



**Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The New Manor Ground on Wednesday 28<sup>th</sup> September 2016 at 8.00pm.**

Present: Duncan Payne, Keith Windley, Roger Brown, Alex Middleton, Steve Attwood, Liam Attwood, Tony Booth, Billy Booth, Linda Bacon, Jon Shapland, Darren Jones, Wayne Morledge, Lee Francis, Pete Dawes (guest)

In attendance: Andrew Raisin (Ilkeston FC)

Apologies/absent: Duncan Lapping, Diane Hall, Kevin Cross

**Action**

<b>54/16</b>	<b><u>Introductions</u></b>	
	Pete Dawes was welcomed as a guest of the committee	
<b>55/16</b>	<b><u>Discussion with IFC representatives</u></b>	
	Andrew Raisin (AR) was welcomed to the meeting to comment on and discuss matters relating to Ilkeston Football Club (IFC). The Chairman completed this discussion session by thanking AR for giving up their time to meet with the committee.	
<b>56/16</b>	<b><u>Donations &amp; other monies received</u></b>	
	The following people gave money to DJ: AM - £16 - Race Night Money; TB - £41 - Race Night Money; Keith Windley - £300 - Car Boot Money. Duncan Payne - advised DJ that he had received £35 from David Potter from DVD sales and would bring it to next meeting.	
<b>57/16</b>	<b><u>Secretary Role</u></b>	
	KW advised that efforts to persuade an acquaintance to become Group sec had been unsuccessful. DP asked people in the room to seriously think about possible alternatives. DP offered to stand down as chair to take on the role if people were interested in becoming chair.	
<b>58/16</b>	<b><u>Website Forum</u></b>	
	There was a discussion about the pros & cons of IFCSG Forum and if it was causing to much difficulty to the committee and the wider Group.	

	<p>The general feeling was to keep it going, better to have ours than an un-moderated one elsewhere e.g. Whiteball Project.</p> <p><b>Action point:</b> Put out a 7-day notice for all users to reveal their real identity/IFCSG member number</p>	LF
59/16	<b><u>Marine trip</u></b>	
	<p>DJ felt that the onus was on the Group to provide away trips to all 1st team games where financially viable. He felt that a cancellation should be a matter for fans to decide.</p> <p>JS countered that it was a committee decision where the majority was in favour of a boycott, for the long-term benefit of the fans, and was being done as a peaceful protest.</p> <p>LA said most fans he had spoken to who used the service regularly were in agreement with a cancellation.</p> <p>DJ remained of the opinion that it should be the fans to decide at the next meeting. Most committee members in attendance remained in favour of a boycott.</p> <p><b>Action point:</b> Formal announcement of Marine cancellation on IFCSG web pages/social media</p>	LF
60/16	<b><u>Race Night</u></b>	
	<p>The Committee was concerned that no date officially agreed yet. JS advised that Rachel said the main room was available for £100 on November 19th, small room (without projector &amp; screen) for free.</p> <p>The Committee agreed with date but to look for an alternative venue.</p> <p>It was agreed that if possible two of the races should be held in the clubhouse, pre-match &amp; half-time v Workington on 19<sup>th</sup> November.</p> <p>DP asked for all members gathering sponsors/owners for Race Night to flag up problems ASAP and to return completed forms by the next meeting or via email to DP.</p> <p><b>Action points:</b></p> <p>(1) DP to check with Paul Holland about his/players availability on 19<sup>th</sup> Nov</p> <p>(2) DP to check on Dukeries availability on 19<sup>th</sup> Nov</p>	DP DP
61/16	<b><u>Date, Time &amp; Venue for Next meeting</u></b>	
	<p>Provisionally agreed to be a Fans Meeting in clubhouse on 26<sup>th</sup> October 2016, 7.30 for 8.00 start.</p> <p><b>Addendum:</b></p> <p>It was found after the meeting that the proposed date of 26<sup>th</sup> October was not available as the clubhouse could not be staffed.</p>	

	<p>The 2<sup>nd</sup> November 2016 was offered as an alternative and after email consultation with the committee the Chairman set <b>2<sup>nd</sup> November 2016</b> as the date of the next meeting.</p> <p><b>Action points:</b>  (1) DP to check availability of clubhouse on that date  (2) Announcement in local media, IFCSG web sites/social media/IFC match programme</p>	<p><b>DP</b> <b>LF</b></p>
<b>62/16</b>	<b><u>Any other business</u></b>	
(i)	<p>AM said a fan had asked why there was no consultation with fans when NH asked if IFCSG were interested in buying in to IFC. The Committee concerned that this information had been leaked to fans, but countered that with insufficient funds available no need for any consultation.</p>	
(ii)	<p>AM said Alan Savage (fan) felt we should look into buying a defibrillator following death of Shaw Lane Aquaforce player. No decision made.</p>	
(iii)	<p>Merchandise  Group decision: To come up with IFC official merchandise designs, source and sell in club shop, profits split between IFCSG &amp; IFC.</p> <p><b>Action points:</b>  (1) DP to contact AR for agreement  (2) LF to design scarves/other ideas for price quotes &amp; order when agreed by committee.</p>	<p><b>LF/DP</b></p>

**ACTION POINTS ARISING FROM THE MEETING HELD ON 28<sup>th</sup> September 2016**

<b>Minute:</b>	<b>Action:</b>	<b>By Whom:</b>	<b>By When:</b>	<b>Comments:</b>
<b>58/16</b>	Put out a 7-day notice for all website forum users to reveal their real identity/IFCSG member number	<b>LF</b>	<b>Immediately</b>	
<b>59/16</b>	Make formal announcement of Marine cancellation on IFCSG web pages/social media	<b>LF</b>	<b>Imm2ediately</b>	Completed
<b>60/16 (i)</b>	Check with Paul Holland about his/players availability on Race Night on 19 <sup>th</sup> Nov 2016	<b>DP</b>	<b>Immediately</b>	Completed
<b>60/16 (ii)</b>	Check on Dukeries availability for 19 <sup>th</sup> Nov 2016	<b>DP</b>	<b>Immediately</b>	Completed
<b>61/16 (i)</b>	Check availability of clubhouse for next committee meeting	<b>DP</b>	<b>Immediately</b>	Completed
<b>61/16 (ii)</b>	Announcement next meeting as open to all members in local media, IFCSG web sites/social media/IFC match programme	<b>LF</b>	<b>Immediately</b>	
<b>62/16 (iii) - 1</b>	Contact AR for agreement on merchandise proposal	<b>DP</b>	<b>31.10.16</b>	Completed
<b>62/16 (iii) - 2</b>	Design scarves/other merchandise ideas for price quotes & order when agreed by committee.	<b>LF</b>	<b>31.10.16</b>	