

**EFCSA Executive Committee**  
**Meeting Minutes**  
Monday, 12<sup>th</sup> October 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 (Chair), Ian Seymour (Hon Secretary), Garry Anders (Vice-Chair), Anne Asquith, James Asquith, Keith Seymour, Dave Kelly, Mike Owen, John Vanderwerff.</p> <p><b>Apologies were received from:</b></p> <p>Tom Hughes, Paul Wharton, Adrienne Bonwick (Hon Treasurer)</p>
2	<p><b>Presentation by Henry Mooney</b></p> <p>Henry Mooney from Former Players Foundation thanked the Committee for their continued support and the donation that was recently made.</p> <p>He provided a summary of the work of the Foundation and the plans for a Super Community Day on 14<sup>th</sup> November.</p> <p>He also stated his plans for a re-launch of the Former Players Foundation, hopefully in November and his desire to promote the Foundation to a wider audience.</p>
3	<p><b>Approval of minutes of the previous meeting:</b></p> <p>The minutes having been previously distributed were taken as read.</p> <p>Dave Kelly proposed that the minutes be approved. The motion was seconded by Garry Anders and passed without objection</p>
4	<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>• Garry Anders stated that he was still looking at dates for the 2016 Annual Dinner.</li> <li>• As it would be 50 years since our 1966 cup win it was thought perhaps this could be a good theme for the night.</li> <li>• Mike Owen provided the Committee with a summary of his thoughts with regard to recent social media accusations in respect of the Clubs loans.</li> </ul> <p>See Action Plan for further details</p>
5	<p><b>Membership</b></p> <p>Ian Seymour reported that he had received 1 application from XXXXXX.</p>

<b>6</b>	<p><b>Accounts</b></p> <p>There was no report as the treasurer was absent.</p>
<b>7</b>	<p><b>Club AGM</b></p> <p>John Blain reported that he had been advised that the AGM had been set for 23<sup>rd</sup> November.</p> <p>He also stated that he has a meeting planned with Richard Kenyon on 16<sup>th</sup> October and intended to advise him of our proposed format for the AGM and our proposals to invite questions to be submitted through our website.</p> <p>The proposed timeline to be:</p> <ul style="list-style-type: none"> <li>- Deadline for questions to be submitted – 2<sup>nd</sup> November</li> <li>- Submitting appropriate questions to club – 9<sup>th</sup> November</li> </ul>
<b>8</b>	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Keith Seymour confirmed that the Forum had been arranged for 3<sup>rd</sup> November.</li> <li>• Keith Seymour volunteered to write an article (Subject matter to be decided) for uploading onto our website</li> <li>• Keith Seymour suggested a few improvements to the website by the addition of some other pictures</li> </ul>

There being no further business the meeting closed at 9.10 pm