

## **Minutes of the June 2018 BCFCSA Meeting - 4/6/18**

**Present** - Einion Williams, Jonathan Ervine, Mark Jones, Matt Johnson, Les Pegler, Richard Williams, Sara Roberts, Ceri Roberts, Linda Roberts, Syd Bird, Matt Jones, Daniel Jones, Paul Templer, Colin Jones, Wil Pritchard, Glynne Roberts, Rob Lewis, Andy Dogan, Eilian Williams, Anora Rigby, Julian Davies, Dave Roberts, Kevin Coleman, Geraint Parry, Jan Musche, Pat Jones, Norma Jones, Ianto Parry, Alwyn Roberts, Debbie Williams, Sion Williams

**Apologies** - Dick Rigby, Phil Rigby, Yvonne Thomas, Luke Purcell

### **1. Action Points From Last Meeting**

- **We will make a formal application for an AGM/EGM.**  
See the following Action Point
- **Make a formal request Auditors report and full accounts.**  
We applied for the accounts and auditors report by recorded delivery letter. The Post Office's track and trace service told us that the letters had been received. We will continue to await the board's reply. We may apply for an AGM in due course.
- **Make a formal request for information about the director's role.**  
We're still awaiting details from the board.
- **We will send Mike a letter of appreciation.**  
Will be written within a week.
- **Club Shop / Portakabin.**  
We're still awaiting paperwork from the board.
- **A caravan is available.**  
See Point 6 in the minutes.

The meeting stated that we have already had verbal agreement regarding an AGM and legal documents. The meeting also enquired about our next step if the board fail to respond to the letters.

The consensus from the meeting is that it is difficult to proceed without legal advice.

Action Point - Get legal advice

Action Point - Consider a chaser letter

## **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 **£993.50**.

The business reserve account contains **£5603.84**.

## **3. Replies to club requests**

The club have yet to furnish us with the paperwork / invoices regarding the club shop portakabin.

The club have also enquired about a £200 contribution towards the programme.

The Committee stated that BCFCSA should not be treated in this manner.

The meeting also stated their opposition to handing any further money to the club in the present circumstances.

Action Point - The BCFCSA will decline any appeal for fund until the issues highlighted by our letter have been resolved satisfactorily.

#### **4. The way ahead**

The meeting discussed ideas regarding our future role.

The meeting enquired whether we should be fundraising for the future.

The meeting also enquired whether the club secretary was able to act as a liaison between the club and the fans

The meeting also enquired whether Craig Harrison would be available to attend BCFCSA meetings.

#### **5. Merchandise update**

The meeting enquired whether the BCFCSA are overseeing club merchandise next season, the meeting also wondered if there would be a point in doing so.

The meeting stated that it would be prudent to leave the sale and sourcing of merchandise to the club.

The meeting declared an interest in unofficial merchandise.

Action Point – Leave merchandise to the club.

#### **6. Merchandise caravan.**

The meeting questioned the need for a caravan if the club have removed our means to provide the service, especially as we will not be dealing with merchandise from now on.

## **7. AOB**

The next monthly meeting will also be our AGM.

The meeting enquired about the running of the club bar and whether the BCFCSA could run it.

The meeting enquired about the nature of the Cymru Alliance.

Meeting closed at 7:34pm.

### **Action Points to take forward**

- Obtain a legal opinion regarding the general situation.
- Consider a chaser letter.
- Consider a formal application for an a club AGM.
- Leave merchandise to the club.
- The BCFCSA will decline any appeal for funds until the general issues have been resolved satisfactorily.
- We will send Mike a letter of appreciation.

**Date of next meeting/BCFCSA AGM:** Monday 2/7/18