

## EFCSA Executive Committee, Meeting Minutes

Monday, 13<sup>th</sup> June 2016 - Jack Jones House, Churchill Way

Item	Minute
<b>1</b>	<b>Welcome &amp; Apologies</b> The Chair opened the meeting and welcomed the Committee. <b>Present were:</b> John Blain (Chair), Adrienne Bonwick (Hon Treasurer), Ian Seymour (Hon Secretary), Keith Seymour, Dave Kelly, John Vanderwerff, James Asquith, Mike Owen. <b>Apologies were received from:</b> Andy Craven, Anne Asquith, Tom Hughes, Garry Anders (Vice-Chair). <b>Absent:</b> Paul Wharton.
<b>2</b>	<b>Approval of minutes of the previous meeting:</b> The minutes having been previously distributed were taken as read. Dave Kelly proposed that the minutes be approved. The motion was seconded by John Vanderwerff and passed without objection.
<b>3</b>	<b>Action Plan</b> Ian Seymour talked through the numerous items on the Action Plan seeking updates from the various Action Owners. See Action Plan for further details
<b>4</b>	<b>Membership</b> Ian Seymour stated he had received no further membership applications since our last meeting and membership stood at 127.
<b>5</b>	<b>Accounts</b> Adie Bonwick reported accounts showing a surplus and it was agreed to donate £3000 to charitable causes. It was further agreed that as usual The Former Players' Foundation would be one of the intended recipients and that the Committee would ask attendees at the forthcoming AGM for their suggestions. It was agreed that Rob Malloy would audit the accounts and John Vanderwerff would arrange for him to contact our Treasurer.
<b>6</b>	<b>Annual Dinner</b> Keith Seymour reported that the dinner was again a success and generated a generous surplus that will result in significant charitable donations. A query was raised regarding the payment of one attendee and Ian Seymour said he would check his records and liaise with the Treasurer before contacting him. The Committee placed on record their thanks to all those involved in the organising of this year's dinner with specific thanks going to Keith Seymour and Paul Wharton for their planning efforts and the sourcing of raffle and auction items.
<b>7</b>	<b>Shareholders AGM</b> It was agreed to schedule the 2016 Annual General Meeting for Friday 19 <sup>th</sup> August at 8pm at Goodison Park. Ian Seymour would contact the Club to ascertain the availability of a suitable room and make all the necessary arrangements.

<b>8</b>	<b>Any Other Business</b> <ul style="list-style-type: none"><li>• Adie Bonwick reported that she had received an email from Bluehost that our subscription was to expire in 29 days and inviting us to renew. It was agreed that she would forward the details to James Asquith for processing.</li><li>• John Vanderwerff wanted to place on record the thanks of the Executive Committee to Keith Seymour for his hard work in pulling the Annual Dinner together. All supported this thanks.</li><li>• Keith Seymour stated that he now had photos from the dinner on his laptop so if any attendee was missing some he could provide them. He said he would ask Andy Craven to issue an email by MailChimp to all attendees.</li><li>• Adie Bonwick informed the Committee that it is her intention stand down from the Committee next year as she feels that her work doesn't allow her to give the role the necessary time.</li><li>• Keith Seymour suggested that a committee of 14 was too much and that perhaps 10 would be better. It was thought that this was not possible at this stage as 14 are written into the Articles of the Association.</li><li>• John Blain reported that his proposed meeting with Mr Moshiri is still to be arranged and is now in the hands of Mr Kenwright's PA.</li></ul>
----------	--

There being no further business the meeting closed at 8.30 pm