



APFSCIL

(www.apfscil.org.uk)

Meeting 362

Monday 6 November 2012 @ 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	Dundee United	X	Newcastle United
P	Barrow	P	Everton	P	Norwich City
X	Birmingham City	P	Exeter City	P	Nottingham Forest
P	Blackburn Rovers	P	Gillingham	A	Plymouth Argyle
P	Blackpool	P	Heart of Midlothian	P	Rangers
P	Bolton Wanderers	X	Hibernian	P	Rotherham United
P	AFC Bournemouth	P	Hull City	P	Scunthorpe United
P	Brighton & Hove Albion	P	Ipswich Town	P	Sheffield Wednesday
A	Bristol City	X	Leeds United	A	Southampton
A	Burnley	P	Leicester City	P	Stoke City
P	Cardiff City	X	Liverpool	P	Sunderland
X	Celtic	X	London Scottish	A	West Bromwich Albion
P	Chester City	P	Manchester City		
P	Coventry City	A	Mansfield Town		
P	Derby County	X	Middlesbrough	A	Football Rep

Top Table: Kevin Wells, Chairman (Leicester) and Roger Pyne, Minutes Secretary (Exeter). Representatives of Ace Media were in attendance (see any other business).

Meeting Opened: 19.35

1 Apologies For Absence: David Gilchrist, Dundee United; Christian Wallett, WBA; Neil Le Milliere, Secretary (Exeter); Paul Welch, Brighton; Mark Cooke, Bristol City; Nick Head, Treasurer (Southampton), Lee Jamieson (Plymouth), Ian Wood (Burnley) Terry Cecil, Football (Manchester City) & Robbie Jenkins (Rangers).

2 Attending For First Time: There were no representatives attending for the first time.

3 Approval of the Minutes from Meeting 361:

3.1 One alteration – Nottingham Forest were represented, by Steve Moon. With that change, the minutes were approved.

4 Matters arising from Meeting 361:

There were no matters arising from Meeting 361 not covered elsewhere.

5 Chairman's Report:

5.1 Nothing to report.

6 Secretary's Report:

There is nothing to report that was not covered elsewhere.

7 Treasurer's Report:

Nick Head (Treasurer) was unable to attend due to illness, but sent the following report.

7.1 Balances

Current account £1390.77

Deposit account £ 5067.17

7.2 My apologies to Rangers, Rotherham and Bristol City who were left off the list of subs paid last time,

7.3 Tonight I should be there but I recently has an operation on my foot which went fine but indirectly has caused a problem in my knee and I am not very mobile. (Nick has subsequently confirmed his lack of mobility means he will not be attending)

7.4 Currently I paid Andre Maxwell £452.02 out of my own account for the darts trophies to be reclaimed; but presently the money left my account on 6th October went to Andre's but came back to my on the 8th October but is still in Andre's. I raised this with my bank who seemed disinterested. So at present the darts trophies have cost nothing!!!

Subs received from: Leicester City; Southampton; Newcastle United; Coventry City; Derby County; Manchester City; Blackburn Rovers; Sunderland; Brighton; Aberdeen; Nottingham Forest; Hearts; Sheffield Wednesday; Hull City; Stoke City; Everton; Gillingham; Scunthorpe; Dundee Utd; Mansfield; Blackpool; Burnley; Norwich; Barrow; Cardiff; Exeter; Rangers; Rotherham ; Bristol; and Ipswich.

Darts money received: Southampton; Derby County; Manchester City; Leicester City; Chester City; Sheffield Wednesday; Gillingham; Scunthorpe; Coventry Cup; Exeter; Blackpool; and Burnley. Rotherham paid at the meeting.

Pool money received: Southampton; Exeter; Hearts; and Sheffield Wednesday Cup. Nottingham Forest paid at the meeting.

Could all those Clubs who still owe fees please get them in by the December meeting at the latest.

Kevin Wells (Chairman) read through the attendance list those clubs represented at the meeting who had yet to pay this season's membership dues and urged those attending to ask their treasurers to please pay as soon as possible. The clubs who it appeared had yet to pay were: Birmingham, Bolton, AFC Bournemouth, Celtic, Chester City, Hibernian, Leeds United, Liverpool, London Scottish, Middlesbrough, Plymouth, and WBA.

