



**Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Sir John Warren, Ilkeston on Wednesday 8<sup>th</sup> February 2012 at 7.30pm**

Present: Darren Jones – Treasurer; Duncan Lapping – Secretary; Duncan Payne – Website Administrator/Media Relations Officer; Alex Middleton – Committee Member; Lee Francis – Committee Member; Gary Skelton – The Sir John Warren

**Action**

**1/12 Introductions and Apologies**

Apologies were received from Paul Skillington, John Shiels, Paul Francis and Jon Shapland.

**2/12 Election of Acting Chairman**

The Chairman, Paul Skillington was not able to attend the meeting due to incapacity after an accident. In the Chairmans absence Alex Middleton was nominated to take the role of acting Chairman by DL, seconded by DP and thereafter unanimously agreed by all present.

**3/12 Minutes of meeting held on 7<sup>th</sup> December 2011 and matters arising**

The minutes of the last meeting were accepted by the members as a true record with no matters arising and signed off by the Acting Chairman.

**4/12 Action Points from last meeting**

- Invitation to Kenny Burns – The Acting Chairman proposed that this should be left to IFC to organise. Agreed by all present.
- Organise draw for meeting/presentation with Russell Cooke – Draw was made by asking a member of staff at the Sir John Warren to select two membership numbers at random. Numbers 160 and 9 were selected. The Membership Secretary will be asked to identify and contact member 160 and with the Acting Chairman, liaise with Kevin Wilson on availability of Russell Cooke.

AM/JS

- Procurement of merchandise from IFC for raffles – AM agreed to approach Terry Bowles to ask for items. AM
- Band night event and approach to Craig Lamont – LF advised that he had made contact with Craig and will pursue this further. LF
- NMG club house booking for post-match event on 14<sup>th</sup> April 2012 – action still outstanding and subject to liaison with IFC. AM
- England matches 50:50 draw at the SJW – GS agreed that this fund raising opportunity will be able to proceed at the next and each following opportunity. GS
- Driveathon - JS(2) has sourced software to develop a route. DL/DP/JS(2) to meet to progress this fund raising idea. DL/DP/JS(2)
- 24 hour pedal – postponed until further notice.

**5/12 Secretary's Report**

After the Acting Chairmans briefing of the action plan, the Secretary had no further matters to present.

**6/12 Treasurers report**

The Treasurer circulated his report to show a balance of £1,296.10 to date.

The Treasurer asked that any outstanding fundraising income be provided to him by 15<sup>th</sup> March 2012 to allow him to prepare accounts for the year end of 31<sup>st</sup> March 2012.

**7/12 Website Administrator/Media Relations Officer report**

DP confirmed that minutes of the last meeting and the meeting with IFC/SR Education had been posted on the website.

He advised that it was his intention to publicise the Driveathon event once the logistics and details had been agreed. DL/DP/JS(2)

He confirmed that IFC intend to reduce the match day programme content to reduce costs.

He reminded the committee about the need to supply programme content well in advance and that details for the fans focus feature are still needed. ALL

He advised that he has a VHS video recording of ITFC's home FA Cup reply against Scunthorpe. He proposed that if a video to DVD facility can be procured, copies can be made and sold to raise funds for the IFCSG. ALL

**8/12 Away Travel Report**

LF advised of the intention to remain with Henshaws as the main provider for away travel.

LF reported a working balance of £1,027.

**9/12 Fund raising proposals**

In addition to the outstanding fundraising proposals referred to in minute 4/12, AM advised that his daughter would be taking part in a sponsored swimming event and that some of the monies raised would be put to the IFCSG.

AM

**10/12 Date, Time & Venue for Next Committee Meeting**

It was agreed that the next meeting will be held at 7.30pm on Wednesday 7<sup>th</sup> March 2012 at the Sir John Warren, Ilkeston.

**11/12 Date, Time & Venue for Next Open Meeting**

It was agreed that the next open meeting would be held on 7<sup>th</sup> March 2012 to co-incide with the next committee meeting.

**12/12 Date, Time & Venue for Presentation Night**

It was agreed that in liaison with IFC, a presentation event should be held on 14<sup>th</sup> April 2012 at 5.30pm at the New Manor Ground clubhouse.

**13/12 Date, Time & Venue for the First AGM**

It was agreed that the first AGM of the IFCSG will be held on Saturday 5<sup>th</sup> May 2012 at the New Manor Ground clubhouse at 7.30pm.

The venue is provisional subject to availability. If the NMG clubhouse is not available, GS offered the SJW as an alternative venue.

It was agreed that the AGM should be followed by a celebratory party with entertainment and buffet.

**14/12 Any other business**

It was agreed that Matt McGuinness of the New Manor Ground clubhouse should be approached to confirm details on the following matters;

All

- AGM booking; Booking fee; Cost of supplying buffet.
- Presentation event; is booking required? – This event will comprise of a presentation to Player of the Season and will not involve any additional events (e.g. entertainment or buffet).
- Hall of Fame – Could this be located in part of the clubhouse?

There being no further business the meeting closed at 10.05pm

## **ACTION POINTS ARISING FROM THE MEETING HELD ON 8<sup>th</sup> February 2012**

<b>Minute:</b>	<b>Action:</b>	<b>By Whom:</b>	<b>By When:</b>	<b>Comments:</b>
69/11	Invite Kenny Burns to a fixture at the NMG as a guest of the Group.	AM	29/2/12	To be referred to IFC
79/11 (2)	Organise a random draw to select a member of the Group to meet Russell Cooke for a photo opportunity and presentation of a signed photo.	JS(1)/PS	31/3/12	Draw completed. Refer to KW to organise the event.
82/11 (2)	Contact IFC/SR Education to procure signed posters/shirts/footballs for raffles on events nights.	AM	29/2/12	Carried forward from previous meeting
82/11 (3)	Approach Craig Lamont about organising and promoting a bands night	LF/DL	31/03/12	Initial approach made. To be followed up to organise an event
86/11 (1)	Book the NMG club house for a post-match event on 14 <sup>th</sup> April 2012	LF/AM	18/2/12	
97/11(1)	England match 50:50 draw to be run in the Sir John Warren when England fixtures are shown there.	ALL	29/02/12	Agreed by GS of the SJW
97/11(2)	Driveathon – investigate logistics of a sponsored drive to the 65 grounds used by other Evo-Stick league clubs within 24 hours.	DP/DL/JS(2)	31/3/12	
97/11(3)	Twenty Four Hour pedal	PS	29/02/12	Postponed until further notice.

7/12	All committee members to supply match day programme content.	All	On-going	
	Procure VHS to DVD facility to produce 'Scunthorpe' DVD	All	31/3/12	
9/12	Raise funds from sponsored swimming event.	AM	31/3/12	
14/12	Organise meeting with Matt McGuinness for bookings for presentation event and AGM at the NMG clubhouse	ALL	18/2/12	