

Minutes of the May 2018 BCFCSA Meeting - 14/5/18

Present - Einion Williams, Jonathan Ervine, Mark Jones, Matt Johnson, Sara Roberts, Ceri Roberts, Linda Roberts, Amy Maccers, Syd Bird, Glynne Roberts, Rob Lewis, Colin Jones, Luke Purcell, Daniel Jones, Eifion Jones, Pat Jones, Norma Jones, Paul Templer, Geraint Parry, Gwyn Davies, Mike Jones, Wil Pritchard, Matthew Pritchard, Andy Dogan, Debbie Williams, Sion Williams,, Carl Holmes

Apologies - Les Pegler, Richard Williams, Dick Rigby, Anora Rigby, Phil Rigby, Kevin Coleman

1. Action Points From Last Meeting

- Still no feedback about a BCFCSA directors role from board (ongoing)
- Membership issues (ongoing in the present climate)
- Club Shop invoice (covered by point 5)
- Send Mike a little of appreciation (ongoing)

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 **£943.50**.

The business reserve account contains **£5603.60..**

3. Club / Fan Forum Feedback

The meeting enquired about the board's promise to supply information about the license failure. Luke Purcell stated that there is an ongoing legal case.

The meeting enquired about the pending legal proceedings. LP stated that information would be released tomorrow.

The meeting enquired about the board's promise to supply audited accounts to the BCFCSA. Einion

stated that nothing had been received.

The meeting enquired about the fragility of the club's present state. LP assured the meeting that the club would remain in existence.

The meeting stated that SV jnr had stated that the club will hold an AGM. The meeting then stated that they were still waiting for firm details regarding this.

The meeting stated that better lines of communication were required. LP stated that the BCFCSA had been offered a role within the board, the Committee countered by stating that they had yet to receive a firm offer in writing.

The meeting enquired whether the monies paid in club sponsorship had been converted into shares. LP stated that he was unable to comment upon this.

LP said that he was happy to act as a liaison between the BCFCSA and the club.

The committee developed the following action points.

- We will make a formal application for an EGM/AGM.
- We will make a formal request for the Auditors report and full accounts.
- We will make a formal request for information about the potential director's role.

4. Merchandise

We sold merchandise from tables in the Farrar Suite at the last home match. We have now sold virtually all of our remaining stock.

5. Club Shop

There is an ongoing situation regarding the hire costs

The club have agreed to pay half of the cost and have asked us to pay the other half

Action Point - When we acquire the relevant paperwork we will sort out the payment.

Action Point - A caravan is available, we will discuss this in more detail at the next meeting.

6. AOB

LP stated that the club would be holding a Fun Day on 22nd July." We're trying to move forward together". It will be free entry.

JE stated that we need to set a date for the BCFCSA AGM. The meeting proposed Monday 2nd July.

LP added some updates;

- The Fun Day could involve a new kit pre-sale, the club could hold an online poll regarding the away kit colour.
- Danny Holmes has left.
- Matt Hall been on trial at Cardiff, looks hopeful for him.
- New Manager and Assistant Manager will be announced on Thursday.
- Offers have been made to players.

LP also proposed two potential new ideas.

- Potential 4 team tournament like Emirates Cup, featuring 4 pro teams.
- The GPO Cup, to be an annual match against Caernarfon.

Meeting closed at 7:47 pm

Action Points to take forward

- We will make a formal application for an EGM tomorrow.
- Make a formal request for the Auditors report and full accounts.
- Make a formal request for information about the director's role.
- We will send Mike a letter of appreciation.
- Make payment for club shop after we receive the relevant paperwork.
- A caravan is available, we will discuss this in more detail at the next meeting.

Date of next meeting: Monday 14/5/18