

EFCSA Executive Committee

Meeting Minutes

Monday, 11th July 2016

Jack Jones House, Churchill Way

Item	Minute
1	Welcome & Apologies The Chair opened the meeting and welcomed the Committee. Present were: John Blain (Chair), Adrienne Bonwick (Hon Treasurer), Ian Seymour (Hon Secretary), Keith Seymour, Dave Kelly, John Vanderwerff, James Asquith, Andy Craven Apologies were received from: Mike Owen, Anne Asquith, Tom Hughes. Absent: Paul Wharton, Garry Anders (Vice-Chair).
2	Approval of minutes of the previous meeting: The minutes having been previously distributed were taken as read. John Vanderwerff proposed that the minutes be approved. The motion was seconded by James Asquith and passed without objection.
3	Action Plan Ian Seymour talked through the numerous items on the Action Plan seeking updates from the various Action Owners. He reported that he had emailed Nick Mernock from the Fans Forum to attend a further meeting with us and provide an update but had yet to receive a reply See Action Plan for further details
4	Membership Ian Seymour stated he had received no further applications since our last meeting and membership remained at 127. Adie Bonwick added that we had 32 paid members so far for 2016-2017.
5	Treasurers Report Adie Bonwick reported that the accounts had now been issued. John Vanderwerff stated that he had sent them to our Auditor, Rob Malloy and that he hoped that he would be able to attend our AGM next month
6	Executive Committee John Blain asked committee members to indicate their intentions for 2016-2017. Willing to stand again are John Blain, Ian Seymour, Andy Craven, Keith Seymour, James Asquith, Dave Kelly and John Vanderwerff. It was known that the following wished to stand down: Anne Asquith, Paul Wharton, Garry Anders and Adrienne Bonwick. Ian Seymour agreed to ascertain the intentions of Tom Hughes and Mike Owen

<p>7</p>	<p>Shareholders AGM</p> <p>Ian Seymour confirmed that he had booked The Peoples' Club Room for Friday 19th August and that tea/coffee and biscuits would be provided.</p> <p>John Blain stated that he would write and present the usual Committee Report.</p> <p>It was agreed that we would continue to advertise the event through placing an announcement on our website and through social media outlets like Twitter/Facebook.</p> <p>We would also remind members by email through MailChimp.</p>
<p>8</p>	<p>Any Other Business</p> <ul style="list-style-type: none"> • John Blain stated that the Young Player of the Year for last season was selected by Roberto Martinez and the winner would be announced when the presentation has been arranged. It was agreed that Andy Craven and Dave Kelly be nominated to present the award on behalf of the Shareholders' Association. • John Blain reported that the planned meeting with Mr Moshiri was scheduled for 19th July although the time and place had yet to be arranged. • Dave Kelly suggested that we hold a brief Exec Committee meeting after the AGM to nominate/elect the Officers for 2016-2017. This was agreed.

There being no further business the meeting closed at 8.00 pm