

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

Item	Minute
1	<p><b>Welcome &amp; Apologies</b></p> <p>The Chairman opened the meeting and welcomed the Committee.</p> <p><b>Present were:</b></p> <p>John Blain (Chairman), Ian Seymour (Hon Secretary), Anne Asquith (Vice-Chair), Adrienne Bonwick (Hon Treasurer), Keith Seymour, James Asquith, John Vanderwerff, Dave Kelly, Mike Owen, Mark Edwards, Tom Hughes.</p> <p><b>Apologies were received from:</b></p> <p>Paul Wharton</p> <p><b>Absent:</b></p> <p>Keith Wilson</p>
2	<p><b>Approval of minutes of the previous meeting:</b></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 John Vanderwerff and passed without objection</p>
3	<p><b>Action Plan</b></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"> <li>• James Asquith stated that Tom Regan now had access to the website and he was awaiting his feedback. It was agreed that we could pay any appropriate costs up to the sum of £500.</li> <li>• John Blain reported that he had been in communication with Bridget Stafford, Head of Corporate affairs at Virgin and was trying to arrange a mutually convenient date to meet.</li> <li>• John Blain stated that Robert Elstone had agreed to hold the next of our quarterly meetings. Discussion and suggestions were then made for appropriate Agenda items</li> <li>• John Blain circulated a “Draft” proposal to submit to the Club which outlined our views on how the AGM should best be conducted. Much discussion then ensued and it was agreed that all the comments and observations would be captured a 2<sup>nd</sup> draft drawn up and circulated</li> <li>• Anne Asquith confirmed she had spoken with Tony’s widow and she was not keen on the trophy for the Free School. She had suggested a trophy for Academy players would be a more favourable option.</li> </ul> <p>See Action Plan for further details</p>

<b>4</b>	<p><b>Annual Dinner</b></p> <ul style="list-style-type: none"> <li>• John Blain advised that Roberto Martinez is unable to attend but that he is chasing other attendees from the club</li> </ul>
<b>5</b>	<p><b>Membership</b></p> <p>Ian Seymour reported there had been one further application and paid members to date totalled ***.</p>
<b>6</b>	<p><b>Accounts</b></p> <p>An Accountant had now had the opportunity to look through our accountants and had raised a number of questions that Adrienne Bonwick had responded to. We are now awaiting his suggestions on the best way to move forward.</p>
<b>7</b>	<p><b>In Memory of Tony Heslop</b></p> <p>Mark Edwards stated that he knew Mike Dickinson who is responsible for overseeing the education of the Academy players and it was agreed that he would seek his views regarding an appropriate trophy</p>
<b>8</b>	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Mike Owen suggested holding a forum with Joe Beardwood, who would provide a financial overview of the Club. This was agreed and it was suggested that a date in April would be suitable</li> <li>• John Blain suggested that we should now approach Garry Anders to fulfil the vacant position on the Committee. There was some discussion regarding this, however, the consensus was general agreement</li> <li>• John Blain read out a letter from Angela Heslop thanking the Executive Committee for all their kind thoughts and well wishes following the sudden death of Tony</li> </ul>

There being no further business the meeting closed at 8.25 pm