

EFCSA Executive Committee
Meeting Minutes
Monday, 9th November 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 (Chair), Ian Seymour (Hon Secretary), Garry Anders (Vice-Chair), James Asquith, Keith Seymour, Dave Kelly, Mike Owen, John Vanderwerff, Andy Craven.</p> <p>Apologies were received from:</p> <p>Anne Asquith, Tom Hughes, Paul Wharton, Adrienne Bonwick (Hon Treasurer)</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>Garry Anders proposed that the minutes be approved. The motion was seconded by James Asquith and passed without objection</p>
3	<p>Welcome</p> <p>The Chairman welcomed Andy Craven as our new Exec Committee member</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"> • Garry Anders stated that he was still looking at dates for the 2016 Annual Dinner. • Ian Seymour confirmed that he had issued the minutes of our AGM to all past and present members by way of email. • Ian Seymour advised that Nick Mernock was unable to attend this meeting and that he would enquire if he was able to make our meeting in December. <p>See Action Plan for further details</p>
5	<p>Membership</p> <p>Ian Seymour stated that he had sought an up to date figure from Adie Bonwick, unfortunately she was away and therefore unable to provide.</p>
6	<p>Accounts</p> <p>There was no report as the treasurer was absent</p>
7	<p>Club AGM</p> <p>John Blain reported that he and Garry Anders had recently met with Richard Kenyon and Grant Ingles to present the list of questions that we suggest the Club consider and address at the AGM.</p> <p>He stated that he was encouraged when the told that all questions will be responded to, however at this point we do not know in what format any response will be received. John Blain stated that he advised the Club that written responses would be preferable. He also stated that he pressed the Club to produce the accounts to all shareholders prior to the AGM</p>

8	AOB <ul style="list-style-type: none">• Keith Seymour provided some feedback on the recent Forum that was held, advising that only a disappointing 28 people attended despite widespread advertising and emailing of both past and present members. Discussion then ensued on how we can improve attendances for future events. The nature of forum topics was discussed and Andy Craven suggested that we consult the membership to obtain their views. The venue of such an event was also questioned, the idea that Goodison Park may not be the ideal venue for all• With the sad passing recently of Howard Kendall, James Asquith suggested that we should approach the Club asking that the Shareholders Association be represented at the funeral in the future. It was also thought that we should be better prepared in the future to either make a donation or provide floral tributes from the Shareholders Association.• Dave Kelly reported on a conversation he had had with Tom Regan who had suggested re-installing stain-glass windows in St Luke's Church and was looking for sponsorship. The Committee agreed, in principal and subject to cost. He was led to understand that Ian McDonald was to investigate the cost.
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There being no further business the meeting closed at 8.45 pm