



**Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Little Acorn, Ilkeston on Friday 14<sup>th</sup> June 2013 at 7.30pm**

		<b>Action</b>
<b>42/13</b>	<b><u>Introductions and Apologies</u></b>	
	Apologies were received from Duncan Lapping  John Attewell (JA) was formally welcomed to his first Group meeting by the Chairman.	
<b>43/13</b>	<b><u>Minutes of meeting held on 15<sup>th</sup> May 2013 and matters arising</u></b>	
	The minutes of the meeting held on 15 <sup>th</sup> May 2013 were agreed by those present. The minutes were reserved for approval and signing by the Chairman at the next meeting.	
<b>44/13</b>	<b><u>Action Points from the meeting held on 15<sup>th</sup> May 2013</u></b>	
	Action point 36/15, to freeze the membership fee was noted as completed. Action point 37/13, pre-season away travel was noted for further discussion. Action point 39 was noted as a matter awaiting progress however, the Chairman stated that minutes of meetings should not be published on the website without his approval. Action point 41/13, future meetings, was noted as an item for further discussion.	
<b>45/13</b>	<b><u>Membership Report</u></b>	
	It was noted that there are 83 paid members (2 online) and 1 honorary member A list of members to date was sent to IFC in anticipation of Chelsea ticket sales. Those who have paid postage have had cards delivered. Some have collected. An email is to be drafted and sent to all in the Groups database about renewal. The online membership form is to be reviewed by JS and LF	<b>JS/LF</b>

<b>46/13</b>	<b><u>Travel Report</u></b>	
	<p>It was agreed that away travel will be arranged for the following pre-season games: Belper; Shepshed; and Coalville. LB advised that she is awaiting quotes from Little's before bookings are made.</p> <p>A new email address set up for all online travel enquiries: <a href="mailto:travel@ifcsg.co.uk">travel@ifcsg.co.uk</a></p> <p>Emails to this address will be picked up by LB.</p> <p>LF to provide LB quotes for the season's travel. These will be presented at next meeting.</p>	<p><b>LB</b></p> <p><b>LF/LB</b></p>
<b>47/13</b>	<b><u>Treasurers Report</u></b>	
	<p>The treasurer reported the closing balance for the last period as £5699.94.</p> <p>The treasurer will email a copy of the period statement to the Chairman</p> <p>There was a discussion on the Lloyds and TSB de merger and how this might affect the Groups account. This will be reviewed in August 2013.</p>	<p><b>DJ</b></p> <p><b>DJ</b></p>
<b>48/13</b>	<b><u>Website and Media Report</u></b>	
	<p>The Chairman reported that he had set up a petition for a footpath to replace the grass verge outside the NMG. Thus far, the petition had 96 online signatures to date. There will be the opportunity for those without web access to sign a form. The printed form has been set up and issued by LF. A copy to be emailed out and made available on the website.</p> <p>The Chairman also reported on his intention to have discussions with the prospective Labour Candidate, Catherine Atkinson on Monday 17th June. Jessica Lee will also be contacted about supporting this cause.</p>	<p><b>LF</b></p> <p><b>DP</b></p>
<b>49/13</b>	<b><u>Other Projects</u></b>	
	<p><b>(i) <u>End of Season Event</u></b></p> <p>LB reported that she had obtained some details from the Festival Inn about proposed end of season event as follows;</p> <p>18 round tables each seating 8 people;</p> <p>144 spaces (including players);</p> <p>£14.95 for a 3 course meal;</p> <p>£300 room hire;</p> <p>£100 +/- Entertainment (Comedian).</p> <p>JS presented some figures on the basis of these costs and it was agreed that a ticket should be between £25 and £30 for this event. 56 tickets would need to be sold to breakeven on £30 a ticket.</p> <p>JS can provide full details of his calculation upon request.</p> <p>Optional ticket price for those that don't want to eat, but just watch the presentations.</p>	<b>LB/JS</b>

	<b>(ii) <u>Prediction Sheet</u></b>	
	It was agreed that A 9th fixture will be added to the Prediction Sheet in the event that the Ilkeston FC game is called off.	<b>LF</b>
	<b>(iii) <u>Floodlight Campaign</u></b>	
	It was noted that the Chairman intend to speak to David Mantle on how the Group can move forward with this scheme. The figure of £7,500 is to be raised between IFC and IFCSG.	<b>DP</b>
	<b>(iv) <u>Market Stall Proposal</u></b>	
	A market stall event is to take place on Saturday 6 <sup>th</sup> July 2013, subject to space. It was noted that some committee members have already volunteered their time to man the stall. It was agreed to review the merchandise that could be sold.	<b>All</b>
	<b>(v) <u>New IFCSG Badge</u></b>	
	LF had previously circulated designs through email and subsequently the design had been agreed. It was agreed that LF is to get a quote to supply 100 IFCSG badges for the 2013-14 campaign.	<b>LF</b>
	<b>(vi) <u>Easy fundraising (EF)</u></b>	
	It was reported that Group member, David Potter had provided some flyers which can be used to promote EF. Banners are also featured on the Group website.	
	<b>(vii) <u>Other event ideas</u></b>	
	AM suggested that the Group get involved with the Christmas Light switch as a promotional event.	<b>AM</b>
<b>50/13</b>	<b><u>Any Other Business</u></b>	
	<b>(i) <u>Future Meetings</u></b>	
	The Chairman advised those present of a proposal from the Secretary (DL) who suggested alternating meetings between Friday and Wednesday nights as he cannot attend on Fridays. All present were in favour of the proposal.	<b>DL</b>
	<b>(ii) <u>Monthly prize draw</u></b>	
	It was agreed that AW is to distribute the winning tickets for the Groups monthly prize draw of 2 free match day tickets.	<b>AW</b>

<b>51/13</b>	<b><u>Date, time &amp; venue of next meeting</u></b>	
	The next meeting will be held on Wednesday 24th July 2013 at the Little Acorn.	

**There being no further business the meeting closed at 9.38pm**

## **ACTION POINTS ARISING FROM THE MEETING HELD ON 14<sup>th</sup> June 2013**

<b>Minute:</b>	<b>Action:</b>	<b>By Whom:</b>	<b>By When:</b>	<b>Comments:</b>
45/13	Review the online membership form	JS/LF	Immediately	
46/13	Obtain quotes for pre-season and next season away travel and present at next meeting.	LB.LF	24/07/13	
47/13	(i) Email a copy of the period statement to the Chairman. (ii) Lloyds and TSB de merger and how this might affect the Groups account to be reviewed in August 2013.	DJ	24/07/13	
48/13	(i) Footpath petition form to be emailed out and made available on the website (ii) Arrange to contact Catherine Atkinson and Jessica Lee at the footpath petition.	LF DP	Immediately	
49/13 (i)	Continue to develop end of season event project	LB/JS	Ongoing	
49/13 (ii)	Add 9 <sup>th</sup> fixture to prediction sheet to account for call off's	LF	Immediately	
49/13 (iii)	Contact Dave Mantle about the floodlight campaign.	DP	Immediately	
49/13 (iv)	Attend Market stall event on 6 <sup>th</sup> July 2013	AI	06/07/13	
49/13 (v)	Seek quote to supply IFCSG badges for 2013/14	LF	Immediately	
49/13 (vii)	Investigate potential for involvement in Christmas light switch on	AM	Ongoing	
50/13	Present schedule of meetings for 2013	DL	24/07/13	