

## **Minutes of the 2016 BCFCSA AGM - 18/7/16**

**Present** – Les Pegler, Richard Williams, Mark Jones, Mike Ishmael, Matt Johnson, Jonathan Ervine, Ian Thomas, Dylan Fernley, Geraint Parry, Einion Williams, Mike Edwards, Eifion Jones, Gwynfor Jones, Peter Davies, Linda Roberts, Peter Jones, Neil Harold, Yvonne Thomas, John Gibson, Will Pritchard, Matthew Pritchard, Pat Roberts, Pat's friend

**Apologies** – Dilwyn Jones, Dafydd Hughes, Nick Redfern, Phil Rigby, Dick Rigby, Anora Rigby, Dave Roberts

### **1. Acceptance of 2015 Minutes**

The minutes were accepted by the AGM

### **2. Acceptance of 2015 Audited Accounts**

The accounts were accepted by the AGM.

### **3. Election of Officers**

The Tea Hut and Merchandise post are interim posts due to the possibility of the club taking over the running of these facilities.

**Chairman** – Les Pegler (Proposed by Einion W, seconded by Geraint P)

**Vice-Chairman** – Mike Ishmael (Proposed by Mike E, seconded by Mark J)

**General Secretary** – Matt Johnson (Proposed by Richard W, seconded by Dylan F)

**Treasurer** – Richard Williams (Proposed by Mike E, seconded by Jon E)

**Membership Team** – Mark Jones / Yvonne Thomas (Proposed BY Matt J, seconded by Richard W)

**Press Team** – Matt Johnson / Jonathan Ervine (Proposed by Richard W, seconded by Gwynfor J)

**Merchandise Manager** – Matt Johnson (Proposed by Mark J, seconded by Yvonne T)

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

**Travel co-ordinator** – Einian Williams (Proposed by Ian T, seconded by Yvonne T)

**Raffle co-ordinator** – Syd Bird (Proposed and seconded by AGM)

**Tea-Hut co-ordinator** – Eifion Jones (Proposed by Gwynfor J, seconded by Dan J)

**Auditor** – Michael Edwards (Proposed by Geraint P, seconded by Dan J)

**Events Team** – The AGM decided on a flexible policy according to the needs of the particular event rather than a fixed team.

#### **4. Constitution**

No changes were proposed.

#### **5. Close**

The AGM was declared over at 6:54

### **Minutes of the July 2016 BCFCSA Meeting – 18/7/16**

**Present** – Les Pegler, Richard Williams, Mark Jones, Mike Ishmael, Matt Johnson, Jonathan Ervine, Ian Thomas, Dylan Fernley, Geraint Parry, Einion Williams, Mike Edwards, Eifion Jones, Gwynfor Jones, Peter Davies, Linda Roberts, Peter Jones, Neil Harold, Yvonne Thomas, John Gibson, Will Pritchard, Matthew Pritchard, Pat Roberts, Pat's friend

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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 **£812.61**

The business reserve account contains **£3055.05**

We need to build up our funds due to the nature of our changing relationship with the club

## **2. J Lees**

**Les P** – Jay was due to come to tonight's meeting but he was unable to attend. I spoke with him at length last weekend.

Club Shop / Tea Hut - The club are looking take over the club shop and tea hut from the BCFCSA. The portakabin will go and hopefully a permanent club shop will be built in a different location within the ground. There is even the possibility that the club shop may become accessible on non-match days. The club are also looking at alternative catering arrangements.

New Kit - At present the new kit will be available on a pre-order basis, supplies should arrive by the Porthmadog friendly on Aug 2. There should be a turnaround of a week with the new kit. The kit appears to be a regular fit and there's no target to fulfil with our supplier.

**Meeting** – We need to consider kit for our carnival stall  
We may need to place a bulk order.

Delayed handover – The takeover hasn't formally happened yet due to some slight delays however this may be rectified within 48-72 hours. Before anything can be sorted out the takeover needs to be finalised. Hopefully things will become clearer shortly.

## **3. Painting**

Jay would like us to continue with the Monday Club idea of redecorating the clubhouse and repainting the yellow lines on stadium steps.

The club are looking at getting display cabinets for the memorabilia.

We will need volunteers for the Monday Club.

#### **4. Carnival**

To be held on the same date as Sion's testimonial (6/8/16).

We will need volunteers for our stall and to check the availability of stock.

#### **5. Sion's testimonial – 6/8/16**

The 2011 champions will take on the present side, Sion will play for both sides. Virtually all of the 2011 squad will be coming.

There will be a charity raffle (For a Parkinsons charity) and a charity auction (featuring an autographed Welsh football).

The match will have a 4pm kick off.

We should consider making a presentation of a silver plate to Sion.

#### **6. Menai Seafood Festival – 20/8/16**

There has been a slight change to the requirement needed due to festival funding changes.

We're due to meet the festival organiser for feedback about this.

#### **7. AOB**

**Mike E** – “Are there any development regarding the programme?”

**Gwynfor J** – “At the moment there is no change but there could be an online edition in the future.”

**Einion W** – Why are child season tickets more expensive than student season tickets?”

**Meeting** – “We need to bring this up with the board.”

**Dylan F** – “What’s our relationship with the new board?”

**Meeting** – “We haven’t really spoken to them yet but the takeover hasn’t been finalised either. It was clear that the old board weren’t in a position to take us forward due to cashflow issues. I can say that the board have received the plans for the terrace and the clubhouse extension.”

**Eifion J** – Have considered trying to get Chris Coleman to come along again?”

**Meeting** – “We’re probably more likely to get Osian and Ian Gwyn Hughes.”

**Geraint P** – “Are we any further along with the darts team?”

**Dan J** – “Paul’s being making enquiries and it could still happen.”

**Date of Next Meeting** – 1/8/16