

**EFCSA Executive Committee**  
**Meeting Minutes**  
Monday, 10<sup>th</sup> October 2016  
Jack Jones House, Churchill Way

Item	Minute
<b>1</b>	<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), Ian Seymour (Hon Secretary), John Vanderwerff (Vice-Chair), Mike Owen, Dave Kelly, Keith Seymour, James Asquith, Robbie Daniels.</p> <p><b>Apologies were received from:</b></p> <p>Chris Pavey, Dave Kennedy, Adrienne Bonwick, Tom Hughes, Andy Craven (Hon Treasurer).</p>
<b>2</b>	<p><b>Approval of minutes of the previous meeting:</b></p> <p>The minutes having been previously distributed were taken as read.</p> <p>John Vanderwerff proposed that the minutes be approved. The motion was seconded by John Blain and passed without objection.</p>
<b>3</b>	<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>John Vanderwerff reported that the necessary forms to change our cheque signatories had been obtained and returned to the bank.</p> <p>The second phase of the process was that the bank required the names of all the committee members and a copy of our Constitution.</p> <p>See Action Plan for further details.</p>
<b>4</b>	<p><b>Membership</b></p> <p>Ian Seymour stated he had received two further applications.</p> <p>It was agreed that Ian Seymour would email a reminder to all 2015/2016 members who had not renewed.</p>
<b>5</b>	<p><b>Accounts</b></p> <p>In the absence of the Treasurer there was no formal report.</p>
<b>6</b>	<p><b>Forums</b></p> <ul style="list-style-type: none"> <li>• John Vanderwerff reported that he had approached Richard Kenyon who said he would see if Joe Royle and David Unsworth would be willing to attend. We are presently waiting for Richard Kenyon to confirm.</li> <li>• John Vanderwerff also suggested Dr Peter Vint.</li> <li>• Keith Seymour suggested Ronnie Goodlass.</li> <li>• Dave Kelly said he would speak with Alan Bowan and Dave Lewis and also enquire if Dr David France would be available in March.</li> <li>• It was understood that Alan Myers would be happy to attend one too.</li> </ul>

7	<p><b>Anne Asquith</b> The Committee asked James Asquith to give some thought regarding a fitting tribute to Anne.</p>
8	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>• John Blain reported that a further meeting with Mr Moshiri had not yet been arranged but was in hand.</li> <li>• Ian Seymour reported that he had received a reply from Grant Ingles regarding the Clubs AGM. His response merely stated that they were still in the process of completing the 2016 Annual Report &amp; Accounts and a date for the AGM had not yet been considered by the Board.</li> <li>• Robbie Daniels asked if the Shareholders Association would promote the Foodbank through Social Media.</li> <li>• John Vanderwerff asked if the Shareholders Association should have a view on “Safe Standing” and suggested we should canvass the views of our membership.</li> </ul>

There being no further business the meeting closed at 8.05 pm