

EFCSA Executive Committee
Meeting Minutes
Monday, 12th December 2016
Jack Jones House, Churchill Way

Item	Minute
1	<p>Welcome & Apologies</p> <p>In the absence of The Chair, the Vice-Chair opened the meeting and welcomed the Committee.</p> <p>Present were:</p> <p>Ian Seymour (Hon Secretary), John Vanderwerff (Vice-Chair), Dave Kelly, Keith Seymour, Robbie Daniels, Tom Hughes, James Asquith, Dave Kennedy, Michael Owen.</p> <p>Apologies were received from:</p> <p>Andy Craven (Hon Treasurer), John Blain (Chair), Chris Pavey, Adrienne Bonwick.</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>Keith Seymour 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>Ian Seymour reported that the recent had been advertised as much as we could through the usual social media channels and on our website.</p> <p>It was thought that it was still the intention of John Blain to try and arrange a meeting with Mr Moshiri prior to the club holding its AGM.</p> <p>See Action Plan for next month's actions.</p>
4	<p>Membership</p> <p>Ian Seymour stated that membership now stood at 93.</p>
5	<p>Accounts</p> <p>In the absence of both the incoming and outgoing Treasurer there was no formal report. It was understood that the incoming Treasurer, Andy Craven, now had the required log on details.</p>
6	<p>Forum</p> <p>Keith Seymour stated that he thought the Forum held on 1st December proved to be a great success and went on record to thank John Vanderwerff for his work in organising the event.</p> <p>It was agreed that we should try and hold another event towards the end of February or early March if possible.</p>

7	Any Other Business <ul style="list-style-type: none">• It was reported that notification of the clubs AGM had been received by shareholders today and that the AGM was to be held on 4th January 2017.• John Blain had emailed to say that he would contact the Club and ask if the accounts would be issued to shareholders before the AGM.• Robbie Daniels suggested that another member of the Exec Committee should accompany John Blain to any future meetings that are arranged with Mr Moshiri.• John Vanderwerff noted that the accounts for the last 3 years were not shown on our website. James Asquith agreed to investigate.• Dave Kelly requested donation to Foodbank to be paid by cheque. Cheque to be made payable to “St Andrews Live”.
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There being no further business the meeting closed at 8.10 pm