

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

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), Ian Seymour (Hon Secretary), Anne Asquith (Vice-Chair), Keith Seymour, James Asquith, John Vanderwerff, Dave Kelly, Paul Wharton.</p> <p>Apologies were received from:</p> <p>Adrienne Bonwick (Hon Treasurer), Tony Heslop, Mark Edwards, Tom Hughes, Mike Owen.</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 and agreed.</p>
3	<p>Meeting Venue</p> <p>Thanks were expressed to Dave Kelly for arranging the venue to hold this meeting. He confirmed that there should not be any problems holding future meetings at Jack Jones House</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 he had not yet obtained any costings from Tom Regan with regard to re-formatting our website • John Blain reported that he had contacted Keith Wilson who stated that there were a number of issues that had prevented him attending any meetings but he would attempt to attend the one in January. • John Blain reported that he had not yet written to Virgin. <p>See Action Plan for further details</p>
5	<p>Updates on Meeting between John Blain and Richard Kenyon</p> <ul style="list-style-type: none"> • Finch Farm visit: Richard Kenyon confirmed that previously agreed dated of 28th January, stating that it would be a 6.30pm start for between 10/12 people. James Asquith agreed to write a notice to go on our website. <p>Anne Asquith agreed to write to members by email or letter to invite applications to attend. Closing date was agreed as 23/01/2015</p> <p>Ian Seymour agreed to Email up to date membership spreadsheet to Anne Asquith</p>

	<ul style="list-style-type: none"> • Club AGM: John Blain stated this had been discussed and that it is likely that there will be one per calendar year, probably around October/November, following publication of the Club accounts. • It was agreed that we should provide some direction/suggestions to the club regarding how the shareholders would like to see the AGM conducted. • Fans Forum: The lack of transparency surrounding the recent elections and the selection criteria was again discussed. • Lille: Richard Kenyon confirmed that the Club had still not received any response from the French authorities and they had become somewhat frustrated with this
6	<p>Quarterly Meetings with Robert Elstone</p> <p>John Blain stated that there had still not been any dates set for 2015 and he had sent an Email to Robert Elstone's PA. To date he had yet to receive a reply.</p>
7	<p>Membership</p> <p>Ian Seymour reported there had been no further applications.</p>
8	<p>Accounts</p> <p>There was no formal report; however, there had been a number of queries raised by the Auditors which are now being investigated.</p>
9	<p>AOB</p> <ul style="list-style-type: none"> • Paul Wharton agreed to attend the meeting with Everton in the Community, scheduled for 27th January • John Blain confirmed that the meeting with LMA had now been set for 19th January. • John Blain stated that he had secured a table on behalf of the Shareholders' Association for the Annual Dinner on 20th May.

There being no further business the meeting closed at 8.40 pm