



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Little Acorn, Ilkeston on Friday 24th July 2013 at 7.30pm

Present: Chairman – Duncan Payne; Secretary – Duncan Lapping; Treasurer – Darren Jones; Membership Clerk – Jon Shapland; Travel Secretary – Lynda Bacon
Committee Members – Mike Needham; John Attewell

		<u>Action</u>
52/13	<u>Introductions and Apologies</u>	
	Apologies were received from Lee Francis, Alex Middleton and; Alison Wall	
53/13	<u>Minutes of meeting held on 14th June 2013 and matters arising</u>	
	The minutes of the meeting held on 14 th June 2013 were not available for consideration and it was agreed by those present that they be reserved for consideration, approval and signing by the Chairman at the next meeting.	DL
54/13	<u>Action Points from the meeting held on 15th May 2013</u>	
	Action point 45/13, to review the online membership form. JS advised that it doesn't work and needs time for further development. It was agreed that LF will be asked to remove the link to the form	LF
	Action point 46/13, obtain quotes for pre-season and next season away travel and present at next meeting. LB advised that LF was still awaiting information from Henshaws.	LF
	Action point 47/13, (i) Email a copy of the period statement to the Chairman and; (ii) review Lloyds and TSB de merger and how this might affect the Groups account. It was noted that the period statement was not available for discussion. It was agreed that LB will visit the local branch of Lloyds/TSB to get confirmation of future arrangements	DP LB
	Action point 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 about the footpath petition. All noted as completed.	

	Action point 49/13, (i) Continue to develop end of season event project – progressing. (ii) Add 9 th fixture to prediction sheet to account for call off's – still to be completed. (iii) Contact Dave Mantle about the floodlight campaign – still to be completed. (iv) Attend Market stall event on 6 th July 2013 – completed. (v) Seek quote to supply IFCSG badges for 2013/14 – completed. (vi) Investigate potential for involvement in Christmas light switch on – still to be completed	
55/13	<u>Membership Report</u>	
	JS reported that there are 133 members to date.	
56/13	<u>Travel Report</u>	
	LB advised that she already had a full bus for the first away fixture at Whitby on 17 th August and 22 for away fixture at Buxton on 26 th August. It was noted that these numbers are already sufficient to cover the cost of the Buxton bus.	
57/13	<u>Website and Media Report</u>	
	The publicity gained for the footpath petition from two articles in the Ilkeston Advertiser was noted. The Chairman reported that he had met with the prospective Labour Candidate, Catherine Atkinson along with Councillors Frank Phillips and Glenis Birkin. He had also contacted local MP, Jessica Lee who advised she had written to the council. He advised that 360 signatures had been achieved to date with a target of 500 (equivalent to the average match day attendance).	
58/13	<u>Other Projects</u>	
	(i) <u>End of Season Event</u> Prospective dates for the event will be 10 th , 11 th or 12 th May 2014. LB agreed to organise a meeting at the Festival Inn with JS to attend with her.	LB/JS
	(ii) <u>Prediction Sheet</u> It was previously agreed that a 9th fixture will be added to the Prediction Sheet in the event that the Ilkeston FC game is called off.	LF
	(iii) <u>Floodlight Campaign</u> The Chairman reported that he'd been unable to meet David Mantle who'd been unavailable due to work commitments.	DP
	(iv) <u>Market Stall Proposal</u> A market stall event took place on Saturday 6 th July 2013. The Chairman felt it was a useful exercise but could have been improved with more stock from the club to sell. It was noted that it facilitated the collection of some petition	

	signatures and that 22 new members/renewals were signed up on the day.	
	(v) <u>New IFCSG Badge</u> It was confirmed that an order had been placed for 100 IFCSG badges for the 2013-14 campaign from a supplier in Coventry. JS & DL both volunteered to collect them if required.	LF
	(vi) <u>Race Night</u> It was agreed that the Race Night should continue as an annual event and it was proposed that the next one be held on one of the following dates: 30 th November – preferred 16 th November – reserve It was agreed that that preferred venue is the Sir John Warren and that DL will contact the SJW to book a date It was also agreed that the Group would consider donating all profits to the clubs fundraising campaign if Kevin Wilson and some players could be guaranteed to attend.	AM DL DP
59/13	<u>Any Other Business</u>	
	No further items were raised for discussion	
60/13	<u>Date, time & venue of next meeting</u>	
	The next meeting will be held on Friday 16 th August 2013 at the Little Acorn.	

There being no further business the meeting closed at 9.40pm

ACTION POINTS ARISING FROM THE MEETING HELD ON 24th July 2013

Minute:	Action:	By Whom:	By When:	Comments:
45/13	Remove website link to online membership form	/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) Visit local Lloyds/TSB branch to confirm future arrangements.	DJ LB	16/08/13 16/08/13	
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		Completed
49/13 (i)	Continue to develop end of season event project	LB/JS	Ongoing	
49/13 (ii)	Add 9 th fixture to prediction sheet to account for call off's	LF	19/08/13	
49/13 (iii)	Contact Dave Mantle about the floodlight campaign.	DP		Pending
49/13 (iv)	Attend Market stall event on 6 th July 2013	AI	06/07/13	Completed
49/13 (v)	Seek quote to supply IFCSG badges for 2013/14	LF		Pending
49/13 (vii)	Investigate potential for involvement in Christmas light switch on	AM	Ongoing	
50/13	Present schedule of meetings for 2013	DL		Pending
53/13	Present minutes of meetings held on 14 th June & 24 th July 2013 for consideration, approval and signing by the Chairman.	DL	16/08/13	

58/13 (vi)	Arrange Race Night for November 2013 at the Sir John Warren Book Race Night date Contact IFC about attendance of Kevin Wilson and some players.	AM DL DP	Nov 2013 Immediately 16/08/13	
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