

EFCSA Executive Committee
Meeting Minutes
Monday, 9th May 2016
Jack Jones House, Churchill Way

Item	Minute
1	<p>Welcome & Apologies</p> <p>In the absence of the Chair and Vice-Chair the Secretary opened the meeting and welcomed the Committee.</p> <p>Present were:</p> <p>Ian Seymour (Hon Secretary), Keith Seymour, Dave Kelly, Andy Craven, John Vanderwerff, James Asquith.</p> <p>Apologies were received from:</p> <p>John Blain (Chair), Adrienne Bonwick (Hon Treasurer), Anne Asquith</p> <p>Absent:</p> <p>Paul Wharton, Tom Hughes, Mike Owen, Garry Anders (Vice-Chair).</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. 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>See Action Plan for further details</p>
4	<p>Membership</p> <p>Ian Seymour stated he had received no further applications since our last meeting.</p>
5	<p>Accounts</p> <p>There was no report as the Treasurer was not in attendance.</p>
6	<p>Tony Heslop Award</p> <p>It was reported that the inaugural recipient was Kieran Dowell and our Chairman was absent tonight to present the award to him.</p> <p>It was suggested by John Vanderwerff that we should consider inviting Kieran Dowell to our next Forum and take the opportunity to present him with the smaller award that we intend to obtain that he keeps. This was agreed in principal.</p> <p>Dave Kelly thought that we should have had sight of the Booklet regarding the award although John Vanderwerff understood that it was only completed today.</p>
7	<p>Annual Dinner</p> <p>Keith Seymour reported:</p> <ul style="list-style-type: none"> • 120 tickets sold (Sell Out). • Mike Trebilcock could not now attend and Fred Pickering was ill. • Paul Wharton is trying to find suitable replacements. • All other requirements in hand.

8	AOB <ul style="list-style-type: none"><li data-bbox="347 230 1466 309">• A date for our AGM was provisionally agreed for Thursday 18th August, subject to our absent officers being able to attend.<li data-bbox="347 315 1466 387">• Ian Seymour raised the question of Auditors and that our last AGM it was agreed to use qualified Accountants.
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There being no further business the meeting closed at 8.00 pm