

AMATEUR FOOTBALL COMBINATION

MINUTES OF DINNER COMMITTEE MEETING **REFERENCE** The Grazing Goat, PLACE HELD 6 New Quebec Street, London W1H 7RQ DATE HELD MONDAY 3.12.18 Andrew Cashmore-Till (Chairman) C Garvey **PRESENT**

R Gibbs

M Kelly

ACTION

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. MINUTES OF PREVIOUS MEETING 14/8/18

- 2.2 Despite unanimous agreement at the meeting held on 14/8/18 to fine all Clubs including Non AFC Clubs who failed to attend the AFC Dinner to collect their Trophies, RG now objected to this course of action. After debate it was decided that such an action could not be implemented without the proposed Rule Changes to the LOB Cup being adopted. Therefore, no fines could be raised for any repeat of this offence until the 2019/2020 season.
- 4.2 RG/CG commented that 'compare" in the final paragraph under Point 4.4 Page 3 had been misspelt - it should read 'compere'.

With these amendments taken into consideration, the Meeting gave permission to sign the Minutes.

3. MATTERS ARISING

There were no matters arising.

4. 2020 - NEW DC MEMBERS - THE WAY FORWARD

A discussion ensued based upon the alternative options that the Exec should consider in the organization of The Annual Dinner / Awards Ceremony from 2020 onwards. It is hoped that these options could be discussed at the Exec Meeting scheduled for 4/6/19.

5. INCOME AND EXPENDITURE ANALYSIS 2019

The Booking Contract (22/1/19) has now been formally agreed and signed with OEL and this has facilitated the update to the Income and Expenditure Analysis. The cost reduction exercises introduced in 2018 will be maintained and reduction in the number of guests for 2019 will have a positive impact on expenditure.



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6. INVITATIONS

- 6.1 Guest Diary Marker 18.2.19 (Mailed)
 - **6.1.1** Guest Invitation 4.3.19.

RG requested a copy of the revised Guest List

6.2 Pre-Paid Club Ticket Mailing – 18.2.19 (Mailed)

At the 2018 Dinner several Clubs who had taken up their allocation of Pre-Paid Tickets failed to turn up on the evening. As a consequence, Clubs seeking Additional Tickets were deprived of places and unnecessary meal coss were incurred.

The Meeting requested that comments regarding this malpractice should be added to the Pre-Paid Ticket Mailing Letter.

[POST MEETING NOTE: An appropriate comment has been included in the 2019 Mailings].

- **6.2.1** Pre-Paid Club Ticket Non-Respondents Mailing 18.3.19
- **6.3** Referees Mailing 3.4.19
- **6.4** Officials Mailing 3.4.19
- **6.5** Additional Club Ticket Mailing 3.4.19.

7. VENUE ARRANGEMENTS

AC-T confirmed that he would write to OEL with regards to the 2020 Dinner. [POST MEETING NOTE: The AFC has first refusal on Friday 22 May 2020.]

8. PRINTED ITEMS

The Dinner Menu / Programme is to feature Fulham Compton Old Boys and Old Ignatians, both of whom are celebrating their 100 year Anniversary.

AC-T to write to both Clubs.

9. TROPHIES

9.1 MK is to liaise with John Maskell with regards to the delivery of the LOB Cups and Medals from The Trophy Engravers for the various Finals.

9.2 MK to contact Clubs with regards to returning Trophies. [POST MEETING NOTE: JM undertook this task]

9.3 RG muted a future Rule Change to The LOB Cup to recommend to B O'Toole. "Any Club not paying a fine would be ineligible from entering the subsequent year's Competition).

AC-T

AC-T

MK/JM

MK



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10. AOB

10.1 Guest Speaker. The DC has approached John Motson. Awaiting a response. AC-T to distribute a list of potential Speakers should JM decline.

CG/MA JB

AC-T

10.2 MC Roles: The Roles ae to be split between CG and MA. Jim Butress is to again perform the Toast to the Guests.

11. DATE OF NEXT MEETINGS

Monday 4 March 2019 Monday 8 April 2019 Tuesday 7 May 2019 TBA May 2019 – Pre-Dinner Meeting at The Oval 17 May 2019 AFC Dinner

Signed:

C A Cashmore-Till Chairman

DISTRIBUTION:

A Cashmore-Till C Garvey R Gibbs M Kelly cc: I Andrews