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| MINUTES OF MEETING | |
| **DATE OF MEETING HELD** | 14th February Highland Hotel |
| **TITLE** | Monthly Meeting 5 |
| **WRITTEN BY** | Steve Pickston |
| **PRESENT** | Des Forrest,Dave Ramsay Deryck Harrison and Steve Pickston  Apologies, Barry McGillivray |
| **DISTRIBUTION** | NES Website |

| **NUMBER** |  | **MINUTES** |  | **ACTION BY** |
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| **1** |  | Agenda  Introduction of potential new members  Review of last Minutes  Finance Update  Website  AGM/BBQ |  |  |
| **2** |  | New Faces  Committee welcomed Alan Davies and Paul Chester to the meeting and as potential new members next year.  It was decided that all meetings in future will be open to all members and will be held monthly on a ( if possible) midweek away match.  Steve P will issue notifications of meetings at least three weeks in advance of meeting date. |  | **Steve P** |
| **3** |  | Review of Last Minutes Outstanding Actions  Flow chart showing ordering process for tickets. Although did show process on his PC at the meeting to discuss Wembley ticket allocation and will do so again at the AGM it was requested a hard copy be produced for the less technically gifted people on the committee.  New member’s money still outstanding. To close this issue Deryck to pay money into club by 20th May.  Barbeque costs not received (See new item).  All other action points from Meeting 4 were cleared and closed. |  | **Dave R**  **(At AGM))**  **Deryck**  **20/5/** |
| **4** | **Marathon** | Finance Update  Apologies from Barry M.  Barry to issue email with accounts update to committee, funds for all final tickets should have been received. |  | **Barry M**  **20/5** |
| **5** |  | Tickets  Club will only purchase tickets for club members. All requests for tickets to now come through website. |  |  |
| **6** |  | Website  We need to promote website usage, it is a fantastic facility but under used.  All Committee members to produce match reviews for site  Link from Official MCFC Supporters page to NES Website to be made live. Dave to action with Chris Parker.  Dave to do another demonstration of Website at AGM.  Look to establish link from Face Book pages to Website.  All ticket requests will be routed via website. |  | **Dave R** |
| **7** |  | AGM/BBQ  Date was provisionally set as the 27th July which coincides with a Asia Cup Match.  DH to confirm with Highland use of facilities and costs and report back to committee by COB 23rd May by email. |  |  |
| **08** |  | Next Meeting 27th July AGM and membership renewal.  Forms to be sent out early July.  Any items for next meeting’s Agenda to be emailed to SP @ [bodblue@aol.com](mailto:bodblue@aol.com). By the 17/7/13 |  | **All**  **27/03/13** |