

# EFCSA Executive Committee

## Meeting Minutes

Monday, 13<sup>h</sup> October 2014

The Bramley Moore, Regent Road

Item	Minute
1	<p><b>Welcome &amp; Apologies</b></p> <p>The Chairman opened the meeting and welcomed the Committee.</p> <p><b>Present were:</b></p> <p>John Blain (Chairman), Adrienne Bonwick (Hon. Treasurer), Ian Seymour (Hon Secretary), Anne Asquith (Vice-Chair), James Asquith, Tony Heslop, Dave Kelly, John Vanderwerff, Tom Hughes.</p> <p><b>Apologies were received from:</b></p> <p>Adrienne Bonwick (Hon. Treasurer), Keith Seymour, Paul Wharton.</p>
2	<p><b>Approval of minutes of the previous meeting:</b></p> <p>The minutes having been previously distributed were taken as read.</p> <p>James Asquith proposed that the minutes be approved. The motion was seconded by John Vanderwerff and passed without objection.</p>
3	<p><b>Action Plan</b></p> <p>Ian Seymour talked through the numerous items on the Action Plan seeking updates from the various Action Owners.</p> <p>Summary:</p> <ul style="list-style-type: none"><li>• Robert Elstone agreed that small groups of around 10 could be arranged for visits around Finch Farm</li><li>• John Blain to discuss with Club that greater time to be provided at the end of the AGM for questions from the floor</li><li>• James Asquith to seek out Tom Regan at St Luke's Church prior to the game with Aston Villa to discuss his views on improving our website</li><li>• The criteria to be a part of the Fans Forum are still unclear and not transparent. Dave Kelly proposed we write to the Club setting out our suggestions regarding the criteria, the purpose and the best way forward.</li></ul> <p>See Action Plan for further details</p>

4	<p><b>Proposed New Stadium Announcement</b></p> <p>Much discussion took place regarding the recent announcement by the club of its intention to re-locate to a new stadium at Walton Hall Park.</p> <p>John Vanderwerff reported from the quarterly meeting with the Club, that there is an intention to hold a meeting with the clubs shareholders at some point in the future. He also added that there were no further details provided that differed from those already announced.</p> <p>There is still a feeling from some members of the Committee that the Club have still not been transparent in communicating why the re-development of Goodison Park has been dismissed as not a viable option.</p> <p>It was agreed that it would be beneficial if we could arrange a meeting with Joe Anderson and the other named partners of the project</p>
5	<p><b>Membership</b></p> <p>No updates were provided</p>
6	<p><b>Accounts</b></p> <p>No updates were provided</p>
7	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Tony Heslop has arranged a viewing of various paintings at St Lukes Church before the Europa Cup match V Lille on 6<sup>th</sup> November 2014 between 6.00pm and 7.30pm. These paintings will also be for sale. He is seeking known attendees and invites will be issued prior to the event</li> <li>• John Vanderwerff is seeking comments/views with regard to the end of year accounts</li> <li>• John Blain reported that Mark Edwards has self-nominated for the vacant position on the Committee. His nomination was proposed by James Asquith and seconded by John Vanderwerff</li> <li>• John Blain expressed his concern about the lack of attendance of Keith Wilson over the past 12 months. James Asquith agreed to speak with him.</li> <li>• John Blain reported that he had been approached and asked to Chair the next Trust Everton meeting in November. No problems to him undertaking this were expressed by the Committee</li> </ul>

There being no further business the meeting closed at 9.05 pm