

**EFCSA Executive Committee**  
**Meeting Minutes**  
Monday, 8<sup>th</sup> February 2016  
Jack Jones House, Churchill Way

Item	Minute
1	<p><b>Welcome &amp; Apologies</b></p> <p>The Chair opened the meeting and welcomed the Committee</p> <p><b>Present were:</b></p> <p>John Blain (Chair), Adrienne Bonwick (Hon Treasurer), Ian Seymour (Hon Secretary), Mike Owen, Keith Seymour, Dave Kelly, Andy Craven, John Vanderwerff.</p> <p><b>Apologies were received from:</b></p> <p>Garry Anders (Vice-Chair), James Asquith, Anne Asquith, Tom Hughes</p> <p><b>Absent:</b></p> <p>Paul Wharton</p>
2	<p><b>Approval of minutes of the previous meeting:</b></p> <p>The minutes having been previously distributed were taken as read.</p> <p>Andy Craven proposed that the minutes be approved. The motion was seconded by Keith Seymour and passed without objection</p>
3	<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>In summary:</p> <ul style="list-style-type: none"> <li>• Ian Seymour reported that Nick Mernock from Fans Forum hoped to be able to attend our next meeting in March</li> <li>• John Blain stated that he was waiting for Mark Edwards to get back to him to discuss Tony Heslop Award.</li> </ul> <p>See Action Plan for further details</p>
4	<p><b>Membership</b></p> <p>Ian Seymour stated that since Andy Craven had set up Mailchimp to target previous members we had had a response from a further 4.</p> <p>Total membership now stood at 113 (inc 1 life member).</p>
5	<p><b>Accounts</b></p> <p>Adie Bonwick reported that she had undertaken a 6 month review of the accounts and was satisfied that there were no issues.</p>
6	<p><b>Tony Heslop Award</b></p> <p>Progress and further actions were discussed and agreed.</p> <p>In Summary:</p> <ul style="list-style-type: none"> <li>• Ian Seymour agreed to contact James Asquith to sort out a suitable trophy.</li> <li>• John Blain agreed to Contact Paul Wharton (Heritage Society) to discuss further.</li> </ul> <p>Further actions have been added to the Action Plan</p>

7	<p><b>Club AGM</b></p> <ul style="list-style-type: none"> <li>• In light of the response from Robert Elstone not to engage further with The Shareholders Association, John Blain reported that he had written directly to Bill Kenwright and was waiting for a reply.</li> <li>• It was agreed to wait for 28 days before we follow up further.</li> <li>• An article and timeline had been posted on our website</li> </ul>
8	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• We would try and obtain contact details of any rumoured Investors. If and once obtained John Blain was happy to try and make contact.</li> <li>• Mike Owen agreed to explore dates and speakers for our next forum.</li> <li>• Keith Seymour agreed to arrange date/room for Annual Dinner and to contact Paul Wharton regarding guests</li> </ul>

There being no further business the meeting closed at 8.15 pm