



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The New Manor Ground on Wednesday 22nd July 2015 at 8.00pm.

Present: Duncan Payne, Darren Jones, Duncan Lapping, Jon Shapland; Lynda Bacon, John Attewell, Alex Middleton, Lee Francis, David Potter

Action

72/15	<u>Introductions and Apologies</u>	
	Apologies were received from Kevin Cross, Roger Brown, Keith Windley and Diane Hall.	
73/15	<u>Minutes of meeting held on 24th June 2015</u>	
	The minutes of the last meeting were noted and agreed and approved by the Chairman.	
74/15	<u>Matters arising and action points from meeting held on 24th June 2015</u>	
	<p>(i) Further to minute 58/15 (ii) concerning member behaviour on away travel buses, it was noted that the Group Secretary (DL) had written to the member concerned to advise them of the committee's decision to ban them from the Groups away travel service.</p> <p>(ii) LF confirmed the purchase of the Roller Banner</p> <p>(iii) DL reported that the report of the AGM for the website and the update of previous meeting minutes to pdf format are still to be completed.</p> <p>(iv) JS confirmed that he was in the process of negotiating a bus travel contract</p> <p>(v) LB confirmed that she was arranging travel for pre-season friendlies.</p> <p>(vi) DJ was confirmed in the role of Membership Secretary and had adopted an annual membership numbering system</p> <p>(vii) The schedule of future meetings was noted by all present.</p> <p>(viii) It was noted that The Chairman will phone the Club Chairman (NH) to request confirmation of any benefits to Group members for</p>	

	2015.16, for example a club shop discount.	
75/15	<u>Fixture list for 2015.16</u>	
	The fixture list was circulated by LB	
76/15	<u>Away Travel Report</u>	
(i)	LB confirmed that arrangements were in place for the forthcoming fixtures at; Rossington; Gresley; Basford; and Belper.	
(ii)	The following points were proposed by JS and seconded by DJ and agreed by all present It was agreed that the standard fares for members for 2015.16 will be Adults £10/Children £5; Non-Members £15 It was agreed that the draft away travel voucher needs to be adjusted to exclude the trips to; Blyth; Whitby; Workington; Colwyn Bay and Darlington. The fare for these fixtures will be Adults £15 and Children £10	LB
(iii)	It was also agreed that the club be asked to avoid a change to a 7.45pm kick off time for the Matlock away fixture on 31 st August 2015.	DP
(iv)	Away travel contract – JS advised that he had tentatively agreed a contract with Freeway's based on a proposed price increase of 2.5% for the 17 repeat trips and a new price for the 6 new trips. It was noted that the average price in 2014.15 was £380/trip and the new average price for 2015.16 will be £415/trip, however each trip will be individually priced. JS's proposals were seconded by DJ and by all present subject to a caveat suggested by LB, in that we be provided with the 'best bus' for all trips.	
77/15	<u>The Flying Robin</u>	
	TRF 9 – copy required by 10 th August; publication 15 th August 2015. TRF 10 – copy by 31 st August; publication 31 st August 2015.	DP/LF
78/15	<u>Treasurers Report</u>	
	DJ circulated a report to those present to confirm the financial situation for the period from 30 th April 2015 to date.	
79/15	<u>Membership Report</u>	
	DJ circulated a report to those present to confirm the Group had 94 members to date.	

	DJ proposed that membership no.1 be allocated to Derek Holland as mark of respect. DP seconded the proposal which was agreed by all present.	DJ
80/15	<u>Website/Media Report</u>	
	LF reported as follows:	
(i)	The website has been updated with a new banner that will change each time it is accessed.	
(ii)	The minutes of meetings page will be updated on monthly basis as minutes are approved and made available for publication.	
(iii)	A re-launch will be developed for the Groups fifth birthday in 2016.	
(iv)	Statistics: Easy fundraising - £800.30 has been raised to date Facebook – 219 likes are recorded Twitter – the Group account has 298 followers	
(v)	TFR – Issue 8 is out with issues 9 & 10 to follow (see minute 77/15 above)	
81/15	<u>Any Other Business</u>	
(i)	Race Night: JS advised that he will bring forward a plan at the August meeting with deadline for the completion of actions by the October meeting. If any members need help with anything, they'll need to report on it at the September meeting. Potential dates were proposed as: Friday 13 th or Friday 27 th November 2015.	JS
(ii)	Brown signs: DL suggested that the provision of Brown road signs to direct people to the NMG should be investigated. The Chairman advised that due the need to pay the various councils for provision and maintenance, he did not think that the club would be will to fund the provision.	
82/15	<u>Date, time & venue of next meeting</u>	
	The next meeting will be held on Wednesday 26 th August 2015 at 8pm in the Sponsors Lounge at the NMG.	

There being no further business the meeting closed at 10.07pm

ACTION POINTS ARISING FROM THE MEETING HELD ON 24th June 2015

Minute:	Action:	By Whom:	By When:	Comments:
76/15 (ii)	Implement agreed fare structure for 2015.16	LB	Immediately	
76/15 (iii)	Request that the club be asked to avoid a change to a 7.45pm kick off time for the Matlock away fixture on 31 st August 2015.	DP	Immediately	
77/15	Ensure publication of The Flying Robin on the proposed dates	DP/LF	15/08/15 and 31/08/15	
79/15	Allocated membership no.1 to Derek Holland as agreed.	DJ	Immediately	
81/15	Management of 2015 Race Night plan	JS	Ongoing to November 2015	