



# AMATEUR FOOTBALL COMBINATION

**REFERENCE** MINUTES OF DINNER COMMITTEE MEETING

**PLACE HELD** The Grazing Goat,  
6 New Quebec Street,  
London W1H 7RQ

**DATE HELD** MONDAY 8.4.19

**PRESENT** Andrew Cashmore-Till (Chairman)  
R Gibbs  
M Kelly

	ACTION
<p><b>1. APOLOGIES FOR ABSENCE</b></p> <p>Apologies were received from Colin Garvey.</p> <p><b>2. MINUTES OF PREVIOUS MEETING 3.12.18</b></p> <p>The Meeting gave the Chairman permission to sign the Minutes of the previous meeting.</p> <p><b>3. MATTERS ARISING</b></p> <p>There were no matters arising.</p> <p><b>4. 2020 – NEW DC MEMBERS – THE WAY FORWARD</b></p> <p>The proposed options for consideration by the AFC Executive on how the future (2020 onwards) Annual Dinner and Awards Ceremony could be organised was being scheduled for presentation at the Executive Meeting on 4.6.19. However, the Executive Meeting has now been re-arranged. In addition, the AFC Dinner Survey is not due to be disseminated until after the 2019 Dinner and Awards Ceremony.</p> <p>The Chairman of the DC has tendered his resignation to come into effect from 1<sup>st</sup> June 2019. However, because no decision has yet been concluded with regards to future DC operational procedures, AC-T would be prepared to continue to fulfil the responsibilities associated with ensuring a smooth transition of DC activities to a restructured Committee during the next few months.</p> <p>[POST MEETING NOTE: With the cancellation, a revised meeting date needs to be arranged to present the various options to the AFC Exec.]</p> <p><b>5. INCOME AND EXPENDITURE ANALYSIS 2019</b></p> <p>The Income and Expenditure Analysis for the 2019 Dinner was discussed. It was noted that in 2019 OEL would not be charging £1 corkage on each pint sold. The waiving of this charge was to compensate the AFC for supplying the wrong Main Course at the 2018 Dinner.</p> <p>RG requested an electronic copy of the Income and Expenditure Analysis.</p>	<p><b>DC/EX</b></p> <p><b>AC-T</b></p>



## 6. INVITATIONS

- 6.1 Guest Diary Marker – 18.2.19 (Mailed)
  - 6.1.1 Guest Invitation – 4.3.19 (Mailed)
- 6.2 Pre-Paid Club Ticket Mailing – 18.2.19 (Mailed)
  - 6.2.1 Pre-Paid Club Ticket Non-Respondents Mailing – 18.3.19 (Mailed)
- 6.3 Referees Mailing – 3.4.19 (Mailed)
- 6.4 Officials Mailing – 3.4.19 (Mailed)
- 6.5 Additional Club Ticket Mailing – 3.4.19 (Mailed)

## 7. VENUE ARRANGEMENTS

7.1 AC-T explained that discussions were ongoing with AVC who had replaced Perception as OEL's Multi-Media Supplier. AFC had expressed dissatisfaction with the quality of the audio at the 2018 Dinner, despite AVC providing a designated Sound Technician. AVC still deemed this Second Technician essential.

DC/AVC

7.2 AC-T confirmed that Greene King were supplying 3 kegs of Beer FOC. Two kegs would be positioned on the Roof Terrace for the Reception and one in The England Suite.

## 8. PRINTED ITEMS

LycaFly had confirmed that they would supply a holiday for 2 with flights for inclusion in the Silent Auction. Separate Sheets would be printed for this item.

AC-T

## 9. TROPHIES

### 9.1 Long Service Awards

Club Officers :  
Mark Dawson – UCL Academicals  
John Hollis – Royal Sun Alliance

Referees Long Service Awards  
John Martin

DC/MK

All of the above individuals have been nominated for Awards.

### 9.2 Proposed DC Changes to LOB Cup Rules

MK had produced in an email (6/3/19) a number of proposed Rule Changes. These were discussed and a number of additions suggested. Consolidated suggestions to be submitted to BO'T for consideration.

DC/MK/  
BO'T



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## 9.3 Insurance Valuation

Raven Silverware had been approached by the DC to undertake a valuation of all AFC/LOB Trophies. To achieve this objective all AFC/LOB Trophies were to be returned to Executive Trophies. MK agreed to contact Winners for return of Trophies.

**MK**

AC-T to approach OEL in order to obtain access to The Oval from 9am on 17 May to facilitate valuation.

**AC-T**

[POST MEETING NOTE: Raven Silverware will also photograph and catalogue all Trophies]

**RS**

**9.4** RG suggested that three of the surplus Trophies (rather than being disposed of) could be retained for Spirit of Football Awards.

The DC unanimously agreed to recommend this course of action to the AFC.

**EXEC**

## 10. AOB

Guest Speaker at the 2019 Dinner.

AC-T explained that due to the early date (17 May) of this year's Dinner, Speakers who had previously intimated a willingness to attend and speak, were now in demand to work at the FA Cup Final on the following day, ie. 18 May, and thus were no longer available.

A succession of alternative Speakers were being contacted.

[POST MEETING NOTE: Ron Harris and Gary Chivers have now been booked.]

## 11. DATE OF NEXT MEETINGS

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