



**Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Sir John Warren, Ilkeston on Wednesday 3<sup>rd</sup> April 2013 at 7.30pm**

Present: Interim Chairman and Website & Media Relations Officer – Duncan Payne; Secretary – Duncan Lapping; Membership Clerk – Jon Shapland  
Committee Members – Alex Middleton  
Co-optee – Lynda Bacon

		<b><u>Action</u></b>
<b>21/13</b>	<b><u>Introductions and Apologies</u></b>	
	Apologies were received from Darren Jones, Tracey Spitzmuller, Mike Needham and Alison Wall	
<b>22/13</b>	<b><u>Minutes of meeting held on 27<sup>th</sup> February 2013 and matters arising</u></b>	
	The minutes of the meeting held on 27 <sup>th</sup> February were agreed and approved by the Interim Chairman.	
<b>23/13</b>	<b><u>Action Points from the meeting held on 27<sup>th</sup> February 2013</u></b>	
	The action points were reviewed and comments noted for each one. (see action point record below).	
<b>24/13</b>	<b><u>Membership Report</u></b>	
	JS circulated the membership report which showed: (i) Total membership of 183 (ii) Incomplete data for five members as membership forms not returned. (iii) It was noted that all draws for the complimentary tickets for the home games to the end of the season had been completed.	
<b>25/13</b>	<b><u>Away Travel Report</u></b>	
	LF circulated the away travel report the contents of which were noted.	
<b>26/13</b>	<b><u>Treasurers Report</u></b>	
	A detailed report was not presented.	

	It is understood that DP is working on the accounts which will be published at the AGM	<b>DJ</b>
<b>27/13</b>	<b><u>Website Administrator/Media Relations Officer</u></b>	
	DP advised that he had been in contact with Mark Duffy at the Ilkeston Advertiser to request publicity about the forthcoming supporter's player of year award.	
<b>28/13</b>	<b><u>Other Matters Arising</u></b>	
<b>(i)</b>	<b><u>JS trip to Bulgaria &amp; Slovakia</u></b> JS reported that the trip had been a great success and that he had distributed the football shirts & other merchandise that had been donated	
<b>29/13</b>	<b><u>Date, Time &amp; Venue for Next Committee Meeting</u></b>	
	It was agreed to hold a meeting sometime between the 1 <sup>st</sup> & 22 <sup>nd</sup> May 2013 on a date suitable to the Treasurer to allow for discussion of the draft accounts – venue to be agreed.	<b>DL</b>
<b>30/13</b>	<b><u>Meeting with Ilkeston Football Club</u></b>  DP advised that it had been agreed that members of the IFCSG would be able to meet with Dave Mantle on Wednesday 1 <sup>st</sup> May 2013 at 7.30pm at the New Manor Ground.	<b>All</b>
<b>31/13</b>	<b><u>Annual General Meeting</u></b>	
	The next AGM will be held on Wednesday 22 <sup>nd</sup> May 2013 at 7.30pm in the club house at the New Manor Ground.	

There being no further business, the meeting closed at 9.50 p.m.

## **ACTION POINTS ARISING FROM THE MEETING HELD ON 27<sup>th</sup> FEBRUARY 2013**

<b>Minute:</b>	<b>Action:</b>	<b>By Whom:</b>	<b>By When:</b>	<b>Comments:</b>
6/13 (i)	Contact other parties arranging away travel to share details of arrangements being made.	DP	Immediately	No further action
6/13 (ii)	Only one bus to be booked for all future away fixtures, subject to review/future demand.	LF	Immediately	Agreed
6/13 (iii)	Reserve donations received to assist with cost of future away travel	LF	Immediately	Agreed
7/13	Provide a membership pack to the Zenit supporter who bought the scarves.	JS	31/03/13	To be completed
8/13 (i)	Liaise with a club representative to organise an opportunity for junior members to have their photo taken with Joe Maguire before a home game.	DP	31/03/13	Completed
8/13 (ii)	JS trip to Bulgaria/Slovakia: Donate supplies of old shirts etc... to JS Request memorabilia/shirt donation from IFC	All DP	31/03/13 31/03/13	Completed
8/13 (iii)	Procure contributions to fill the Backing the Robins feature in the matchday programme to the end of the season.	All	Immediately	One place left to fill
9/13 (i)	Contact the club to agree a date for the next fans forum.	DP	Immediately	Pending
9/13 (ii)	'Evening with..' events - suggest that the football club use 'The Dukeries' as a potential future venue.	DP	31/03/13	Completed
9/13 (iii)	Promote voting for Player of the Season & Ilkeston Football Hall of Fame awards to be presented on 20 <sup>th</sup> April 2013 Notify IFC of the Groups intentions.	LF DP	Immediately Immediately	Completed

### **ACTION POINTS ARISING FROM THE MEETING HELD ON 3<sup>rd</sup> April 2013**

<b>Minute:</b>	<b>Action:</b>	<b>By Whom:</b>	<b>By When:</b>	<b>Comments:</b>
26/13	Produce draft accounts for discussion at the next committee meeting and for presentation at the AGM	DJ	15/05/13	
29/13	Set a time, date & venue for the next committee meeting sometime between the 1 <sup>st</sup> & 22 <sup>nd</sup> May 2013 on a date suitable to the Treasurer.	DL/DJ	30/04/13	
30/13	Attend meeting with Ilkeston Football Club on 1 <sup>st</sup> May 2013	All	01/05/13	