



**Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The New Manor Ground on Wednesday 13<sup>th</sup> May 2015 at 8.00pm.**

Present: Duncan Payne, Darren Jones, Duncan Lapping, Jon Shapland; Lynda Bacon, John Attewell, Alex Middleton, Lee Francis, Keith Windley, Roger Brown

**Action**

<b>47/15</b>	<b><u>Introductions and Apologies</u></b>	
	Apologies were received from Kevin Cross and David Potter.	
<b>48/15</b>	<b><u>Minutes of meeting held on 15<sup>th</sup> April 2015</u></b>	
	The minutes of the last meeting were noted and agreed.	
<b>49/15</b>	<b><u>Matters arising and action points from meeting held on 15<sup>th</sup> April 2015</u></b>	
<b>(i)</b>	The prospect of a footbridge over the canal to further improve save pedestrian access to the NMG was discussed. KW stated that he would contact Patrick McCloughlin (MP), the Government Transport Secretary to discuss the proposal and invite him to a game.	<b>KW</b>
<b>(ii)</b>	Raffle for canvas – It was noted that £86 had been raised so far. It was agreed that confirmation of the agreement with the supplier (Craig Lomax) on the apportionment of funds is still required	<b>LF</b>
<b>(iii)</b>	Player of the Year Trophy – After further discussion it was noted that a new local manufacturer/supplier will need to be sourced.	<b>JS</b>
<b>50/15</b>	<b><u>AGM Agenda</u></b>	
	DL presented the draft agenda for the forthcoming AGM which was agreed with no amendments	<b>DL</b>
<b>51/15</b>	<b><u>Draft Minutes of the last AGM held on 14<sup>th</sup> May 2014</u></b>	
	DL presented the draft minutes of the last AGM held on 14 <sup>th</sup> May 2014. No adjustments were proposed and it was agreed that the draft minutes be circulated to the Group membership at the next AGM for approval.	<b>DL</b>
<b>52/15</b>	<b><u>Nominations for 2015/16</u></b>	
	It was noted that a notice of AGM had been posted on the website	

	<p>with a nomination form for the Officer posts. It was noted that all the current Officer bearers intended to present themselves to remain in post at the AGM. It was noted that no nominations had been received from the wider membership of the Group.</p>	
<b>53/15</b>	<b><u>Treasurers Report</u></b>	
<b>(i)</b>	<p>DJ advised that he was in the process of preparing the Group's draft annual accounts and that he would circulate them to the committee members by email by 17<sup>th</sup> May 2015. It was noted that the draft surplus figure was approximately £5,500 for the year ending 30<sup>th</sup> April 2015</p>	<b>DJ</b>
<b>(ii)</b>	<p>DL proposed that consideration should be given to placing the Groups accumulated funds in to a trust fund DJ agreed to investigate the proposal.</p>	<b>DJ</b>
<b>54/15</b>	<b><u>Away Travel Report</u></b>	
	<p>LB presented a draft income and expenditure report on away travel inclusive of prediction sheet and football card income. It was noted that there was a net surplus of <b>£2,211</b> over the year after the inclusion of the prediction sheet and football card income.  A vote of thanks was recorded from all present to LB for all her hard work and success through the season.</p>	
<b>55/15</b>	<b><u>Membership Report</u></b>	
	<p>JA advised of no change since the last meeting with the Group having 169 members. It was proposed that there be no change to the membership for 2015/16. The proposal was agreed by all present and it was agreed to present this proposal to the full membership at the next AGM.</p>	<b>JA</b>
<b>56/15</b>	<b><u>Website and Media Report</u></b>	
	<p>LF confirmed that he intends to present a full report to the full membership at the next AGM and that he will include references to 'The Flying Robin' magazine and the support of Erewash Sound.</p>	<b>LF</b>
<b>57/15</b>	<b><u>Project Progress</u></b>	
<b>(i)</b>	<p>TFR/Matchday programme: The Chairman advised of his discussion with Declan Harrop about the proposal to adopt The Flying Robin as the matchday programme. The committee was asked to note that there would be certain</p>	

