



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Sir John Warren, Ilkeston on Tuesday 1st May 2012 at 7.30pm

Present: Darren Jones – Treasurer; Duncan Lapping – Secretary; Lee Francis – Committee Member;

Action

26/12 Introductions and Apologies

Apologies were received from Paul Skillington, Alex Middleton, John Sheils, Duncan Payne, Paul Francis, Gary Skelton and Jon Shapland.

Duncan Lapping chaired the meeting in the absence of Paul Skillington (Chairman) & Alex Middleton (Acting Chairman).

27/12 Minutes of meeting held on 4th April 2012 and matters arising

Minutes of the meeting held on 4th April 2012 were circulated and agreed by those members present.

28/12 Action Points from last meeting

The action points were reviewed and it was noted that the following remained outstanding for action or reports of action:

- DJ to be contacted to provide entertainment for AGM event – LF confirmed that GS had booked a DJ GS
- Invite Kevin Wilson to attend the AGM – it was agreed that DL would email Terry Bowles to invite all officials, management & players to attend the AGM. DL
- Set up a 'Future Development Fund' in an account to maximise interest with an initial deposit of £2000 – DJ advised he had identified a five year ISA that pays 4.5% interest as an appropriate account. DJ
- Supporters Group Flag – produce a red flag with the group name and logo on it. DL
- Arrange next meeting with IFC/SR Education. AM

29/12 Chairmans report

DL stated that he had been in contact with PS, who intended to provide a statement to be read out on his behalf at the AGM in the event of him not being able to attend.

DL

30/12 Secretary's report

DL stated that he had drafted a report to present to the AGM which would cover the following points;

DL

- History of meetings and venues
- Availability of minutes
- The constitution – formal approval
- Resignations and election of a new committee.

31/12 Treasurers report

DJ confirmed that draft accounts had been prepared and would be presented at the AGM along with the details of way travel income & expenditure.

DJ

It was reported that the accounts showed a final balance of £4,397 as at 30th April 2012.

DJ also advised that he would have the bank statement available for inspection.

32/12 Membership Secretary Report

DL advised that JS(1) had contacted him by email. He intended to attend the AGM and would have voting slips available for members on the night.

JS(1)

33/12 Website Administrator/Media Relations Officer report

No report was available in DP's absence but it was noted that he intends to attend the AGM and present a report to the members.

DP

34/12 Away Travel Report

LF circulated his draft report for the AGM.

It was reported that away travel and prediction sheets had accrued a balance of £3136 of which £1670 was banked and £1,466 retained as a float.

It was proposed that consideration be given to having a fixed price members rate for away travel next season.

35/12 Ilkeston Football Hall of Fame

DL stated that JS(1) had contacted him to confirm that a portrait of the first person to enter the Hall of Fame would be prepared for presentation at the AGM.

JS(1)

36/12 AGM Matters

- (i) Raffle: A signed shirt and two signed footballs are available. It was agreed that all committee members should donate a prize (e.g. Wine, beer, or chocolates).

ALL

LF agreed to provide raffle tickets

- (ii) Food/Refreshments: DL confirmed that he had agreed with the clubhouse management for chip cobs to be available at £1 each.

- (iii) Entertainment: It is understood that GS has booked a disco PF proposed that members should arrive early (6pm) to assist with setting up.

37/12 Date, Time & Venue for Next Committee Meeting

It was agreed that the next meeting will be held at 7.30pm on Wednesday 6th June 2012 at the Sir John Warren, Ilkeston.

38/12 Next Meeting with Ilkeston FC/SR Education

To be agreed.

39/12 Date, Time & Venue for Open Meeting of the IFCSG

To be agreed (but not till after the next meeting with IFC/SR Education).

40/12 Any other business

- (i) IFCSG Website – LF proposed that a new website to be set up for the Group. It was agreed that LF should progress with that initiative.
- (ii) IFCSG Merchandise – It was agreed that any decisions about what merchandise to develop for the Group should be kept pending until after the committee has met with the owners and/or they have confirmed their intentions for next season.

LF

There being no further business, the meeting closed at 8.45 pm.

ACTION POINTS ARISING FROM THE MEETING HELD ON 1st May 2012

Minute:	Action:	By Whom:	By When:	Comments:
28/12	Email Terry Bowles to invite all officials, management & players to attend the AGM.	DL	Immediately	
29/12	Present report on behalf of the Chairman at the AGM	DL	4/5/12	
30/12	Present Secretary's report to the AGM	DL	4/5/12	
31/12	Present Treasurers report and the Groups accounts to the AGM	DJ	4/5/12	
32/12	Present Membership Secretary's report to the AGM	JS(1)	4/5/12	
33/12	Present Website Administrator/Media Relations Officer report to the AGM	DP	4/5/12	
34/12	Present away travel report to the AGM.	LF	4/5/12	
35/12	Supply 'Hall of Fame' award for presentation at the AGM	JS(1)	4/5/12	
36/12 (i)	All committee members to donate a prize (e.g. Wine, beer, or chocolates) for the AGM raffle.	ALL	4/5/12	
40/12 (i)	LF to set new website to be set up for the Group. It was agreed that LF should progress with that initiative.	LF	August 2012	