

## **BCFCSA AGM**

**Monday 2 July 2018, Nantporth**

**Present:** Richard Williams, Ifan Jones, Les Pegler, Geraint Parry, David Jones, Diane Dowson, Linda Roberts, Colin Jones, Amy Macdonald, Ceri Roberts, Sara Roberts, Chris O'Neill, Liam Coffey, Matthew Thomas, Jan Musche, Norma Jones, Liz Williams, Sion Williams, Pat Jones, Glynne Roberts, Rob Lewis, John Gibson, Syd Bird, Rhodri Williams, Mark Jones, Michael Edwards, Dave Roberts, Anora Rigby, Paul Templer, Andrew Dogan, Ian Roberts, Einion Williams, Jonathan Ervine.

### **1. Welcome**

Einion Williams welcomed the attendees.

### **2. Apologies**

Dafydd Hughes, Phil Rigby, Dick Rigby, Matt Johnson, Dylan Fearnley, Pete Jones, Marc Owen.

### **3. Minutes of previous AGM.**

The minutes of the previous AGM were unanimously approved. Proposed by Michael Edwards, seconded by Richard Williams.

### **4. Accounts.**

The accounts were unanimously approved. Proposed by Dave Roberts, seconded by Les Pegler.

Details / points raised.

- Michael Edwards, the auditor, said that the accounts were presented "meticulously" and thanked acting treasurer Mark Jones.
- Overall income: £8990.74, Overall expenditure: £11255.66. Excess of £2264.92.
- Current account balance £993.50 (£2341.79 at 2017 AGM)
- Deposit account balance £5603.84 (£6988.44 at 2017 AGM)
- £3467 from Bookers had been due to be paid back to BCFCSA from BCFC but this payment had not been made. Once BCFCSA's contribution towards the 'Kids in for free' promotion was offset against this unpaid amount, it reduced to £467.
- Dave Roberts asked about income from merchandising, and Einion Williams responded that this is something that BCFC are now taking over.

- Les Pegler commented that income from membership seemed low. Mark Jones responded that this was in part due to problems finding volunteers to staff a desk at home games.

## **5. Way forward for 2018-19**

- Einion Williams said that there was a need to step back from some activities that BCFCSA had traditionally focused on, e.g. merchandising, due to changes in circumstances. He suggested that BCFCSA's main focus should be away travel and running matchday raffles.
- Geraint Parry suggested that it would be a good idea for BCFCSA to sell some of its own merchandise even though the club was taking over sales of official merchandise. Einion Williams confirmed that BCFCSA still had a t-shirt printing machine, and that it was currently being stored in Mike the Groundsman's shed.

**Action point: Mark Jones agreed to pick up the printing machine and test it out, and Geraint Parry agreed to help with this.**

- Einion Williams asked those present if they thought that BCFCSA membership rates should be kept at current levels for the 2018-19 season. Les Pegler suggested that, whilst this was an important issue, it would be worth considering electing the 2018-19 BCFCSA committee first so as we can see if we have sufficient people in place to run BCFCSA. This was agreed, and the meeting moved on to the election of officers.

## **6. Election of officers**

Jonathan Ervine indicated he would be standing down from his role as vice chairman.

Mark Jones indicated that he did not wish to continue as treasurer. Mark had been acting as Treasurer on an interim basis during 2017-18 as Yvonne Thomas had to step down from this role due to other commitments.

Matt Johnson was absent from the meeting but he had already indicated that he would be standing down from his roles as secretary, press officer and merchandising officer. Einion Williams read out a statement in which Matt thanked SA members for their support regarding the club shop, and the other roles that he had taken on. The meeting recorded its thanks to Matt for his many years of service to the SA, and in particular his running of the club shop.

Michael Edwards indicated that he would be standing down from the role of auditor.

- Einion Williams was re-elected chairman. Proposed by Geraint Parry, seconded by Michael Edwards.

- Geraint Parry was elected vice chairman. Proposed by Mark Jones, seconded by Michael Edwards.
- Linda Roberts was re-elected as membership secretary. Proposed by Chris O'Neal, seconded by Geraint Parry.
- Mark Jones was elected to take on the role of auditor. Proposed by Dave Roberts, seconded by Geraint Parry.

No-one present at the meeting indicated their willingness to stand for the roles of treasurer, secretary or press officer.

- As the football club decided to get rid of the portakabin housing the club shop and will be taking over the sale of merchandise for 2018-19, it was decided that there was no need to appoint a new merchandising officer.

Einion Williams said that the roles of secretary, treasurer, and press officer, were very important to the SA and that they would need to be re-advertised. He added that it was a time for the SA to decide on which activities it wanted to prioritise. He suggested that the focus should be on away trips, raffles and t-shirt printing, as well as recruiting new committee members.

Les Pegler suggested that the SA would need to decide what to do if no volunteers came forward to take on the currently unfilled positions on the committee.

## **7. Any other business**

- Jonathan Ervine asked if the SA had yet received a response from the football club's directors to a letter sent over a month ago. In this letter, the BCFCSA - as a shareholder in Bangor City FC - made a formal request to see the club's accounts. Einion Williams replied that the SA had still no received a response from the club.
- Einion Williams mentioned that the football club was planning to do a raffle as part of the Fun Day, and that some of the proceeds would go to Awyr Las. He encouraged SA members to help with the sales of tickets and mentioned that Ceri Roberts was the person that those interested in selling raffle tickets should contact.

The meeting closed at approximately 7.20pm, and Einion Williams thanked all those present for attending.