



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Little Acorn, Ilkeston on Wednesday 15th May 2013 at 7.30pm

Present: Secretary – Duncan Lapping; Travel Secretary – Lee Francis
 Committee Members – Alison Wall
 Co-optee's – Lynda Bacon, Mike Needham

In Attendance: John Attewell

		Action
32/13	<u>Introductions and Apologies</u>	
	In the absence of the Interim Chairman Duncan Payne, the Chair was taken by the Secretary, Duncan Lapping Apologies were received from Duncan Payne, Alex Middleton, Darren Jones, Jon Shapland and Tracey Spitzmuller John Attewell was introduced and welcomed to the meeting as an observer with the prospect of joining the committee.	
33/13	<u>Minutes of meeting held on 3rd April 2013 and matters arising</u>	
	The minutes of the meeting held on 3 rd April 2013 were agreed by those present. The minutes were reserved for approval and signing by the Interim Chairman at the next meeting.	DP
34/13	<u>Action Points from the meeting held on 3rd April 2013</u>	
	Action point 26/13 (draft accounts) could not be completed with the Treasure (DJ) having given apologies and unable to attend. Action points 29/13 and 30/13 were noted as completed.	
35/13	<u>Membership Report</u>	
	No report was available with the Membership Secretary (JS) having given apologies and being unable to attend.	
36/15	<u>Membership Fees for 2013/14</u>	
	It was noted that the Interim Chairman had requested a discussion and decision on membership fees for 2013/14. After some discussion of the benefits of either freezing or increasing	

	the membership fee, those members present voted 4:1 in favour of keeping the membership fee at the 2012/13 rate.	JS
37/13	<u>Away Travel Report</u>	
	<p>LF's reported on the elements of away travel finance to be included in the accounts at the AGM as follows:</p> <p><u>Coach Travel</u> Income: £8,965. Expenditure: £10,585 Deficit £1,620</p> <p><u>Prediction Sheets</u> Income: £4,265 Prizes: £1,090 Surplus: £3,175</p> <p>It was noted that the prediction sheet surplus was sufficient to cover the loss on coach travel and to generate a small overall surplus.</p> <p>LF advised that the cost of 'free' buses had been covered by donations.</p> <p>It was also noted that the Sir John Warren will also be providing travel to some away fixtures next season.</p> <p>LF also advised that travel could be arranged to any pre-season away matches subject to demand.</p>	LF
38/13	<u>Treasurers Report</u>	
	The draft accounts were not available with the Treasures (DJ) having given apologies and being unable to attend.	
39/13	<u>Website Administrator/Media Relations Officer</u>	
	<p>No report was available with the Website Administrator/Media Relations Officer (DP) having given apologies and being unable to attend.</p> <p>There was some discussion about the website and it was agreed that it should include a page dedicated to holding the minutes of previous meetings.</p> <p>LF agreed to discuss this further with the Interim Chairman (DP).</p>	DL/LF LF

40/13	<u>Other Matters Arising</u>	
(i)	<u>Sir John Warren Function Room</u> DL referred to an email sent by the Interim Chairman (DP) advising that the SJW will continue their exclusive offer of the function room for IFCSG members for 2013/14. Gary Skelton has also confirmed that the room will be available for the annual race night	
(ii)	<u>Tickets for the Chelsea game</u> DL referred again to the Interim Chairmans (DP) email advising that he expected tickets for this game may be on sale prior to the AGM but he has been told that IFCSG members will not miss out on the opportunity for priority purchase.	
41/13	<u>Date, Time & Venue for Next Committee Meeting</u>	
	The date, time and venue for the next meeting will be decided after the AGM on 22 nd May 2013.	DL

There being no further business, the meeting closed at 9.30 p.m.

ACTION POINTS ARISING FROM THE MEETING HELD ON 15th May 2013

Minute:	Action:	By Whom:	By When:	Comments:
33/13	Approve & sign the minutes of the meeting held on 3 rd April 2013 at the next meeting.	DP	14/6/13	
36/15	Freeze membership fee at the 2012/13 rate.	JS	22/5/13	
37/13	Arranged travel to pre-season away matches subject to demand.	LF	Ongoing	
39/13 (i)	Provide minutes of previous meetings in pdf format.	DL/LF	30/6/13	
39/13 (ii)	Discuss publication of minutes with the Interim Chairman (DP).	LF	30/6/13	
41/13	Arrange date time & venue for next meeting	DL	22/5/13	