APFSCIL

(www.apfscil.org.uk)

Meeting 349

Monday 1st August 2011 @ 7:30PM

At The Exmouth Arms, 1 Starcross Street, Euston, London NW1 2HR Nearest tube and mainline station is Euston

P = Present X = Absent A = Apologies

P	Aberdeen	**A**	Everton	**X**	Newcastle United
P	Barrow	**P**	Exeter City	**P**	Norwich City
X	Birmingham City	**P**	Gillingham	**P**	Nottingham Forest
P	Blackburn Rovers	**X**	Hartlepool	**P**	Plymouth Argyle
P	Blackpool	**P**	Heart of Midlothian	**P**	Rangers
X	Bolton Wanderers	**X**	Hibernian	**X**	Rotherham United
X	AFC Bournemouth	**X**	Hull City	**X**	Scunthorpe United
P	Brighton & Hove Albion	**P**	Ipswich Town	**P**	Sheffield Wednesday
P	Bristol City	**X**	Leeds United	**P**	Southampton
P	Burnley	**P**	Leicester City	**P**	Stoke City
X	Cardiff City	**A**	Liverpool	**P**	Sunderland
X	Chester City	**X**	London Scottish	**A**	West Bromwich Albion
A	Coventry City	**P**	Manchester City	**X**	Yeovil Town
A	Derby County	**P**	Mansfield Town		
A	Dundee United	**X**	Middlesbrough		

Top Table: Kevin Wells, Chairman (Leicester), Neil Le Milliere, Secretary & Travel Secretary (Exeter), Nick Head, Treasurer (Southampton) & Roger Pyne, Minutes Secretary (Exeter).

Meeting Opened: 19.35

1 Apologies For Absence: Tony Vass, WBA; Ian Todd, Sunderland; Stephen Perrins, Derby; David Gilchrist, Dundee United; Nick Brennan, Everton, Peter Cherry, Liverpool; and Martin Garrett (Coventry).

2 Attending For First Time: Nobody was attending the meeting for the first time.

3 Approval of the Minutes from Meeting 348: The minutes were duly approved.

4 Matters arising from Meeting 348 not covered elsewhere: There were no matters arising that were not covered elsewhere.

5 Chairman's Report: The Chairman had nothing to report.

6 Secretary's Report:
6.1 The secretary reminded the meeting that it was vital he was provided with all club contacts so that minutes, etc., were sent to all who should be receiving them.

6.2 A form to enable clubs to renew their membership and advise of contact details could be downloaded from the APFSCIL website. Neil would also send forms to those on his contact list. The forms and remittances should be sent to Nick Head (Treasurer) but could copies also be sent to Neil so he could ensure that the contacts list was up to date.

7 Treasurer's Report
7.1 Balances
Current a/c £ 515.46
Deposit a/c £4362.98

7.2 The position regarding last years' membership payment by Middlesbrough was still unclear. It was reported that the new football secretary (Terry Cecil) was keen that all participating clubs be paid up members of APFSCIL at the earliest opportunity. Kevin Wells (Chairman) said that he and Tony Vass (Vice-Chairman) would like to get along to the next football meeting to iron out any problems and also to meet the representatives of Celtic.

8 Webmaster's Report
8.1 Liz Cocks (Blackpool) has very kindly agreed to take over the mantle of webmaster. Kevin Wells (Chairman) expressed the thanks of the meeting to her.

9 Travel Secretary's Report
9.1 East Coast – two suggestions.

Liz Cocks suggested "I managed to ask somebody I know about a contact which I sent out to all clubs a few weeks back the email I was given was Sharon.barwick@eastcoast.co.uk"

Davy (Hibernian) suggested "We travel up to Edinburgh a lot and there is a link on the east coast website that gets you 3 for the price of 2"

9.2 The Travel Secretary reiterated that East Coast were proving hard to make contact with. Neil also reported that there was no news regarding the RFF. He also said that on First Great Western the Group4Save tickets were the cheapest option, but do be aware of certain restrictions. It was reported that Virgin Trains had reverted to individual tickets. Grand Central were still to be recommended for travel to Sunderland.

10 Sports & Social Secretaries Reports
10.1 Pool – The meeting was advised that a new secretary would be appointed at the upcoming AGM.

10.2 Football – No report received
10.2.1 Information etc can be found on our website as follows:
http://football.mitoo.co.uk/News.cfm?LeagueCode=APFS2011

Terry Cecil is the new Representative from the football section.

10.3 Darts' Secretaries' Report – Position Vacant
10.3.1 As indicated below, as of this moment there is still no-one to take over as Darts Secretary, which should be raised as a matter of urgency at the August General Meeting on Monday. Here is an extract from the Darts AGM Minutes which may help:

"This leaves filling the Secretary's post as a matter of urgency. FWIW, most of the work is concerned with pre-season set up and AGM preparation. If it helps the transition, I am quite willing to do the bulk of the work in setting up the new season (fixture list, setting up the Darts website etc.), which should mean the new Secretary has the best part of seven months with just result entry and progress chasing to deal with."

I shall do the fixtures and website stuff next week come what may.

Phil Cordingley [phil_cordingley@tiscali.co.uk]

10.3.2 Ian Wood (Burnley) pointed out that without a secretary the darts league would fold.
N.B. Subsequent to the meeting a volunteer had come forward. More details at meeting 350 hopefully.

10.4 Social Secretary – Position Vacant
10.4.1 No report received. Kevin Wells (Chairman) advised that suggestions for any social events would be welcome, but in view of the size of the Committee organisation would, in the main, have to come from the membership.

11 Any Other Business - None, other than Kevin Wells (Chairman) wished all those present an enjoyable and safe season.
11.1 Date of Next Meeting – The next monthly meeting will be on Monday 5th September 2011 at The Exmouth Arms.

Meeting Closed: 20.00