Passed as a true record.

TREASURER'S REPORT:

Balances: -

General Account - £9,971.04

Contingency Fund - £3,708.50

Payments - DD Re Google Gsuite - £36.80

Receipts: Membership Life membership: £20.00

200 Club share Q4 £705.00

Membership report

As at 31 December 2019		31 December 2020
Annual	- 76	12
Life	- 79	95
Corporate	- 3	3
Total	158	110

Shares in the Football Club: Independent examination of the accounts have been completed by our auditor and await signing by chairman and secretary before signing off by the auditor.

The auditor raised the question of £10,000 being paid for shares in the Football Club and explained it is up to the Football Club accountants to issue them. This should now be brought up with the Football Club at the next meeting.

Volunteer Initiative: Quiet at the moment due to Covid situation. Fuse boards have been sorted throughout club and paid for. All hand-dryers are working throughout the club. This has been paid for as agreed in previous minutes.. £44.03 held at present in the account.

Disabled Facility: The owner of the ground Neil Robinson and the Football Club have now agreed that this can now go ahead. Mike contacted Level Playing Fields, who represent disabled fans, they will do an audit of the plans, to be sent to them, to make sure they comply to correct standards etc. Gordon to cost materials and build price. Grants made be available?

Junior Club: Their last two meetings have clashed with Co-op meeting. Advert gone out for recruitment in the ladies section.

AGM Planning: 1st April nominations. 15th close nominations.

200 Club: Numbers remain static. February draw at this meeting. £6,926.25 now raised for ground improvements from the club's share of 200 Club.

AOB: Mike Turner to stand down as treasurer at AGM. John Hobson outlined his wishes to stand down as chairman due to personal family reasons. It is very important to notify the membership of this situation via email and social media, and hopefully encourage younger members to come forward to join the Co-op board and help us out. An appeal to be produced, and sent to the membership via email and social media as soon as possible. We have until the AGM to see what response we get.

Date of next meeting: Thursday, 25th March, 7pm via Zoom

AGENDA

1. Apologies
2. Minutes of previous meeting
3. Treasurer's Report
4. Shares in Club
5. Volunteer Initiative
6. Disabled Facility
7. Junior Section
8. AGM Planning
9. 200 Club
10. AOB
11. Date of next meeting

