

Minutes of the April 2018 BCFCSA Meeting - 9/4/18

Present - Einion Williams, Jonathan Ervine, Mark Jones, Matt Johnson, Les Pegler, Richard Williams, Geraint Parry, Glynne Roberts, Rob Lewis, Ceri Roberts, Linda Roberts, Sara Roberts, Ianto Thomas, Colin Jones, Syd Bird, Mike Fraser, Mike Jones, Jan Musche, Norma Jones, Andy Dogan, Eifion Jones.

Apologies - Dafydd Hughes, Michael Edwards, Dick Rigby, Phil Rigby, Anora Rigby

1. Action Points From Last Meeting

- We still have yet to receive feedback about the BCFCSA directors role from board.
- The meeting was due to cover membership issues in Point 3.
- The meeting was due to cover Merchandise and Club Shop issues in Point 5.
- Away Trip to Cardiff Met - Went ahead and very successful.
- Collection for Cai - Collected over £100
- The meeting was due to cover the issue of the 200 Club in Point 4.

2. Treasurer's Report

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 **£1268.50**.

The business reserve account contains **£5603.88**.

3. Membership Update

We planned to discussed this in Point 4.

We need to design a new badge.

4. The Way Ahead

The meeting discussed holding an urgent meeting to plot the future.

The meeting decided to wait for the outcome of the licensing process before scheduling the meeting,

Action Point - Set a date for this meeting at the next meeting.

5. Merchandise

The club shop was removed from Nantporth a fortnight ago, stock is now housed in Mike's garage.

The meeting decided to hold an end of seasonsale at the Cefn Druids home match to shift the remaining stock.

We will use a table in the Farrar Suite and advertise the sale on social media. We will need volunteers.

6. Away Trip to Connah's Quay

We have organised a coach to Saturday's away match. So far 32 places have been taken.

The coach will leave Nantporth at 10:30am.

We will continue to advertise this on social media.

7. AOB

EW spoke about organising the end of season trophy for Player of the season. MJ agreed to organise the online poll. Volunteers will be taking votes via the usual clipboard method at the Cefn Druids match.

RW enquired whether we would be having a stall at this year's Bangor Carnival. The meeting decided that this would depend on merchandise stock.

The meeting stated that it was disappointing that nobody from the board was able to attend the meeting.

The meeting suggested that the committee contacts the board to request an urgent meeting regarding the ongoing situation.

MF spoke about the online rumours and innuendo regarding his position. The meeting stated their appreciation of MF's three decades of service for Bangor City. The meeting also complemented MF's continued fantastic efforts to keep a pitch to peak international standards.

Action Point - We will send Mike a letter of appreciation.

Meeting closed at 7:47 pm

Date of next meeting: Monday 14/5/18