

EFCSA Executive Committee
Meeting Minutes
Monday, 11th January 2016
Jack Jones House, Churchill Way

Item	Minute
1	<p>Welcome & Apologies</p> <p>The Chair opened the meeting and welcomed the Committee</p> <p>Present were:</p> <p>John Blain (Chair), Garry Anders (Vice-Chair), Ian Seymour (Hon Secretary), James Asquith, Keith Seymour, Dave Kelly, Andy Craven, Tom Hughes.</p> <p>Apologies were received from:</p> <p>Paul Wharton, Adrienne Bonwick (Hon Treasurer), Anne Asquith, Mike Owen, John Vanderwerff</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>Andy Craven proposed that the minutes be approved.</p> <p>The motion was seconded by Keith Seymour 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>In summary:</p> <ul style="list-style-type: none"> • Garry Anders reported that the proposed date for our Annual Dinner was 16th April 2016 and that Paul Wharton had advised him he was hopeful that Mike Trebilcock would be able to attend and also others from 1966 FA Cup winning squad. • Garry Anders stated that he had not received any response from Grant Ingles in respect of our request for sight of the minutes from the 2014 Club AGM but he would continue to pursue. • John Blain reported that he had agreed with Angela Heslop the wording for posting on our website to announce the launch of the “Tony Heslop award”. <p>See Action Plan for further details</p>
4	<p>Membership</p> <p>Ian Seymour stated that from the latest spreadsheet we have 105 members (inc 1 Life Member) which was a significant increase from the 87 of last year.</p> <p>There was much discussion around further increasing the membership and Keith Seymour stated that he had done some work to identify those members from last year that hadn’t renewed, those that we “local” past members, those with Email addresses etc.</p> <p>Andy Craven stated that it was relatively easy to set up a “mail chimp” in order to email past members who had not renewed.</p>
5	<p>Accounts</p> <p>There was no report as the Treasurer was absent</p>

6	<p>Tony Heslop Award</p> <p>Progress and further actions were discussed and agreed.</p> <p>In Summary:</p> <ul style="list-style-type: none"> • It was thought that if possible the shareholders' badge should be inscribed onto the trophy • An announcement would be made on our website on 24th January and hopefully in the match programme v Swansea on <p>Further actions have been added to the Action Plan</p>
7	<p>Club AGM</p> <p>John Blain reported that he had had a telephone conversation with Robert Elstone and they had agreed to hold an informal, clear the air discussion before the end of January.</p>
8	<p>AOB</p> <ul style="list-style-type: none"> • Ian Seymour stated that we had a limited supply of membership cards and that Adie Bonwick had tried to contact Keith Wilson to obtain some more. As far as he knew without success. It was suggested and agreed that as an alternative we could look to get some printed through Vistaprint. • It was agreed that we should look at arranging another visit for the members to Finch Farm. • Dave Kelly reported that he was aware from social media outlets that an individual had tried to sell 5/7 tickets for the Bournemouth game in November. He was concerned as the Association needs to be careful not to associate with this sort of practice as he understood the Club may be monitoring ticket sales and the hands in which they fall in. • John Blain stated that we still need to try and resolve the imbalance with the accounts that we highlighted at our AGM. Andy Craven volunteered to take a more in depth look.

There being no further business the meeting closed at 8.30 pm