

EFCSA Executive Committee
Meeting Minutes
Monday, 9th February 2015
Jack Jones House, Churchill Way

| Item | Minute |
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| 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, John Vanderwerff, Dave Kelly, Paul Wharton, Mike Owen.</p> <p>Apologies were received from:</p> <p>Mark Edwards, Tom Hughes.</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 approved by John Vanderwerff and seconded by Keith Seymour.</p> |
| 3 | <p>Meeting Venue</p> <p>Thanks were expressed to Dave Kelly for arranging the venue to hold this meeting. He confirmed that there should not be any problems holding future meetings at Jack Jones House</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. He would said he would ensure Tom Regan had appropriate access to our website • John Blain reported that he had written to Bridget Stafford, Head of Corporate affairs at Virgin and was presently awaiting a response. <p>See Action Plan for further details</p> |
| 5 | <p>Annual Dinner</p> <ul style="list-style-type: none"> • Paul Wharton suggested holding the Annual Dinner on 23rd May and had already provisionally booked the Alex Young Suite. • It was suggested that the proceeds this year be split between the usual Players Foundation and Everton Chile (In memory of Tony Heslop). • The menu and cost was discussed and a price of £40 agreed. • John Blain and Paul Wharton to try and arrange appropriate attendees for “The Top Table” |

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| | <ul style="list-style-type: none"> • Auction prizes to be obtained by John Blain |
| 6 | <p>Quarterly Meetings with Robert Elstone</p> <p>John Blain reported that he had not yet received a reply from Robert Elstone's PA with regard to the dates for the next round of meetings.</p> |
| 7 | <p>Membership</p> <p>Ian Seymour reported there had been no further applications and paid members to date totalled ***.</p> |
| 8 | <p>Accounts</p> <p>Much discussion took place regarding our accounts and the best way forward to ensure further issues didn't arise in the future</p> |
| 9 | <p>Meeting with LMH</p> <p>John Blain reported back to the Committee regarding the recent meeting with LMH that he and Keith Seymour attended</p> <ul style="list-style-type: none"> • There were also representatives' from LCC and EFC (Richard Kenyon) • We sought details on the recent stadium announcement but no further details were forthcoming other than it was expected that formal planning application would be made by the end of this year • Notes of the meeting have been sent to all attendees for their comments and feedback before being circulated |
| 10 | <p>Awards Dinner</p> <p>John Blain reported that he had booked a table (For 10) on behalf of the Shareholders' Association and was seeking confirmation that this would be filled. The consensus was that this would be the case</p> |
| 9 | <p>AOB</p> <ul style="list-style-type: none"> • Anne Asquith will send a list of the attendees to Finch Farm to Adrienne Bonwick to ensure all were paid up members • Mike Owen reported that the Supporters Trust had held their first meeting and more people are invited to get involved • Much discussion took place regarding the best way we can remember Tony Heslop, who recently passed away. Paul Wharton suggested a trophy in his name for the best or most improved student at Everton Free School. Before a decision was made it was agreed that we should first discuss with Tony's widow |

There being no further business the meeting closed at 8.45 pm