



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The New Manor Ground on Wednesday 20th April 2016 at 8.00pm.

Present: Duncan Payne, Duncan Lapping, Jon Shapland, Darren Jones, Alex Middleton, Keith Windley, Lynda Bacon and Roger Brown

Action

20/16	<u>Introductions and Apologies</u>	
	Apologies were received from Kevin Cross; Dianne Hall; and Wayne Morledge	
21/16	<u>Minutes of meeting held on 9th March 2016 and matters arising</u>	
(i)	The minutes of the last meeting were noted and agreed and approved by the Chairman .	
(ii)	<p><u>Action Points:</u></p> <ul style="list-style-type: none"> • Trust fund proposal – DL has drafted a paper which will be circulated to the committee. • Race night prizes – resolved • Fans Forum – The Chairman (DP) confirmed that he intends to arrange a Q&A session with himself, Nigel Harrop and Mark Duffy. • Membership fees (see minute 26/16) • Website forum (see minute 27/16) • Pin Badge (see minute 28/16) • PoS Trophy and Hall of Fame Portrait – JS was thanked for organising the supply of the PoS trophy. The Chairman asked for thanks to be recorded for John Sheils for the Hall of Fame Portrait. • AR and IFC representation at future meetings – action completed 	<p>DL</p> <p>DP</p> <p>DL</p>
22/16	<u>Chairman’s Report</u>	
	The Chairman (DP) commented on preparation for the AGM. He advised that his intention is to engage with supporters to gain views on the future direction/purpose of the Group. He proposed an open forum to be held after the AGM to gauge opinions. It was agreed that there may be a need to manage expectations, but that the philosophy of the Group should be led by the aims of its membership.	

23/16	<u>Secretary's Report</u>	
	<p>DL confirmed his intention to resign from the post of Secretary at the AGM and that he would not be seeking re-election.</p> <p>He confirmed that he will present a report to confirm the Secretarial activities for the past year along with a revision to the constitution to cover voting matters raised at the last AGM</p> <p>He will also present a proposal to create a pseudo trust account to safeguard the Groups funds.</p> <p>He also advised on his intention to present a compendium of the committee minutes to the Ilkeston Library.</p> <p>DL referred to the draft minutes of the last AGM and asked if committee members could contact him with comments/proposals for amendment prior to the next meeting on 4th May 2016.</p>	
24/16	<u>Treasurers Report</u>	
	<p>The Treasurer (DJ) confirmed that the annual accounts are in preparation and will be presented at the AGM in the normal manner.</p> <p>In addition, it was noted that car boot sale income of £100 was presented by KW.</p>	DJ
25/16	<u>Away Travel Report</u>	
	<p>DJ circulated a report to those present and was able to confirm that, as previously reported, the initial loss reported on bus travel continues to be more than offset by income from prediction sheet and football card sales to maintain a healthy working float for LB to work with.</p>	
26/16	<u>Membership Report</u>	
	<p>Membership fees for 2016.17:</p> <ul style="list-style-type: none"> • After some discussion it was agreed that membership fees should be frozen at the 2015.16 rate of juniors at £1 and adults at £5 with a proposal to be presented to the AGM accordingly. • It was agreed that the membership period should be fixed to run from 1st June to 31st May of each year. • It was agreed that the membership period is a matter to be inserted in the Group constitution. It was agreed that clause 15 of the constitution be re-drafted to cover this point and then be presented as a constitutional amendment at the AGM. • It was agreed that an expiry date should be put on each membership card 	<p>DL</p> <p>LF</p>

27/16	<u>Website and Media Report</u>	
	<u>Website forum:</u> <ul style="list-style-type: none"> Some members of the Group (and the Committee) continue to have concerns about abuse towards other members, club officials and the use of explicit language. It was agreed that the forum terms and conditions be reviewed and that all forum users will need to agree to them before they can proceed to post comments. DL referred to a post that he consider offensive and was asked to report it so that it could be removed 	<p>LF</p> <p>DL</p>
28/16	<u>Project Reports</u>	
(i)	<u>NMG25 Publication:</u> The Chairman (DP) advised he intends to allow for a 50/50 split on profits with the Group after costs are covered.	
(ii)	<u>Pin Badges:</u> DL confirmed that he had been in contact with Andrew Raisin at the football club. It was agreed for the Group to proceed to produce a club pin badge. It is understood this will be based on a 50/50 split on profits with the Football Club after the Groups costs are covered, but DL will seek confirmation.	DL
29/16	<u>Any Other Business</u>	
(i)	<u>Fans forum:</u> Should a full fans forum not be an option, The Chairman (DP) advised on his intention to request a question and answer session between himself, Mark Duffy (Ilkeston Advertiser) and Nigel Harrop (IFC).	DP
(ii)	<u>Player of the Season/Hall of Fame:</u> The Chairman (DP) asked that congratulations be recorded for Matt Baker as Supporters Player of the Year and Lynda Bacon on her entry to the Hall of Fame.	
30/16	<u>Date, time & venue of next meeting</u>	
	The next meeting will be on Wednesday 4 th May 2016 at 8pm in the Sponsors Lounge at the NMG.	

ACTION POINTS ARISING FROM THE MEETING HELD ON 9th March 2016

Minute:	Action:	By Whom:	By When:	Comments:
21/16 (ii)	Trust fund proposal – provide draft resolution for AGM	DL	04.05.16	Completed
21/16 (ii)	Fans Forum – arrange a Q&A session with Nigel Harrop and Mark Duffy	DP	Ongoing	Referred to next meeting on 04.05.16
21/16 (ii)	Write to John Sheils to express thanks for the Hall of Fame Portrait.	DL	04.05.16	
24/16	Prepare annual accounts & present them to the AGM	DJ	11.05.16	
26/16 (i)	Fix membership period to run from 1 st June to 31 st May of each year. Amend clause 15 of the constitution to cover the membership period and then present as a constitutional amendment at the AGM.	DL	11.05.16	
26/16 (ii)	Ensure that an expiry date is put on each membership card	LF	11.05.16	
27/16 (i)	Review forum terms and conditions. Ensure all forum users agree to them before they can proceed to post comments.	LF	04.05.16	
27/16 (ii)	Report offensive forum post and request its removal.	DL	Immediately	Completed
28/16 (ii)	Confirm club pin badge profit split	DL	04.05.16	