Nick Head, nickjh1480@hotmail.com

8 Webmaster's Report

8.1 Well, despite asking for information and sending out an email for information I find I have only received two replies. Since writing these notes a further two responses were received – thanks to Stoke and Hull.

Thank you to James Nugent - Middlesbrough and Paul Woolfson – Sheffield Wed for their replies.

Firstly, both of the guys feel a better social media presence is required to make APFSCIL more aware for those in the wider footballing world. Paul Woolfson has kindly set up a Facebook page for the association, which can be accessed at www.facebook.com/Apfscil

There are many issues with getting information up to date that is in part is my fault I am doing my best to update the information as quickly as possible and clear what i already have to do. This hasn't proved easy over the last few months as my own time has been limited but I will continue to make every effort I can to get things up to date.

That still leaves us with the original questions of what we want from our website; do we want it for internal/external or combined use.

These matters, despite the apathy, do need discussing. I have two possible options for getting the work done but obviously; we need a clear design specification laid out by the association to avoid further delays in getting this project advanced. If the association is happy for me to go ahead without an authorised design spec then so be it.

Over the coming days/hours please give it some thought so that we can have a clear discussion at the meeting

8.2 Liz asked for feedback from the meeting as to whether the website should be primarily for APFSCIL use or whether it should be more outward facing to encourage users outside the association before she embarked on getting specifications and costings. The view of the meeting was that it should hopefully fulfil both remits, although travel details perhaps should only be open to members of APFSCIL – the few hard-fought travel concessions we had should not be made available to those outside the association. Mention was also made as to whether information carried on the website might fall under Data Protection legislation. Liz said that she had good contacts with a person who worked in HR and she would see whether Data Protection was an issue.

Liz would report back at the next meeting with the hope that a revamped website would be up and running by January/February 2013.

Liz also asked if she could have forwarded to her the minutes of the 2012 AGM so that she could put them on the website. Kevin Wells (Charman) said he would ask Neil Le Milliere (Secretary) if he could do this.

Kevin Wells (Chairman) thanked Liz for all her hard work.

See you next month, **Liz Cocks**, elizabethcocks@sky.com

9 Travel Secretary's Report:

9.1 The letter to various MPs, Ministers, Civil Service Departments and the Transport Committee has prompted a few more replies but, needless to say, none of them propose anything concrete or ask for more info but continue to take the line of 'thank you for submitting your views'.

There has now been a reply from the Department of Transport via an MP, which I have inserted. To be honest it is about as helpful as I expected ie not.

9.2 I have now actually heard something the Rail Football Forum, from the Head of Security at First Great Western. The RFF are looking at two meetings per year, one mid-season and the other prior to the season. More details to follow as I get them.

Neil Le Milliere, neil_le_milliere@btinternet.com

10 Sports & Social Secretaries Reports

10.1 Pool

10.1.1 Summer Cup Update. Newcastle United completed a league & cup 'double' when they defeated Hearts in a keenly fought final on October 9th. The match was played, as expected, in a friendly and jovial atmosphere. Thanks are due to both teams and the staff of the White Lion for making an enjoyable evening. It was also good to see a number of representatives from other Clubs staying on after the AGM to support the Final.

10.1.2 Jim Savvides, who sadly passed away towards the end of 2010, was something of an APFSCIL activist. He ran the Pool league for many years and it is safe to say that it would probably not exist today without his considerable input. The APFSCIL Pool League is therefore delighted to accept Stephen Perrins offer on behalf of Derby County Supporters' Club to donate a trophy in Jim's memory. This trophy will be awarded to the League champions and I hope that we will soon see Derby County back in the league, competing for it

10.1.3 I'm pleased to report that for the first time in a number of years the League has expanded from 9 to 11 members for the forthcoming 2012/13 season with a joint Barrow/Plymouth team joining us, followed by a Middlesbrough 'B' side.

10.1.4 Steve Perrins (Derby) was at the meeting and said that the trophy would be a fine memorial to Jim, and many at the meeting concurred with this. Kevin Wells (Chairman) thanked Derby for gift of the trophy in Jim's memory.

