



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Little Acorn on Wednesday 12th March 2014 at 7.30pm.

Present: Duncan Payne, Duncan Lapping, Alex Middleton, John Attewell, Darren Jones, Alison Wall, Lynda Bacon, Lee Francis

		<u>Action</u>
	<u>Introductions and Apologies</u>	
11/14	Apologies were received from Kevin Cross and Jon Shapland	
	<u>Minutes of meetings held on 8th January 2014</u>	
12/14	Minutes of the meeting held on 8 th January 2014 were agreed, approved and signed by the Chairman	
	<u>Matters arising from the meeting held on 8th January 2014</u>	
13/14	(i) DJ reported that Race Night and other funds would be ring-fenced for the Tannoy project and would be held back until the work was completed. The Chairman had eventually had a successful meeting with Terry Bowles (TB) regarding the Tannoy project on 08/03/2014. (ii) DL is to write to the Ilkeston advertiser to express our appreciation for Mark Duffy's support and invite him to the Player of the Year presentation. (iii) It would be requested that the clubhouse be able to serve alcoholic drinks for the duration of matches. (iv) LB suggested that potential co-optees attend meetings. It was noted that Keith Windley had enquired about co-option.	<p>DJ</p> <p>DL</p> <p>DP</p> <p>DL</p>
	<u>Treasurers Report</u>	
14/14	DJ reported that Group funds showed a healthy balance. He advised that some membership income still needs to be banked in respect of new members since the new year.	All
	<u>Membership Report</u>	
15/14	Membership report was received via e-mail from JS. Information was also received from JS about the end of season dinner. A meeting took place on 8 th March 2014 between The Chairman, JS and TB. It was decided that the end of season dinner idea be shelved until next season.	

	With regard to the Player of the Year Award, The Chairman will contact Zee at the clubhouse and the Ilkeston Advertiser regarding publicity.	DP
	<u>Away Travel Report</u>	
16/15	<p>A written report was circulated by LB. £1076.50 has been raised so far on football cards, including £80 pre-season. £540.00 had to be put towards away travel. £1175.00 paid out in jackpots – all from prediction sheet money. Names were being collected for the Derbyshire Senior Cup Final buses.</p> <p>It was suggested that a different coach company be used for away travel and that the adult price be raised, with the child fare staying the same.</p> <p>It was agreed that further investigation will be needed to get the best deal and then a decision could be made on fares. Any decisions would also be subject to the fixtures list for next season.</p>	LB
	<u>Website and Media Report</u>	
17/14	<p>(i) Footpath: The Chairman wished to pass on his gratitude to the Committee and hundreds of people who signed the petition for a safe paved area leading to the New Manor Ground. Derbyshire County Council has earmarked £30,000 out of its roads budget. Duncan acknowledged the work put in by everyone to make it happen and, although there have been critics of the scheme saying it's a waste of public money etc, the funds are actually with in the Council's roads allocation.</p> <p>(ii) Player of the Year and Hall of Fame. LF reported that voting forms will be A5 size, with a 6-person shortlist for the Hall of Fame and a short passage about each person. They will be available to all IFC supporters whether IFCSG members or not.</p> <p>This is intended to be seen as a celebration of Ilkeston Football. Amendments may be made to the voting form to include other possible nominees that are not on the shortlist.</p> <p>News of voting will go on the website. LF will count the votes and internet votes. Forms will be handed out at the Blyth and Chorley matches. Deadline for votes has been chosen as 29th March so there is time for the trophy to be engraved and John Shiels to draw the player's portrait.</p> <p>There may also be the possibility of a shirt being raffled and the winning ticket drawn at the event.</p> <p>The Chairman's contributions for the programme will not now be used for the Buxton match after being told his input would not be needed, as the club have decided to use the original programmes.</p> <p>The Chairman will contribute to the Blyth programme but if this</p>	

	situation arises again he will consider withdrawing from providing contributions to future programmes.	
	<u>Any Other Business</u>	
18/14	<p>(i) The Chairman spoke to Dave Mantle (DM), who was keen to meet with the Committee. This would allow for the airing any grievances and comments of support. The timing of any meeting will depend on when DM's availability.</p> <p>(ii) DL proposed that the Groups minutes and agendas be bound as a hardback volume to be put in library public records. The proposed cost was £90 per volume. The proposal was not accepted.</p> <p>(iii) A supporter had requested a Fans' Forum to be held. This is felt to be now unlikely before the end of this season or before the start of next season. It was agreed to feedback to the supporter concerned.</p> <p>(iv) It was noted that a member may raise a complaint against another member of the Group. The member concerned has been contacted to request formal complaint in writing. Any action will be taken only on receipt of this correspondence.</p>	
	<u>Date, time & venue of next meeting</u>	
19/14	<p>The next meeting will be held on Friday 11th April at 7.30pm at The Little Acorn.</p> <p>The next AGM will be held on Wednesday 14th May 2014.</p> <p>It was also agreed that a further committee meeting be held on Wednesday 7th May 2014.</p>	

There being no further business the meeting closed at approximately 10:10pm