

EFCSA Executive Committee
Meeting Minutes
Monday, 14th March 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), Ian Seymour (Hon Secretary), Keith Seymour, Dave Kelly, Andy Craven, John Vanderwerff, James Asquith, Paul Wharton</p> <p>Apologies were received from:</p> <p>Garry Anders (Vice-Chair), Anne Asquith, Tom Hughes, Adrienne Bonwick (Hon Treasurer), Mike Owen</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>John Blain proposed that the minutes be approved. The motion was seconded by John Vanderwerff 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"> • Ian Seymour reported that Nick Mernock from Fans Forum had been unable to attend this month • John Blain stated that he had spoken to Mark Edwards and things were in hand regarding Tony Heslop Award. <p>See Action Plan for further details</p>
4	<p>Membership</p> <p>Ian Seymour stated he had received a further 3 applications and membership was now up to 116.</p>
5	<p>Accounts</p> <p>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>Further actions have been added to the Action Plan.</p>

7	<p>Meeting with Bill Kenwright</p> <ul style="list-style-type: none"> • John Blain met with Mr Kenwright in his London offices on March 10th • The meeting lasted for almost two hours with discussions taking place around the AGM and the recent investment in the Club by Mr Moshiri. • Mr Kenwright and John Blain reaffirmed their common desire for the Club and the Association to have a good relationship and do good things together for the Club, the Shareholders and the Fans. • Mr Kenwright said he hoped that a meeting with Mr Moshiri could be arranged in the near future.
8	<p>Annual Dinner</p> <p>Keith Seymour reported:</p> <ul style="list-style-type: none"> • Date confirmed as 14th May. • Confirmed guests so far, Derek Temple and Mike Trebilcock. • Confirmed attendees – ToffeeArt, Supporters Trust, Andy Drake (Artist). • 1966 Documentary to be shown on screen.
8	<p>AOB</p> <ul style="list-style-type: none"> • Ian Seymour raised the issue of The Directors’ Box tickets and that we require a better process in order to ensure winners are members and that donations are made. It was agreed only those that are paid members should be entered in the draw.

There being no further business the meeting closed at 8.45 pm