



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Little Acorn on Wednesday 7th May 2014 at 7.30pm.

Present: Duncan Payne, Duncan Lapping, Darren Jones, Alison Wall, Lynda Bacon, Lee Francis, Jon Shapland

		<u>Action</u>
	<u>Introductions and Apologies</u>	
28/14	Apologies were received from Alex Middleton, Kev Crossley and John Attewell	
	<u>Minutes of meetings held on 12th March and 11th April 2014</u>	
29/14	The minutes of the meeting held on 12 th March 2014 had been noted and agreed at the last meeting held on 11 th April 2014. The draft minutes of the meeting 11 ^h April 2014 were noted agreed for amendment before approval and signing by the Chairman at the next meeting on 20 th June 2014.	
	<u>Matters arising from the meeting held on 11th April 2014</u>	
30/14	<ul style="list-style-type: none"> (i) Away travel sponsor – LB reported that there had been no response from Nigel Harrop (ii) Fund raising – LB reported that she had raised £570 towards the Tannoy fund from her sponsored hair dye event. (iii) Membership Cards – it was agreed that the design be revised (blue style). A new sponsor is to be confirmed. (iv) Membership for 2014/15 – it was agreed that members can sign up at the AGM but that membership cards would not be available until a later date (first pre-season friendly match). 	
	<u>Items for the 3rd AGM of the IFCSG to be held on 14th May 2014</u>	
31/14	<ul style="list-style-type: none"> (i) Chairmans report (ii) Secretary's report (iii) Treasurers report (iv) Away travel report 	<p>DP</p> <p>DL</p> <p>DJ</p> <p>DJ/LB</p>

	(v) Membership report (to be presented by DL)	JS
	(vi) Website and media report	LF
	<u>Treasurers Report</u>	
32/14	DJ reported the following key points for the annual accounts: <ul style="list-style-type: none"> • There was a loss on bus travel • Prediction sheet income was down (after paying out prize money) • Membership was up • Race night and bucket collection income has been ring fenced for the tannoy fund. 	
	<u>Membership Report</u>	
33/14	JA reported that the Group had 201 members as at 31 st March 2014.	
	<u>Away Travel</u>	
34/14	After some discussion it was agreed that LB would start to seek quotes from local coach services once the make-up of the league for next season is known.	
	<u>Website and Media Report</u>	
35/14	It was noted that LF will make a full report on the past years activity at the AGM.	
	<u>Project Progress Reports</u>	
36/14	(i) Tannoy fund – LB confirmed that she had raised £570. It was noted that approximately £1000 has now been raised by the Group.	
	<u>Any Other Business</u>	
37/14	No further points of additional business were raised or discussed	
	<u>Date, time & venue of next meeting</u>	
38/14	The next meeting will be held on Friday 20 th June at 7.30pm provisionally at The Little Acorn (TBC).	

There being no further business the meeting closed at approximately 10:35pm