



NUNEATON BOROUGH SUPPORTERS' CO-OPERATIVE

Meeting opens Thursday 29th August, 2021, 7pm at Football Club

PRESENT: Martin Ball, John Hobson, Jim Skuce, Jim Evans, Peter Walton, Dave Hall via Zoom

APOLOGIES: Gordon Chetwynd, Pete Davis

MINUTES OF PREVIOUS MEETING: Passed as a true record.

TREASURER'S REPORT: 28th September

Balances:-

General Account - £10,312.85

Contingency Fund - £4,331.55

Total - £14,644.40

Payments	-	DD Google Gsuite	-	£36.80
		200 Club lottery license	-	£20.00

Receipts	-	Membership (£2 x14, 3 x £20)	-	£88.00
		Membership	-	£20.00

Shares in the Football Club: Questions have been asked with a solicitor regarding the cost of drawing up a SPA. They are not standard of the shelf documents, so could therefore cost different amounts etc. The SPA should come from the club's representatives. Until there is a more stable situation at the football club it might be better for us to take a cautious approach at the moment. The cost supplied by Gateley's, for a SPA, via the SFA, was very expensive.

We attended a meeting with the club before the start of the season, but it was more of a planning meeting regarding the new season. Stewarding, catering, etc.

Disabled Facility: We have had a couple of meetings at the ground with a builder who will do the blockwork. He will provide a price for the job, and start as soon as possible. John to keep in contact with them.

Collecting membership fees: A table at the gate for the first game of the season. A couple of new life members joined with several renewals. To be continued at forthcoming home games.

200 Club: Draw to follow this meeting from Dave on Zoom.

AOB: Dave has renewed lottery licence with Council. To be reimbursed.

A suggestion that member's should be reminded via email, of using Easyfundraising when shopping on line.

We are now members of Level Playing Fields.

We are waiting to be approached regarding sponsorship from the Ladies section.

Next meeting: Thursday, 30th September, 7pm at the football club.

AGENDA

- 1. Apologies**
- 2. Minutes of previous meeting**
- 3. Treasurer Report**
- 4. Shares in Club**
- 5. Disabled Facility**
- 6. Membership Renewals**
- 7. AOB**
- 8. 200 Club Draw**
- 8. Date of next meeting**

