

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

| Item | Minute |
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| 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), Adrienne Bonwick (Hon Treasurer), Keith Seymour, James Asquith, John Vanderwerff, Dave Kelly, Mike Owen, Paul Wharton, Tom Hughes.</p> <p>Apologies were received from:</p> <p>Mark Edwards</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 John Vanderwerff 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 he had not yet spoken again with Tom Regan regarding updating our website • In the absence of Mark Edwards, John Blain reported that Robert Elstone was broadly in support of our proposal and that Mark Edwards would now look at further details • The 2nd draft of our proposed framework had now been submitted to Richard Kenyon and we are awaiting his response. <p>See Action Plan for further details</p> |
| 4 | <p>Annual Dinner</p> <ul style="list-style-type: none"> • Paul Wharton reported that initial names for the “Top Table” were Kevin Sheedy, John Bailey, Graham Stuart & Ian Snodin • Compare would be Darren Griffiths • John Blain will Invite Paula Fenwick & Angela Heslop • A replica of the FA Cup to be obtained from the FA at an estimated cost of £150. Paul Wharton suggested that The Heritage Society would share the cost • It was suggested that perhaps the clubs photographer could attend to take pictures of attendees with the FA Cup. It was suggested a charge of £10. |

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| | <ul style="list-style-type: none"> It was suggested that Tickets and Programme to be prepared by Keith Wilson |
| 5 | <p>Membership</p> <p>Ian Seymour reported there had been no further applications and paid members to date totalled ***.</p> |
| 6 | <p>Accounts</p> <p>An Accountant had now had the opportunity to look through our accountants and had suggested a way forward into 2015-2016.</p> |
| 7 | <p>Shareholder Forum</p> <ul style="list-style-type: none"> This is to be held on 21st April at 7.30pm Various committee members were tasked with raising the profile to increase the number of attendees (See Action Plan) |
| 8 | <p>AOB</p> <ul style="list-style-type: none"> Debit Card for use by Association to be obtained John Blain stated that he had met with the new Chair of the Fans Forum, Nick Mernock, and summarised to the committee the content of the meeting John Blain also stated that Nick Mernock may attend our next meeting on 11th May |

There being no further business the meeting closed at 8.15 pm