



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

Present: Duncan Payne, Duncan Lapping, Alex Middleton, Keith Windley, Lynda Bacon and Roger Brown

Action

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| 1/16 | <u>Introductions and Apologies</u> | |
| (i) | Andrew Raisin (AR) was welcomed to the meeting to comment on and discuss matters relating to Ilkeston Football Club (IFC). The discussion with AR is summarised in an appendix to these minutes. The Chairman completed this discussion session by thanking AR for giving up his time to meet with the committee and for answering all the questions put to him. | |
| (ii) | Liam Attwood, Billy Booth, Steven Attwood and Tony Booth were welcomed to the meeting and introduced as proposed co-optees to the committee. | |
| (iii) | Apologies were received from Jon Shapland; Kevin Cross; Lee Francis; Dianne Hall; Wayne Morledge and Darren Jones | |
| 2/16 | <u>Co-option of Committee Members</u> | |
| | Liam Attwood, Billy Booth, Steven Attwood and Tony Booth were all proposed co-optees to the committee by LB and seconded by AM. All four were co-opted unanimously by those present. | |
| 3/16 | <u>Minutes of meeting held on 25th November 2015 and matters arising</u> | |
| (i) | The minutes of the last meeting were noted and agreed and approved by the Chairman . | |
| (ii) | <u>Action Points:</u> <ul style="list-style-type: none"> • Fans Forum – proposed for 8th or 17th February 2016 – see minute 9/16 (ii). • Race night auction race prizes – it was noted that some prizes had been donated as requested. • Quotes for Tannoy system – see appendix. • Trust fund proposal – DJ to provide feedback at next meeting. | DJ |

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| 4/16 | <u>Treasurers Report</u> | |
| | <p>The Chairman (DP) report on behalf of The Treasurer (DJ) in his absence to advise on the current position.</p> <p>It was reported that (i) £2,724 is ring fenced for the Tannoy Fund; (ii) that the Race Night raised £396.95 and; (iii) the total income from bus fares was £6,309.00 with the cost of bus travel so far this season is £6,718.</p> | |
| 5/16 | <u>Away Travel Report</u> | |
| | LB circulated a report to those present and was able to confirm that the initial loss reported on bus travel has been more than offset by income from prediction sheet and football card sales. | |
| 6/16 | <u>Membership Report</u> | |
| | The Chairman (DP) report on behalf of The Membership Secretary (DJ) in his absence to advise that the Group has 169 members (148 adult; 20 juniors and 1 honorary). | |
| 7/16 | <u>Website and Media Report</u> | |
| | <p>The Chairman (DP) report on behalf of The Website and Media Officer (LF) in his absence to advise on the current position.</p> <ul style="list-style-type: none"> • Easy fundraising – has raised £913. • Website update – LF will contact those who've expressed an interest in adding content to advise on how to proceed. | |
| 8/16 | <u>Project Reports</u> | |
| (i) | <p><u>Race Night:</u> The Chairman (DP) reported that he still has prizes to be circulated. He asked that anyone who still needs prizes to contact him to arrange for collection</p> | ALL |
| (ii) | <p><u>Poppy Badge Proposal:</u> The Chairman (DP) report on behalf of LF in his absence to advise on the current position:</p> <ul style="list-style-type: none"> • Proposal is to split funds raised on a50:50 basis with the RBL • Costings have been provided as follows: 50 badges @ £166 (£2.59 each) 100 @ £232 (£1.85 each) 250 @ £304 (98p each) 500 @ £418 (68p each) <p>Agreement with the RBL is still pending.</p> | |

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| (iii) | <p><u>NMG25 Publication:</u> The Chairman (DP) advised the Group that he had completed a draft of a book covering the history of the first 25 years of the New Manor Ground. There are still additions and adjustments to be made, but he intends to self-publish the book when completed. He advised that he intends to split profits from sales on a 50/50 basis with the IFCSG. Costs have been established as follows:</p> <ul style="list-style-type: none"> • £340 for 100 copies • £480 for 150 copies • Proposed Sale price: £6 • Subscribers/advance orders: £5 • One advertiser/sponsor will be included at a £50 fee to assist with publication costs <p>It is proposed that a book launch event will be planned for July 2017. Several ideas for activities/guests to be included were discussed and these will be publicised as they are confirmed and/or nearer to the time of the event.</p> <p>All present felt this was an excellent development and offered their support to assist with the success of this venture.</p> | |
| 9/16 | <u>Any Other Business</u> | |
| (i) | <p><u>Pin Badges:</u> It was agreed that the IFCSG could produce pin badges including the IFC badge/logo (see note in appendix of discussion with AR)</p> | DP |
| (ii) | <p><u>Fans Forum:</u> Any date agreed with IFC will be publicised to supporters, with the proposed venue being the small club house room.</p> | |
| (iii) | <p><u>Matchday Programme Contributions:</u> All present agreed on the proposal to offer further contributions to the matchday programme. Examples of items previously published in The Flying Robin, such as Wayne's World were suggested along with the A to Z of Ilkeston FC.</p> | |
| (iv) | <p><u>Non-League Football Magazine:</u> It was proposed that the Group should sell the magazine. After discussion of the costs; profit margins; and potential sales numbers it was agreed that the Group would not sell the magazine</p> | |
| 10/16 | <u>Date, time & venue of next meeting</u> | |
| | The next meeting will be on Wednesday 17 th February 2016 at 8pm in the Sponsors Lounge at the NMG. | |

ACTION POINTS ARISING FROM THE MEETING HELD ON 20th January 2016

| Minute: | Action: | By Whom: | By When: | Comments: |
|------------------|---|-----------------|---------------------|------------------|
| 3/16 (ii) | Trust fund proposal – provide feedback at next meeting | DJ | 17/02/16 | |
| 8/16 (ii) | Anyone who still needs race night prizes to contact the Chairman (DP) to arrange for collection | All | Immediately | |
| 9/16 (ii) | Fans Forum – agree a date with IFC and publicise to supporters. | DP | Next meeting | |