

EFCSA Executive Committee
Meeting Minutes
Monday, 11th May 2015
Jack Jones House, Churchill Way

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), James Asquith, John Vanderwerff, Dave Kelly, Paul Wharton, Tom Hughes, Garry Anders.</p> <p>Apologies were received from:</p> <p>Mark Edwards, Keith Seymour, Mike Owen</p> <p>Absent:</p> <p>Keith Wilson</p>
2	<p>Welcome</p> <p>John Blain introduced and welcomed Garry Anders to the Exec Committee</p>
3	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>John Vanderwerff proposed that the minutes be approved. The motion was seconded by Garry Anders and passed without objection</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 spoken again with Tom Regan regarding updating our website. Dave Kelly said that he would do so. • John Blain reported that the next Quarterly Meeting with Robert Elstone was scheduled for June although no specific date had yet been arranged • John Blain stated that Richard Kenyon was “quite happy” with our proposals regarding the framework for conducting the Club’s AGM <p>See Action Plan for further details</p>
5	<p>Tony Heslop Award</p> <p>Much discussion ensued with regard to the timing of the award and what to provide to the recipients</p> <p>It was agreed:</p> <ul style="list-style-type: none"> • To commence at the start of the next academic year, in September • We would provide a large trophy to be passed on to each recipient year on year • We would provide a smaller trophy for the recipient to keep

6	<p>Annual Dinner</p> <ul style="list-style-type: none"> • To date we have 108 expected attendees, which includes 16 invited guests • Paul Wharton confirmed we had 6 Auction prizes and 12 Raffle prizes • FA Cup, ECW Cup, League Championship and Cannon Trophy to be obtained with costs being shared by the Heritage Society • Anne Asquith confirmed that she will obtain club photographer for the evening
7	<p>Membership</p> <p>*** paid members to date, with a further *** expected.</p> <p>Anne Asquith read out a letter of resignation from Irene Birch who had been a member of the Association since 1939.</p> <p>Enclosed with the letter was a gift of matching Everton earrings and necklace.</p> <p>It was agreed that we should make her a Life Member and a personal visit would be most fitting</p>
8	<p>Accounts</p> <p>Nothing specific was reported other than Adie Bonwick will continue to explore obtaining a Debit Card</p>
9	<p>AOB</p> <ul style="list-style-type: none"> • Tom Hughes stated that he had heard whispers that Everton FC were dragging their heels with regard to progressing the proposed new stadium site • John Blain reported that the new Chair of the Fans Forum, Nick Mernock, had been unable to attend this meeting and an invite would be extended to attend a future meeting • John Blain informed the meeting that the club had postponed the award of the Young Player of the Year Trophy to John Stones, which was scheduled for 12th May. It has been rescheduled for 19th May at Goodison Park, although it was thought this was unsuitable. An alternative date would be sought.

There being no further business the meeting closed at 8.20 pm