



**Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The New Manor Ground on Wednesday 21<sup>st</sup> October 2015 at 8.00pm.**

Present: Duncan Payne, Duncan Lapping, Darren Jones, Jon Shapland; Alex Middleton, David Potter, Wayne Morledge, Kevin Cross, Keith Windley and Roger Brown

**Action**

<b>103/15</b>	<b><u>Introductions and Apologies</u></b>	
	Apologies were received from Diane Hall, Lynda Bacon and Lee Francis.	
<b>104/15</b>	<b><u>Minutes of meeting held on 16<sup>th</sup> September 2015 and matters arising</u></b>	
<b>(i)</b>	The minutes of the last meeting were noted and agreed and approved by the Chairman .	
<b>(ii)</b>	<u>Matters arising:</u> Actions required for minutes <b>96/15</b> and <b>99/15</b> were noted as completed <b>97/15</b> Treasurers report to be completed and circulated prior to next meeting. <b>101/15 (i)</b> – Jon Attewell’s resignation has been accepted. <b>101/15 (ii)</b> –It was agreed that no further action be taken over the Matlock incident, subject to the views of the supporter concerned.	
<b>105/15</b>	<b><u>Chairman’s Report</u></b>	
<b>(i)</b>	After commenting on Mark Duffy’s (MD) interview with the Club Chief Executive, Nigel Harrop (NH) as published in the Ilkeston Advertiser, The Chairman confirmed that he intends to contact Andrew Raisin (AR) to organise a fans forum with NH, to be chaired by MD.	<b>DP</b>
<b>(ii)</b>	The Chairman referred to Jon Attewell’s resignation, thanking Jon for his efforts and helping with ensuring positive communication with the football club.	
<b>(iii)</b>	The Chairman confirmed that AR is now the main contact and would be invited to attend future committee meetings on an occasional basis.	
<b>(iv)</b>	TFR – next edition planned for 14 <sup>th</sup> November 2015 with copy deadline for 9 <sup>th</sup> November 2015.	

<b>106/15</b>	<b><u>Secretary's Report</u></b>	
<b>(i)</b>	DL commented on the pre-planned schedule of meetings and requested that if there was a need to make any changes that he be notified.	<b>All</b>
<b>(ii)</b>	There was a discussion about venues for future meetings and it was agreed that the committee would continue to meet at the NMG.	
<b>107/15</b>	<b><u>Race Night 2015</u></b>	
	Race one – DL; sponsor in place and all races sold Race two – WM; sponsor in place and all races sold Race three – DH; pending form return Race four – JS; sponsor in place and all races sold Race five – AM/KC; sponsor in place and all races sold Race six – LB; sponsor in place and all races sold Race seven – DJ/LF; pending form return Race eight – DP; Sponsor required <b><u>Action Points:</u></b>	
<b>(i)</b>	Publicity – It was agreed that articles/adverts should be placed in Ilkeston Life and the Ilkeston Advertiser	<b>D.Potter</b>
<b>(ii)</b>	Availability of Andy Watson (Football club coach) and players	<b>DP(Chair)</b>
<b>108/15</b>	<b><u>Away Travel Report</u></b>	
	DJ reported a current deficit of £50 on bus travel.	
<b>109/15</b>	<b><u>Treasurers Report</u></b>	
	DJ circulated a report to those present to confirm the current position. After talking through the details there were no questions so DJ moved on to present the membership report.	
<b>110/15</b>	<b><u>Membership Report</u></b>	
	DJ circulated a report to those present to confirm the current position noted that there are 157 members (142 adult plus one honorary member; 14 junior members).	
<b>111/15</b>	<b><u>Any Other Business</u></b>	
<b>(i)</b>	<b><u>Meetings with IFC:</u></b> DL advised that AR has offered to make himself available to attend future committee meetings subject to club fixtures. The Chairman confirmed that AR will be invited as and when matters to discuss with the club arise	<b>DP/DL</b>

<b>(ii)</b>	<p><u>Fans Forum:</u> After discussion it was agreed that it would be useful for a fans forum to be held before Christmas. The Chairman proposed that he would ask MD of the Ilkeston Advertiser to chair the forum.</p>	<b>DP</b>
<b>(iii)</b>	<p><u>Website:</u> RB asked about access to the website for editing. It was agreed to ask LF to investigate/report back to confirm the situation</p>	<b>LF</b>
<b>(iv)</b>	<p><u>Ilkeston Life:</u> DP proposed to access a page in Ilkeston Life as a regular IFCSG page. It was agreed that DP should proceed to investigate and report back</p>	<b>DP</b>
<b>112/15</b>	<b><u>Date, time &amp; venue of next meeting</u></b>	
	The next meeting will be held on Wednesday 25 <sup>th</sup> November 2015 at 8pm in the Sponsors Lounge at the NMG.	

**ACTION POINTS ARISING FROM THE MEETING HELD ON 21<sup>st</sup> October 2015**

<b>Minute:</b>	<b>Action:</b>	<b>By Whom:</b>	<b>By When:</b>	<b>Comments:</b>
<b>105/15 (i)</b>	Organise a fans forum with NH, to be chaired by MD	<b>DP (Chair)</b>	<b>25/11/15</b>	
<b>106/15 (i)</b>	Notify DL with any requests to make any changes to the meeting schedule.	<b>All</b>	<b>Ongoing</b>	
<b>107/15 (i)</b>	Place Race Night articles/adverts in Ilkeston Life and the Ilkeston Advertiser	<b>DP</b>	<b>25/11/15</b>	
<b>107/15 (ii)</b>	Check on availability of Andy Watson (Football club coach) and IFC players for the Race Night	<b>DP (Chair)</b>	<b>25/11/15</b>	
<b>111/15 (i)</b>	Invite AR to attend future committee meetings as and when matters to discuss with the club arise	<b>DP (Chair)/DL</b>	<b>Ongoing</b>	
<b>111/15 (iii)</b>	Investigate/report on access to the website for editing.	<b>LF</b>	<b>25/11/15</b>	
<b>111/15 (iv)</b>	Investigate access to a page in Ilkeston Life as a regular IFCSG page.	<b>DP</b>	<b>25/11/15</b>	