	<p>mandatory conditions such as: (i) three mandatory evo-stick adverts and; (ii) the need to have twenty free copies available in the sponsors lounge.</p> <p>It was agreed that The Chairman should continue with discussions over the feasibility of this proposal.</p>	<b>DP</b>
<b>58/15</b>	<b><u>Any Other Business</u></b>	
<b>(i)</b>	<p>Car boot sales: KW advised that he will be doing car boot sales as fund raisers and asked the other committee members to contact him with any donations.</p>	<b>All</b>
<b>(ii)</b>	<p>Complaint about member behaviour: LB raised a complaint about the behaviour of a member on buses to away fixtures and at the away fixtures in general. After some discussion of the problems experienced it was agreed that the member concerned, [REDACTED] be barred from future away travel buses organised by the Group.</p>	
<b>(iii)</b>	<p>Roller Banner: It was proposed that the Group should invest in a roller banner to display at any Group events and in the clubhouse on matchdays. The proposal was agreed subject to getting sponsors to cover the cost.</p>	<b>LF</b>
<b>(iv)</b>	<p>Derby 10k race: LF advised that he will be running the Derby 10k and raising funds for 'Awareness for Autism'. All donations gratefully received.</p>	<b>All</b>
<b>(v)</b>	<p>JS visits: JS advised that he will be visiting Dublin on 6<sup>th</sup> June and Slovenia on 13<sup>th</sup> June 2015.</p>	
<b>(vi)</b>	<p>AGM Apologies: AM gave apologies that he will not be able to attend the AGM but that he does wish to stay on the committee</p>	
<b>59/15</b>	<b><u>Date, time &amp; venue of next meeting</u></b>	
	<p>The date, time &amp; venue of next meeting will not be set until after the next AGM and the committee elections have been completed.</p>	

**There being no further business the meeting closed at 11:05pm**

## ACTION POINTS ARISING FROM THE MEETING HELD ON 13<sup>th</sup> May 2015

<b>Minute:</b>	<b>Action:</b>	<b>By Whom:</b>	<b>By When:</b>	<b>Comments:</b>
<b>49/15 (i)</b>	Contact Patrick McCloughlin (MP), to discuss the proposal for a footbridge over the canal and invite him to a game.	KW	31/08/15	
<b>49/15 (ii)</b>	Confirm agreement with the supplier (Craig Lomax) on the apportionment of funds raised from canvas rafflee	LF	19/05/15	
<b>49/15 (iii)</b>	Player of the Year Trophy – Source a new local manufacturer/supplier.	JS	March 2016	
<b>50/15</b>	Prepare & present the final agenda for the forthcoming AGM.	DL	20/05/15	
<b>51/15</b>	Circulate the draft minutes of the last AGM at the next AGM for approval.	DL	20/05/15	
<b>53/15 (i)</b>	Circulate draft accounts for 2014.15 to the committee by email by 17 <sup>th</sup> May 2015..	DJ	20/05/15	
<b>53/15 (ii)</b>	Investigate proposal to place the Groups accumulated funds in to a trust fund.	DJ	Next meeting	
<b>55/15</b>	Present proposal to maintain membership fees at the present rate at the next AGM	JA	20/05/15	
<b>56/15</b>	Present annual Website and Media to the next AGM,.	LF	20/05/15	
<b>57/15 (i)</b>	Continue with discussions over the feasibility of TFR becoming the matchday programme.	DP	Next Meeting	
<b>58/15 (i)</b>	Car boot sales: provide donation to KW to assist with fund raising..	All	Ongoing	
<b>58/15 (iii)</b>	Investigate supply of and sponsorship for Roller Banner	LF	Next Meeting	
<b>58/15 (iv)</b>	Derby 10k race: Give donations to support 'Awareness for Autism'.	All	Next Meeting	