



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Little Acorn, Ilkeston on Wednesday 20th November 2013 at 7.30pm

Present: Chairman – Duncan Payne; Secretary – Duncan Lapping; Treasurer – Darren Jones; Membership Clerk – Jon Shapland;
Committee Members – Lynda Bacon; Alex Middleton; John Attewell

		Action
88/13	<u>Introductions and Apologies</u>	
	Apologies were received from Alison Wall and Lee Francis	
89/13	<u>Minutes of meetings held on 25th October 2013 and matters arising</u>	
	The minutes of the last meeting held on 25 th October were not available and it was agreed that they be reserved for consideration approval and signing by the Chairman at the next meeting.	
90/13	<u>Matters arising from the meeting held on 25th October 2013</u>	
(i)	The 'Bring A Friend' half-price had been discussed but it was noted that there was nothing further to report.	
(ii)	Race night – The Chairman reported that he had met with Terry Bowles (TB - IFC) and that Kevin Wilson and some players would be expected to attend the Race Night event.	
(iii)	Committee meeting attendance and future meeting dates – It was noted that the Chairman had email members for their opinions and there seemed to be general agreement that more use should be made of collating views from email correspondence. It was agreed however, that a schedule of twelve monthly meetings should be set for 2014.	DL
91/13	<u>Chairman's Report</u>	
	The Chairman confirmed the main purpose of the meeting as being to confirm the organisation of the race night and outstanding actions still be dealt with for that event. The Chairman then handed over to JS and AM as lead members on the organising the Race Night event.	

92/13	<u>Race Night Report</u>	
	<p>It was noted that:</p> <ul style="list-style-type: none"> • All races are sponsored • All dogs are sold apart from 4 in race 2 and 4 in race 8 • Sale of dogs in race nine – the Auction Race – is dealt with on the night. • Auction race prizes are to be donated by committee members. It was noted that TB of IFC has offered some prizes from the football club. • The Chairman stated that he intended to contact others who have previously supplied prizes to find if they are still willing to donate to this year's event. • Event programme – JS will produce this and sponsorship opportunities are available. • The deadline for event programme entries will be 27th November (e.g. auction race prizes; sponsors details etc...) • On the night: JS/DJ offered to host the betting; The Chairman agreed to act as MC • The race night DVD – has been supplied to JS • Doors – 7.30pm for 8pm start • Photographer – it was proposed to approach both Graig Lamont and Robbie Stephenson to see if either are available • Publicity – Information will be supplied to The Ilkeston Advertiser and Erewash Sound. The event will also be publicised on Social Media; Twitter and Facebook. <p>AM also advised the meeting the Heanor Town Supporters had asked if the IFCSG could run their race night. After some debate it was agreed that this could be done for a fee of £50.</p>	
93/13	<u>Treasurers Report</u>	
	<p>DJ reported that the Group has a healthy bank balance with the key sources of income being from football cards and prediction sheets.</p>	
94/13	<u>Away Travel Report</u>	
	<p>LB presented a reported detailing income from the sale of prediction sheets. It was noted that losses from four away trips had been offset by the prediction sheet takings to ensure no overall loss to the Group in providing travel to fixture.</p> <p>JS proposed a vote of thanks to LB for her work in managing the away travel service and that LB should benefit from free away travel will doing this work.</p> <p>Seconded by AM and unanimously agreed by all present.</p> <p>Proposal carried.</p>	

95/13	<u>Membership Report</u>	
	JS reported that there were some new membership applications to process but due to the priority of organising the Race Night he was not able to supply any exact figure at this time.	
96/13	<u>Any Other Business</u>	
(i)	IFCSG Badges - It was noted that 68 had been sold and that the Group need to sell seven more to break even.	
(ii)	Fans Forum – The IFC have proposed to hold the forum on Thursday 12 th December 2013 at the NMG Club House. KW's attendance is still to be confirmed.	
(iii)	AM reminded the committee that Ilkeston FC was now three years old with the formation of the new club having been announced on 19 th November 2010!	
87/13	<u>Date, time & venue of next meeting</u>	
	The next meeting will be held on Wednesday 18 th December 2013 at 7.30pm at the Little Acorn.	

There being no further business the meeting closed at 10.30pm