

Minutes of the November 2018 BCFCSA Meeting - 12/11/18

Present: Einion Williams, Les Pegler, Richard Williams, Geraint Parry, Jonathan Ervine, Matt Johnson, Dylan Fernley, Glynne Roberts, Pete Jones, Mark Jones, Kevin Owen. Yvonne Thomas, Nick Redfearn, Anora Rigby, Ifan Jones, Clive Walmsley, Quentin Grimley, Glyn Groundsell, Kevin McSorley Jones, Christopher Williams, Dylan Jones, Phil Burton, Steve Jones, Tony Camilieri, Dave Roberts, Selwyn Jones, Alwyn Roberts, Jonathan Richardson, Steve Lawrence, Graham Jones, Ceri Roberts, Sara Roberts, Amy MacDonald, D. Dowse, Linda Roberts, Carl Holmes, Chris O'Neal, Carl Thomas, Sean Brame, Paul Temple, Will Pritchard, Jim Conway, David Williams, Phil Short, Chris Dogan, John Gibson, Norma Jones, Pat Jones, Ianto Parry, Jan Musche, Liz Williams, Sion Williams, Dafydd James, Alec Thomas, Dafydd Evans, Liam Jones, Richard Plas, Meirion Williams, Hywel Hughes, David Williams, Tom Redfearn, E Williams, Dylan Owen, Ben Leggatt, Ryan Murray, Reece Owen, Trevor Jones, D Jones, Peter Davies, Rob Lewis

Apologies - Dafydd Hughes, Ian Roberts, Phil Rigby

1. Membership

We held a 2018-'19 membership drive between 6:30pm and 7pm.

We now have over 100 members.

We'd like to thank everyone that joined.

2. Election of officials

The following officers were elected after being proposed then seconded;

Chair - Einion Williams.

Vice Chair - Geraint Parry

Secretary - Matt Johnson

Treasurer - Les Pegler

Membership Secretary: Nick Redfern

The following committee members were also elected; Dafydd Hughes, Yvonne Thomas, Richard Williams, Kevin Owen, Jonathan Ervine, and Dylan Fernley

All committee members were, all were elected with unanimous support.

Mark Jones will continue in the role of auditor.

3. Update on events

Einion Williams and Glynne Roberts provided an update on the ongoing situation we face and the legal advice that we have received. Questions were taken from the floor and the meeting discussed the issues presented

The BCFCSA position

For clarity the BCFCSA position is; 1. We remain the largest shareholder from a legal perspective. 2. We are seeking to protect our investment. 3. We are the custodians of the club. The meeting was happy to recognise these three points.

Overview of issues Covered

In June's BCFCSA meeting it was agreed that the BCFCSA should seek legal advice regarding our position as the club's largest shareholder.

In September we received a notice announcing a club EGM, our legal advice suggested that this notice did not comply with the relevant parts of Company Law. We sent a letter of objection and partly as a result of this the EGM was cancelled. The meeting was supportive of this.

We have now received a notice stating that a club AGM will take place on November 19th. Our legal advice suggests that we should send another letter of objection because the notice does not comply with the relevant parts of Company Law. The meeting was supportive of this.

Basically, speaking if an AGM/EGM notice does not fully comply with Company Law it does not allow shareholders to fully consider the resolutions that are to be decided at the meeting, or to fully instruct proxies if they are unable to attend. For the sake of transparency, it is vital that such meetings are held in accordance with the requirements of Company Law. The meeting acknowledged this legal point.

The meeting was unanimous in support for the idea that BCFCSA should continue to take legal advice should the need arise.

The Committee also stated that they will call a meeting before any rescheduled AGM. This will enable the meeting to instruct the nominated persons on how to vote. The BCFCSA Committee stated that they would not be able to proceed towards an AGM until a decision has been agreed at a meeting. The meeting was supportive of this.

The meeting was unanimous in its view that the BCFCSA should completely disregard any meeting that takes place on the 19th November.

Based upon documents in the public domain (Club Accounts, Auditors Statement and resignation letter) the situation facing the club appears stark. The meeting agreed that it is paramount that the BCFCSA acts in a manner that is both transparent and respects the requirements of Company Law.

The next steps;

1. Sending a letter of objection to the club regarding the AGM.
2. Ask for a new AGM that respects the requirements of Company Law.

The meeting was closed at 7:45pm.

The incoming committee would like to thank everyone that attended tonight's meeting. It was wonderful to see that despite the trials and tribulations we have encountered the true spirit of our club remains.

Date of next meeting: TBC (Notifications will be sent via social media)