



**Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Commercial Inn, Awsworth Road, Ilkeston on Thursday 6<sup>th</sup> April 2011 at 9.00pm**

Present: Paul Skillington – Chairman; Darren Jones – Treasurer; Duncan Lapping – Secretary; John Shiels – Membership Secretary; Duncan Payne – Website Administrator/Media Relations Officer; Alex Middleton – Committee Member; Lee Francis – Committee Member; Paul Francis – Committee Member

20/11 **Apologies**

No apologies were recorded with all committee members being present.

21/11 **Minutes of last meeting held on 13<sup>th</sup> January 2011 and matters arising**

The minutes of the last meeting were noted, agreed as a true record and signed by the Chairman.

22/11 **Action Points from last meeting**

It was noted that all action points recorded at the last meeting had been completed

23/11 **Notes of meeting with SR Education/Ilkeston FC held on 20<sup>th</sup> January 2011**

Notes of the meeting had been agreed with Terry Bowles on behalf of SR Education/IFC and then circulated to all committee members.

24/11 **Notes of open meetings of the IFCSG held on 3rd February & 3<sup>rd</sup> March 2011**

Notes of the open meetings of the supporters group had been completed, circulated to all committee members and published on the internet by the Website Administrator/Media Relations Officer.

25/11 **Secretary's Report**

The Secretary reported that the draft constitution had been amended in the light of comments made at the open meeting on 3<sup>rd</sup> February and had been reported back to the open meeting held on 3<sup>rd</sup> March. Furthermore, a mission statement had been agreed and published.

26/11 **Treasurers report**

The Treasurer presented a report dated 6<sup>th</sup> March 2011 which showed total funds raised of £578.79 of which £439.00 was membership subscriptions; £110.00 was from donations received and; £29.79 from the 'Easy Fundraising' initiative.

27/11 **Fund raising and activity proposals**

It was agreed that the committee intended to focus on three or four main events. The main purpose being to raise funds for the IFCSG and to allow for future donations to the club to buy some much needed equipment e.g. washing machine. The following proposals were noted:

Charity football match

Prediction sheets

Rock music event

Market Stall: The intention is to work in partnership with SR education to run a market stall for the sale of club merchandise. Running a stall in the lobby of Tesco is also being considered.

Increasing membership: Membership fees are the main source of funds to the supporters group so far. The Membership Secretary reminded the other committee members to keep spreading the word on the benefits of membership to help to increase numbers.

28/11 **Date, Time & Venue for Next Committee Meeting**

The next meeting will be held on Thursday 2<sup>nd</sup> June 2011 at 7.30pm at a venue still to be agreed.

29/11 **Date, Time & Venue for the Next Open Meeting**

The next open meeting will be held on Thursday 4<sup>th</sup> August 2011 at 7.30pm at the New Manor Ground.

30/11 **Date, Time & Venue for the first Annual General Meeting**

It was noted that the draft constitution requires an AGM to normally be held between 1<sup>st</sup> April & 31<sup>st</sup> May of each year. It was proposed that an AGM should not be held until after 31<sup>st</sup> March 2012 as it is too early in the Groups existence to have a purposeful AGM.

The proposal was unanimously agreed by the committee.

There being no further business the meeting closed at approximately 10.00pm