

EFCSA Executive Committee

Meeting Minutes

Monday, 8th September 2014

The Bramley Moore, Regent Road

Item	Minute
1	<p>Welcome & Apologies</p> <p>The Chairman opened the meeting and welcomed the Committee.</p> <p>Present were:</p> <p>John Blain (Chairman), Adrienne Bonwick (Hon. Treasurer), James Asquith (Hon. Secretary), Anne Asquith (Vice-Chair), Tony Heslop, Dave Kelly, Ian Seymour, John Vanderwerff, Tom Hughes.</p> <p>Apologies were received from:</p> <p>Mike Owen, Keith Seymour, Paul Wharton.</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>Dave Kelly proposed that the minutes be approved. The motion was seconded by Ian Seymour and passed without objection.</p>
3	<p>Election of Officers for 2014-2015</p> <p>Chair: John Blain</p> <p>Vice Chair: Anne Asquith</p> <p>Treasurer: Adrienne Bonwick</p> <p>Secretary: Ian Seymour</p>
4	<p>Matters Arising from the AGM:</p> <p>Ian Seymour reported on a number of issues that had been raised at the AGM regarding</p> <ul style="list-style-type: none">• Purchasing shares on behalf of the Association• Visit to Finch Farm for shareholders• The use of proxies at the Club AGM• The lack of time afforded to attendees to ask questions at the club AGM <p>These issues would be added to the Action Plan to ensure they were addressed.</p>
5	<p>Forums & Quarterly Meetings</p> <p>The Chairman reported that the next quarterly meeting had been scheduled for Friday 26th September 2014. The Chair, John Vanderwerff and James Asquith will attend. Tony Heslop agreed to stand as reserve.</p>

6	EFCSA Website Discussion took place regarding how to make best use of the EFCSA website and it was agreed that it required re-vamping. Anne Asquith suggested that we obtain consensus from the Committee in respect of our views and opinions regarding the format, content and specifications. Further actions were added to the Action Plan
7	AOB Ian Seymour reported that the EFCSA Young Player of the Year presentation to Ross Barkley, prior to the Porto match was somewhat rushed and suggested in future this be done at Finch Farm if possible. We will liaise with the Club for a better presentation of this prestigious award for next year.

There being no further business the meeting closed at 8.30 pm