

EFCSA Executive Committee
Meeting Minutes
Monday, 13th July 2015
Jack Jones House, Churchill Way

Item	Minute
1	<p>Welcome & Apologies</p> <p>The Chairman opened the meeting and welcomed the Committee and our guest, Nick Mernock.</p> <p>Present were:</p> <p>John Blain (Chair), Ian Seymour (Hon Secretary), Anne Asquith (Vice-Chair), James Asquith, Keith Seymour, Dave Kelly, Gary Anders, Paul Wharton.</p> <p>Apologies were received from:</p> <p>Adrienne Bonwick (Hon Treasurer), Mark Edwards, Mike Owen, Tom Hughes</p> <p>Absent:</p> <p>Keith Wilson</p> <p>Guest:</p> <p>Nick Mernock</p>
2	<p>Presentation From Nick Mernock</p> <p>Nick Mernock, as Chair of the Fans Forum, provided the Committee with an insight into the workings of the Fans Forum, its relationship with the Club and its proposals for future topics to discuss with the Club.</p> <p>The Chair raised concerns regarding the transparency and communication of the Fans Forum which Nick Mernock stated he would take on board.</p> <p>Following his presentation, Nick Mernock left the meeting</p>
3	<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 Dave Kelly and passed without objection</p>
4	<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 Reagan had completed work on updating our website. • John Blain reported that Richard Kenyon had received our suggestions regarding the Clubs AGM and was awaiting for him to convene a meeting to discuss • No response had been received from ***** ** <p>See Action Plan for further details</p>

5	<p>Tony Heslop Award</p> <p>Angela Heslop had asked if the timing of the award could coincide with the anniversary of Tony's passing in January 2016.</p> <p>Further discussion took place on the viability of this request and it was agreed that Ian Seymour would put this to Paul Wharton before approaching Mark Edwards</p>
6	<p>Membership</p> <p>Ian Seymour reported that no further membership applications had been received</p>
7	<p>Accounts</p> <p>No report due to the unavailability of the Treasurer</p>
8	<p>AOB</p> <ul style="list-style-type: none"> • Attendees for meeting with Robert Elstone on 22 July would be John Blain, Garry Anders and Tom Hughes • It was agreed that Irene Birch be invited to attend opening game of the season v Watford using Directors' Box tickets

There being no further business the meeting closed at 9.25 pm