Cheers, Steve, steve_cole99@btinternet.com Mob 07772047273

10.2 Football:

10.2.1 Terry Cecil sent the following report. Once again I sadly have to forward my apologies for my absence from tonight's meeting. This again is due to work commitments which I cannot get out of.

10.2.2 The football league has started its league season. We have had a late addition to our league with Middlesbrough entering a 3rd team. Middlesbrough have unbelievable support from their parent club who help them out with kits and inducements but credit has to be given to Andy Clark who works tirelessly to drum up interest and get in sponsorship for his club.

10.2.3 Andy has also set up a Facebook page for the football league. I am not a facebooker and hate everything it stands for - all I can do is give you a link, I couldn't tell you how you would view it. Just go to www.facebook.com and search for APFSCIL-Football-League. We have had a lot of "likes" apparently, which is nice.

Hope the meeting goes well and I can attend the next one."

Information etc can be found on the MITOO website as follows:
<http://football.mitoo.co.uk/News.cfm?LeagueCode=APFS2011>

Terry Cecil, mancitylondon@googlemail.com

10.3 Darts

10.3.1 The darts season is now well under way with matches played in all divisions along with the usual early season glut of cancellations.

10.3.2 The early pacesetters in Div 1 are Rotherham United, with Ipswich Town and Leicester City hot on their heels having played a game less.

10.3.3 Not many games played in Div 2 but Scunthorpe Utd lead from Bolton Wanderers and Derby County.

10.3.4 As expected Burnley are blazing a trail in Div 3 with three wins out of three games with Plymouth Argyle just a point behind.

10.3.5 The draw for the preliminary round of the Knockout cup has been made and gave us:

Sheffield Wednesday v Nottingham Forest
Derby County v Exeter City
Leicester City v Bolton Wanderers.

Ties to be played w/c 12th November with the first round proper scheduled for w/c 14th January. The draw for this will be made after tonight's meeting.

Peter Reynolds pete.reynolds3@btinternet.com

10.4 Social Secretary – Position Vacant

10.4.1 The radio programmes, made by Marie Billon, who attended our last meeting were, circulated by the Secretary. If anyone did not receive them and let him know and he will forward copies to you.

11 Press and Publicity Secretary – Position Vacant

11.1 APFSCIL CONTACTS

Robbie Jenkins, Rangers, was unfortunately unable to attend the meeting due to illness. He did pass a message to the meeting that he had only received ten responses to the Media Contacts list he had asked all clubs to complete. Kevin Wells (Chairman) stressed the importance of these being completed and sent to Robbie, as Robbie has agreed to spend some time and effort on behalf of APFSCIL in terms of raising our media profile, and he needed the contacts so that and queries/questions he received that related to member clubs

could then be readily forwarded to the club concerned. This could only be good for member clubs and APFSCIL in general. Further contact lists were available at the meeting for those clubs yet to respond. Aberdeen completed their form at the meeting which Kevin has since passed to Robbie. If any clubs require a form, please email Kevin at chairman@apfscil.org.uk . Completed forms should be sent to jenkins55@btinternet.com .

In answer to a question from John Wood (Stoke) , Kevin confirmed that the contact details supplied to Robbie would not be publicly available or shown on the website, they were solely for Robbie to use to pass on media, membership or other genuine queries relating to member clubs.

11.2 APFSCIL FACEBOOK PAGE

As mentioned earlier in the minutes, Paul Woolfson has set up a Facebook page for the association. Please go to www.facebook.com/Apfscil

12 Any Other Business

12.1 Representatives of Ace Media (David Henry and their MC, Jamie) spoke to the meeting to describe the services they could provide to member clubs, primarily in the realm of providing guest speakers from the sporting world. They have contact with many former footballers who have interesting tales to tell. Jamie usually is on hand to ask questions at the night and to provide a link with the audience. David and Jamie fielded a number of enquiries after the meeting and a number of hand-outs were taken away.

John Wood (Stoke) asked about fees. They could range from £500 upwards, but obviously engagements could be negotiated on a case by case basis – don't be afraid to ask! David can be contacted at david@ace-media.tv . Their website is www.ace-media.tv .

12.2 Date of Next Meeting: The next meeting will be the General Meeting on Monday 3 December at the Exmouth Arms. As it is our Christmas meeting a buffet will be laid on for after the formal part of the meeting.

Meeting Closed: 20.10