

EFCSA Executive Committee
Meeting Minutes
Monday, 14th September 2015
Jack Jones House, Churchill Way

Item	Minute
1	<p>Welcome & Apologies</p> <p>John Blain opened the meeting and welcomed the Committee</p> <p>Present were:</p> <p>John Blain, Ian Seymour, Anne Asquith, Adrienne Bonwick, James Asquith, Keith Seymour, Dave Kelly, Mike Owen, Garry Anders.</p> <p>Apologies were received from:</p> <p>Tom Hughes, John Vanderwerff, Paul Wharton</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>Garry Anders proposed that the minutes be approved.</p> <p>The motion was seconded by James Asquith and passed without objection</p>
3	<p>Appointment of Officers</p> <p>The following were appointed Officers of the Executive Committee for 2015-2016</p> <p>Chair: John Blain</p> <p>Vice Chair: Garry Anders</p> <p>Secretary: Ian Seymour</p> <p>Treasurer: Adrienne Bonwick</p> <p>It was stated that there are still 2 vacancies on the Committee and it was agreed that when the minutes of the AGM are Emailed to members then an appropriate note be added seeking any interested parties.</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"> • John Blain reported that he was scheduled to meet with Richard Kenyon on 18th September to discuss our proposals for the Club's AGM • James Asquith stated that he had not yet provided Thomas Reagan with our feedback following his work on our website, however, John Blain stated that Thomas had said to him that there was not much that could be done to make the further improvements that we sought <p>See Action Plan for further details</p>
5	<p>Membership</p> <p>Ian Seymour reported that further membership applications had been received and that he would respond and forward their Email to Adrienne Bonwick to note.</p>

6	<p>Accounts</p> <p>Adrienne Bonwick reported that she had now paid the 3 parties as agreed (Everton in the Community, The Everton Former Players Foundation & EFC Chile Former Players). She also reported that the number of fully paid up members at this time of the year has shown a drop from previous years.</p>
7	<p>Directors Box Tickets</p> <p>Discussion ensued regarding how we ensure that winners of the draw made at the AGM were paid up members of the Association.</p> <p>It was proposed by Mike Owen that one person should be responsible for liaising closely with the Treasurer and make appropriate arrangements.</p> <p>It was agreed that this be Anne Asquith.</p>
8	<p>AOB</p> <ul style="list-style-type: none"> • It was agreed that we should have a 3rd signatory for cheques and this should be an Officer of the Committee. It was agreed that Garry Anders be the additional signatory. • Recent social media discussion regarding the Clubs loans was discussed. Mike Owen agreed to review in full and provide a brief summary at our next meeting. • It was agreed that we should hold a Forum in October or November, possibly involving the Former Players Foundation. Keith Seymour said he would arrange. • Garry Anders agreed to start planning for the Annual Dinner in 2016, initially looking at possible dates

There being no further business the meeting closed at 8.35 pm