

Minutes of the 2015 BCFCSA AGM - 13/7/15

Present – Les Pegler, Richard Williams, Mark Jones, Mike Ishmael, Matt Johnson, Jonathan Ervine, Ian Thomas, Dylan Fernley, Geraint Parry, Einion Williams, Eifion Jones, Glynne Roberts, Peter Davies, Peter Crew, Linda Roberts, Dick Rigby, Anora Rigby, Peter Jones, Peter Banham, Neil Harold, , Daniel Dogan, David Jones

Apologies – Dafydd Hughes, Julian Davies, Alannah Davies, Nick Redfern, Mike Edwards, Phil Rigby

1. Acceptance of 2014 Minutes.

The minutes were accepted by the AGM

2. Acceptance of 2014 Audited Accounts

The accounts were accepted by the AGM.

Committee - The income was lower than usual, this was probably due to our indifferent season on the pitch.

3. Election of Officers.

Chairman – Les Pegler (Proposed by Dick R, seconded by Ian T)

Vice-Chairman – Mike Ishmael (Proposed by Mark J, seconded by Geraint P)

General Secretary – Matt Johnson (Proposed by Einion W, seconded by Geraint P)

Treasurer – Richard Williams (Proposed by Matt J, seconded by Ian T)

Membership Team – Mark Jones / Neil Harold (Proposed and seconded by AGM)

Press Team – Matt Johnson / Jonathan Ervine (Proposed by Peter D, seconded by Einion W)

Merchandise Manager – Matt Johnson (Proposed by Mike I, seconded by Peter J)

Website Editor – Nick Redfern (Proposed and seconded by AGM)

Travel co-ordinator – Ian Thomas (with some shared responsibilities) - (Proposed and seconded by AGM)

Raffle co-ordinator – Syd Bird (Proposed by Peter B, seconded by Richard W)

Tea-Hut co-ordinator – Eifion Jones (Proposed by Einion W and seconded by AGM)

Auditor – Michael Edwards (Proposed and seconded by AGM)

Events Team – Dylan Fernley, Geraint Parry, Einion Williams and Mike Ishmael (Proposed and seconded by AGM).

Generally speaking we need more volunteers on matchdays.

4. Close

AGM declared over at 7:22

Minutes of the post AGM BCFCSA Meeting – 13/7/14

Present – Les Pegler, Richard Williams, Mark Jones, Mike Ishmael, Matt Johnson, Jonathan Ervine, Ian Thomas, Dylan Fernley, Geraint Parry, Einion Williams, Eifion Jones, Glynne Roberts, Peter Davies, Peter Crew, Linda Roberts, Dick Rigby, Anora Rigby, Peter Jones, Peter Banham, Neil Harold, , Daniel Dogan, David Jones

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1. Treasurer's Update

As noted previously we have two accounts, the current account and the business reserve account. The current account funds everyday expenses and the business reserve account will fund our contribution to the development of Nantporth.

The current account contains **£49.06**

The business reserve account contains **£812.61**

We will continue with player sponsorship this season.

2. Joint Board Meeting Feedback

The stadium and shirt sponsors are almost finalised.

A business plan will be formulated.

The adult entrance cost has been reduced thanks to the BCFCSA. This is a fantastic first step as majority shareholder. Consequently season tickets have been reduced.

Meeting – It would be advantageous if we could buy season tickets via the clubhouse's debit card machine.

The club will be approaching people to fill the PR, HR and directorship positions.

The commercial manager position remains unresolved at present.

Generally speaking the board requires new members sooner rather than later.

3. Peter Crew

We've had some board renewals and a few more are in the pipeline. Income is up in comparison to the same period of last year.

4. Membership

The badges have been ordered, they could be here in about 10 days.

We need to sort the credit card style membership cards. Pete B agreed to sponsor the cards.

Meeting – Thanks Pete

We just need to sort out the packs at a later meeting.

We should make a big push on membership this season.

5. Merchandise

We have new polo shirts, hoodies and baseball caps for sale.

We will have a look at Macron rain jackets.

We need to order a couple of babygrows.

6. Menai Seafood Festival

This will take place on 22nd August (The day after the Rhyl away match).

We were short of volunteers last year so we will need a few more this year.

7. AOB

Mike Ish – “I’ve had a few meeting recently and as a result Awyr Las and a Hospice have agreed to be our partners for the coming season. We are looking at events in Aug / Oct/ Christmas. Two events in the pipeline are a “Pimms. Pamper and Pudding” evening and an event possibly involving John Hartson. We will also need smaller events like Reggae nights, Northern Soul nights or quiz etc.

Les P – A proposal has been made regarding the hosting of a music festival during the summer. This is something we should consider.

Meeting – “We need a statement from the BCFCSA about the terrace to clear up any lingering misunderstanding.”

Meeting - “Agreed, we need a statement from the club as well”

Jon E – We could start doing a podcast.

Meeting – “Good idea.”

Les P – We’ve had an email from Dafydd Hughes enquiring about the possibility of the BCFCSA’s role in relation to Nantporth but this seems to be more of a club matter.

Date of Next Meeting – TBC – Most likely early August in order to make the membership packs.