

EFCSA Executive Committee
Meeting Minutes
Monday, 9th June 2015
Jack Jones House, Churchill Way

Item	Minute
1	<p>Welcome & Apologies</p> <p>The Vice-Chair opened the meeting and welcomed the Committee.</p> <p>Present were:</p> <p>Ian Seymour (Hon Secretary), Anne Asquith (Vice-Chair), James Asquith, Keith Seymour, Dave Kelly, Garry Anders.</p> <p>Apologies were received from:</p> <p>John Blain (Chairman), Adrienne Bonwick (Hon Treasurer), Mark Edwards, Mike Owen, John Vanderwerff, Paul Wharton, Tom Hughes</p> <p>Absent:</p> <p>Keith Wilson</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>James Asquith proposed that the minutes be approved. The motion was seconded by Garry Anders and passed without objection</p>
3	<p>Action Plan</p> <p>Ian Seymour talked through the numerous items on the Action Plan seeking updates from the various Action Owners.</p> <p>Summary:</p> <ul style="list-style-type: none"> • James Asquith stated that Thomas Regan had started work on updating our website. • John Blain reported that Richard Kenyon had agreed to meet with him to discuss our proposals regarding questions at the Clubs next AGM <p>See Action Plan for further details</p>
4	<p>Tony Heslop Award</p> <p>Anne Asquith stated that she had received a request from Angela Heslop asking if the timing of the award could coincide with the anniversary of Tony's passing in January 2016.</p> <p>The meeting thought this may not be possible as the award was for the whole of the academic year commencing September 2015.</p> <p>It was agreed that Anne Asquith would seek the view of John Blain (Chair) before contacting Angela Heslop again</p>

5	<p>Membership</p> <p>Ian Seymour reported that he had received 1 further membership application from ***** and that he had written to advise him that his application would take effect for 2015/2016</p>
6	<p>Accounts</p> <p>No report due to the absence of the Treasurer</p>
7	<p>AOB</p> <ul style="list-style-type: none"> • Dave Kelly made a general enquiry regarding the Trustees of the Former Players Foundation and if it was known what our donation went towards. Garry Anders suggested that it would aid our understanding if we invited a representative to attend one of our meetings and provide an appropriate update on their work. This was discussed and in principal thought to be a good idea. • Anne Asquith reported that a number of photographs from the Shareholders Dinner had still to be identified and if necessary she will forward to the Executive Committee to assist • Association AGM was set for 20th August and Nominations for Executive Committee to be submitted to Hon Sec on or before 20th July

There being no further business the meeting closed at 8.15 pm