



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Little Acorn on Wednesday 3rd December 2014 at 7.30pm.

Present: Duncan Lapping, Lee Francis, Lynda Bacon, John Attewell.

Action

75/14	<u>Introductions and Apologies</u>	
	Apologies were received from Duncan Payne, Alex Middleton, Jon Shapland, Alison Wall and Darren Jones. In the absence of the Chairman, Duncan Payne, Duncan Lapping chaired the meeting.	
76/14	<u>Minutes of meeting held on 31st October 2014 and action points arising</u>	
	It was noted that the minutes of the last meeting were not available and will be presented at the next meeting	DL
77/14	<u>Race Night Report</u>	
	DL referred to JS's email of 3 rd December 2014 as a record of the problems that arose to cause the cancellation of the Race Night. Key points from that email are noted as follows for the record: There were four problems on the night: 1) karaoke taking place simultaneously; 2) no DVD player; 3) no connection (wire) available to the projector; and 4) projector possibly (probably) not even working. JS suggested some potential work arounds, but that the pub had a karaoke on the same night as our Race Night was totally unacceptable. JS also raised concerns about putting the Race Night programme together and that he had only received 4½ out of 9 forms back by that deadline. Those present went on to discuss the venue and date for a re-arranged Race Night and it was agreed that LB will approach The Dukeries with the preferred date of 27 th February 2015. She felt confident that this could be agreed as the landlord had already expressed an interest in running this event.	LB

78/14	<u>Other Project Progress Reports</u>	
	(i) Merchandise: LF stated that a stock is required with the results to be reported to DJ.	LF/DJ
	(ii) All mugs have been sold	
	(iii) Badges – lots are left and numbers need to be confirmed.	LF/DJ
	(iv) Hats – 9 of each colour from the first order remain; a new batch have been ordered and will go on sale on Saturday 6 th December 2014.	LF
	(v) Calendar – LF will collect the calendars on 6 th December	LF
	(vi) The Flying Robin – Issue 3 – 50 copies ordered; Issue 1 – 30 copies remaining; Issue 2 – 16 copies remaining.	
	(vii) Project Management report – deferred to next meeting.	DL
79/14	<u>Treasurers Report</u>	
	No report presented in the absence of DJ	
80/14	<u>Membership Report</u>	
	JA circulated a report and confirmed a current membership of 164 made up of 142 adults and 22 under 16's	
81/14	<u>Away Travel Report</u>	
	LB reported an estimated surplus of £90 in travel funds.	
	LB proposed a Christmas jumper competition on the bus for the Trafford away fixture on 13 th December with two travel vouchers (one adult and one under 16's) as the prize.	LB
	All those present agreed.	
82/14	<u>Website and Media Report</u>	
	Easy Fundraising – LF referred to his email of 1st December 2014 He reported that the Group has raised £673.32 up to 3rd December 2014 in donations. He advised that JA is leading the way with £175.59 worth of donations. He asked that members who haven't yet registered can do so by using the link below. Every referral using this link generates £1 for IFCSG	ALL

	http://www.easyfundraising.org.uk/invite/39UGBO/ EF can also be accessed via #cybermonday for anyone who shops online.	
83/14	<u>Any Other Business</u>	
	LF reported on the initiative of using Group funds to buy stock for the football club and that a request had been made to order 24 hats and 24 scarves. LF is waiting for the club logo to be supplied in a suitable format. JA agreed to contact Andrew Raisin to progress this initiative.	LF/JA
84/14	<u>Date, time & venue of next meeting</u>	
	It was agreed to follow up the option of future meetings at the NMG Date, time and venue of next meeting to be confirmed.	DL

There being no further business the meeting closed at 9:50pm

ACTION POINTS ARISING FROM THE MEETING HELD ON 3rd December 2014

Minute:	Action:	By Whom:	By When:	Comments:
76/14	Supply minutes of meeting held on 31 st October 2014 at the next meeting	DL	Next Meeting	
77/14	Contact the Dukeries about holding the Race Night there on 27 th February 2015	LB	24/12/14	
78/14	Merchandise stock tag required. Badges – confirmed numbers held in stock. Calendar – collect the calendars on 6th December Project Management report – present at next meeting.	LF/DJ LF/DJ LF DL	24/12/14 24/12/14 6/12/14 Next Meeting	
81/14	Proceed with Christmas jumper competition	LB	13/12/14	
82/14	Set up Easy Fundraising on home computers	All	Immediately	
83/14	Contact the club to deal with items relating to club stock order	JA	Immediately	
84/14	Arrange schedule of future meetings to be held at the NMG	DL	31/12/14	