

EFCSA Executive Committee

Meeting Minutes

Monday, 8th December 2014

The Bramley Moore, Regent Road

Item	Minute
1	<p>Welcome & Apologies</p> <p>The Chairman opened the meeting and welcomed the Committee.</p> <p>Present were:</p> <p>John Blain (Chairman), Ian Seymour (Hon Secretary), Anne Asquith (Vice-Chair), Adrienne Bonwick (Hon. Treasurer), Keith Seymour, James Asquith, Tony Heslop, Dave Kelly, Mark Edwards.</p> <p>Apologies were received from:</p> <p>John Vanderwerff, Tom Hughes, Mike Owen and Paul Wharton.</p> <p>Absent:</p> <p>Keith Wilson</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read following a minor amendment.</p> <p>Ann Asquith proposed that the minutes be approved. The motion was seconded by James Asquith and passed without objection.</p>
3	<p>Welcome</p> <p>The chairman opened the meeting by welcoming Mark Edwards onto the Committee.</p>
4	<p>Action Plan</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">• James Asquith stated that he had not yet obtained any costings from Tom Regan with regard to re-formatting our website• Keith Wilson had not yet been contacted with regard to his non-attendance and this action would now be undertaken by John Blain.• John Blain reported that there was no opportunity in his meeting with Richard Kenyon to discuss what actions the club had taken with Lille prior to the match taking place <p>See Action Plan for further details</p>

<p>5</p>	<p>Ticket Pricing and Away Fans Initiative</p> <p>Following the report provided by John Vanderwerff, much discussion ensued regarding ticket pricing for both home and away matches and the reciprocal arrangements the club had made so far.</p> <p>Dave Kelly suggested we should write to Virgin to stimulate a dialogue with them to ascertain their intentions.</p> <p>John Blain volunteered to do this.</p>
<p>6</p>	<p>Meeting with Richard Kenyon</p> <p>John Blain stated that he had a brief meeting with Richard Kenyon, which unfortunately didn't provide him with sufficient time to discuss in depth the issues that he wanted.</p> <p>A summary of the meeting as follows:</p> <ul style="list-style-type: none"> • Richard Kenyon agreed to involve and consult shareholders regarding the new stadium proposals and it is hoped that some form of consultation event will be staged • He refused to provide the figures for the number of away fans visiting Goodison Park for the fixtures in 2013/2014 season • The visit to Finch Farm was provisionally agreed as 28th January 2015
<p>7</p>	<p>Membership</p> <p>Ian Seymour reported a further application had been received through the website from ***** which he acknowledged on 3rd December 2014.</p>
<p>8</p>	<p>Accounts</p> <p>Adrienne Bonwick reported that the accounts had now been sent for audit.</p>
<p>9</p>	<p>AOB</p> <ul style="list-style-type: none"> • Attendees for meeting with Everton in the Community: John Blain, Dave Kelly, Tom Hughes • Attendees for meeting with Steve Coffey: John Blain, Keith Seymour, Ann Asquith • James Asquith suggested we consider a different venue to hold the Committee meetings in view of the restaurant facilities now being used at our present venue. This was agreed. Both Dave Kelly and John Blain will explore other venues.

There being no further business the meeting closed at 8.10 pm