



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Sir John Warren, Ilkeston on Wednesday 4th April 2012 at 7.45pm

Present: Alex Middleton – Acting Chairman; Darren Jones – Treasurer; Duncan Lapping – Secretary; Duncan Payne – Website Administrator/Media Relations Officer; John Sheils – Membership Secretary; Lee Francis – Committee Member; Paul Francis – Committee Member; Jon Shapland – Co-optee; Gary Skelton – The Sir John Warren; Paul Miller – Observer.

Action

15/12 Introductions and Apologies

Apologies were received from Paul Skillington.

Paul Miller, a member of the IFCSG, was welcomed as an observer to the meeting.

16/12 Notes of meeting held on 10th March 2012 and matters arising

Notes of the meeting held on 10th March 2012 were circulated and agreed by the members and signed off by the Acting Chairman.

17/12 Action Points from last meeting

- Presentation to a group member with Russell Cooke – DP & JS will liaise with Kevin Wilson on availability of Russell Cooke for this event to take place on the pitch before the Hucknall game on bank holiday Monday, with a feature to follow in the Brigg programme. DP/JS
- Merchandise for raffles – It was agreed that the main prizes will be; signed football; signed shirt; free travel to first two away games for season 2012/13.
- AGM arrangements – The club house management need to be contacted at the next home game on 9th April 2012 to confirm the booking for Friday 4th May at 7.30pm; free entry; food (chip cobs) to be available to purchase from the club house kitchen on the night. DL
- DJ to be contacted to provide entertainment for AGM event. AM
- Celebrity – It was agreed that Kevin Wilson be asked if he could attend. DP

18/12 Treasurers report

- (i) The Treasurer circulated his report to show a balance of £2,109 to date and stated that he will prepare an income and expenditure account for presentation at the AGM.

It was noted that income is still pending from the sponsored walk and that there is a balance of £2347 in the away travel fund.

- (ii) DL proposed that an amount be set aside from the accounts balance into a reserve fund. It was suggested that this be known as the 'Future Development Fund'.

After some discussion, the Treasurer stated that it would be reasonable to set aside £2000 from the expected final balance for 2011/12 for this purpose.

DP seconded the proposal and all members present voted in favour of the proposal, agreed the amount for 2011/12 as £2000 and that the Treasurer should set up a suitable account to maximise interest on the fund.

DJ

- (iii) Following the vote on the 'Future Development Fund', there was a discussion over the amount required to be held on account to ensure that upcoming expenditure can be maintained for the next season 2012/13. It was agreed that £1500 be held on account primarily segregated as follows;

Float - £600; Travel float - £600; AGM DJ - £100; 2012/13 Membership Cards - £200.

19/12 Membership Secretary Report

- (i) The membership secretary reported that there are 242 members (217 adult/25 junior).

After some discussion with regard to membership fees for 2012/13 it was agreed that fees would be frozen at the 2011/12 rates of £5 for adults; £1 for juniors.

- (ii) JS(2) proposed that the next set of membership cards be in a business card format. Such cards could be easily marked for benefits such as guest entry to games.

It was agreed that JS(2) should investigate costing's.

It was agreed that proposals be brought forward at the June 2012 meeting for a final decision on this matter.

20/12 Website Administrator/Media Relations Officer report

- (i) Ilkeston/Shepshed Unity – DP advised that he intended to write to the Non-League paper; the Derby Telegraph; the Nottingham Post; and the Ilkeston Advertiser to promote the good news story of unity between Ilkeston and Shepshed supporters. He also intended to contact the local radio stations in advance of the play-off game(s), to further promote the story.

- (ii) Player of the Year – once the result is known (by 10th April 2012) DP will contact Mark Duffy at the Ilkeston Advertiser to promote the news of the winners.
- (iii) Hall of Fame – The announcement of the winner will be held back to the AGM.

21/12 Away Travel Report

LF presented a comprehensive report of income and expenditure for each away fixture along with prediction sheet income and pay-outs.

LF reported a healthy working balance of £2,347.

22/12 Player of the season

Two trophies have been ordered (one for the player to keep and one for display in the club house).

Nominations will close on Monday 9th April 2012.

The winner's details will be referred to the trophy engraver on Tuesday 10th April 2012.

Presentation to be made in the club house after the Brigg game on 14th April 2012.

JS(2)

23/12 Fund raising activities, activity events and activity proposals

- (i) World cup golden goals – GS agreed to promote the sale of golden goal tickets at the Sir John Warren during England Euro 2012 home fixtures.

- (ii) Driveathon – Further organisation of this event will be held pending until membership of the Evo-stick league is confirmed for season 2012/13.

It was proposed that Ron Brooks be approached as a sponsor to provide a vehicle with the IFC name & logo and fuel.

24/12 Date, Time & Venue for Next Committee Meeting

It was agreed that the next meeting will be held at 7.30pm on Tuesday 1st May 2012 at the Sir John Warren, Ilkeston.

25/12 Any other business

- (i) Supporters Group Flag – DL proposed to produce a red flag with the group name and logo on it.

DL

- (ii)** LF circulated a draft flyer to promote the AGM. All agreed with the content and that it be circulated to members via the next matchday programme and in the club house bar. LF

- (iii)** Meeting with IFC/SR Education – It was agreed that a meeting be sought after the AGM to agree member benefits for season 2012/13. AM

There being no further business, the meeting closed at 9.35pm.

ACTION POINTS ARISING FROM THE MEETING HELD ON 4th April 2012

Minute:	Action:	By Whom:	By When:	Comments:
17/12 (i)	Presentation to a group member with Russell Cooke.	DP/JS	9/4/12	
17/12 (ii)	AGM arrangements – Contact the club house management at the next home game on 9 th April 2012 to confirm the AGM arrangements.	DL	9/4/12	
17/12 (iii)	DJ to be contacted to provide entertainment for AGM event.	AM	Immediately	
17/12 (iv)	Invite Kevin Wilson to attend the AGM.	DP	9/4/12	
18/12 (ii)	Set up a 'Future Development Fund' in an account to maximise interest with an initial deposit of £2000.	DJ	May 2012	
22/12	Ensure Player of the Season winners details are referred to the trophy engraver on Tuesday 10 th April 2012.	JS(2)	10/4/12	
25/12 (i)	Supporters Group Flag – produce a red flag with the group name and logo on it.	DL	Aug 2012	
25/12 (ii)	Circulated flyer to promote the AGM.	LF	9/4/12	
25/12 (iii)	Arrange next meeting with IFC/SR Education.	AM	May 2012	