

EFCSA Executive Committee

Meeting Minutes

Monday, 10th August 2015

Jack Jones House, Churchill Way

Item	Minute
1	Welcome & Apologies The Chairman opened the meeting and welcomed the Committee Present were: John Blain (Chair), Ian Seymour (Hon Secretary), Anne Asquith (Vice-Chair), Adrienne Bonwick (Hon Treasurer), James Asquith, Keith Seymour, Dave Kelly, Paul Wharton. Apologies were received from: Garry Anders, Mark Edwards, Mike Owen, Tom Hughes, John Vanderwerff Absent: Keith Wilson
2	Approval of minutes of the previous meeting: The minutes having been previously distributed were taken as read. James Asquith proposed that the minutes be approved. The motion was seconded by Dave Kelly and passed without objection
3	Action Plan Ian Seymour talked through the numerous items on the Action Plan seeking updates from the various Action Owners. Summary: <ul style="list-style-type: none">• James Asquith stated that he had not yet provided Thomas Reagan with our feedback following his work on our website.• John Blain reported on the recent meeting with Robert Elstone See Action Plan for further details
4	Quarterly Meeting with Robert Elstone John Blain reported that much of the discussion revolved around the proposed new stadium at Walton Hall Park. There appeared to have been no material progress made as it was stated that the Board has still not made a decision to progress towards the submission of a formal planning application. In light of the recent passing of Sir Philip Carter it was stated that it was Business as Usual for the Board.
5	Tony Heslop Award It was agreed that Anne Asquith would speak to Angela Heslop and suggest that we will make a formal announcement in January 2016 (marking the anniversary of his passing) of our plans for a Tony Heslop award.
6	Membership Ian Seymour reported that no further membership applications had been received

7	Accounts Adrienne Bonwick reported that accounts still not balance properly. John Blain suggested that we just reconcile the numbers by making the Miscellaneous Adjustment recommended by the Accountant so that the 2015/2016 accounts started correctly and we would provide an explanation at the AGM Adrienne Bonwick said she would supply some slides for use at the AGM
8	AOB <ul style="list-style-type: none">• A representative from the Former Players Foundation would be invited to attend our meeting in October• A “Shareholders’ Table” would be requested at the Annual Awards Dinner in 2016.

There being no further business the meeting closed at 8.05 pm