

# EVERTON SHAREHOLDERS' ASSOCIATION ANNUAL GENERAL MEETING

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Goodison Park, 20<sup>th</sup> August 2015



# Agenda

- Approve Minutes of 2014 AGM
- Receive and Consider Executive Committee Report of 2014
- Receive and Approve the audited Balance Sheet and Statement of Accounts
- Approve the Appointment of the Auditors
- Approve the Annual Subscription
- Receive an Announcement of the Membership of the Executive Committee for the ensuing year
- Any Other Business
- Allocation of Tickets for the Directors Box

# Executive Committee Report of 2014/15

- Engaged with club in Quarterly Meetings with a rotation of attendees from Executive Committee.
  - Key discussion point being the proposed new stadium
  - All minutes from Quarterly Meetings have been posted on [efcsa.org](http://efcsa.org)
- Met with Liverpool City Council and Liverpool Mutual Housing to understand their contribution to new stadium project.
  - Minutes of the meeting were posted on [efcsa.org](http://efcsa.org)

# Executive Committee Report of 2014/15

- Hosted Shareholders' Forum on Financial Impact of forthcoming Premier League TV Deal.
- Presented Young Player of the Year Award to John Stones
- Held 2<sup>nd</sup> consecutive “sold out” Annual Dinner
- Working with the Club, Heritage Society and the Ruleteros Society to create the Tony Heslop Memorial Award.
- Refreshed efcsa.org
- Working with the club to streamline the EFC AGM
- Improved financial position of EFCSA and will make significant contribution to EFPF

# Balance Sheet and Statement of Accounts

- 2013/14 Accounts
  - Reviewed by Executive Committee Members
  - Audited by Vince Ion and John Kane
    - Completed in February 2015 (by John) and December 2014 (by Vince)
    - Minor Comments

## Note:

- An admin error that has occurred over several years and that was not picked up as part of the audit has been corrected and will not re-occur from 2014/15.

# 2014-15 - Income

	<b><u>2013 to 2014</u></b>	<b><u>2014 to 2015</u></b>
Subscriptions	2,240	1,680
Auction revenue	600	1,910
Receipts - Directors box	505	360
Receipts - Dinner	4,440	3,725
Donation/Raffle	1,071	724
Bank Interest	6	8
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	8,862	8,407

# 2014-15 - Expenditure

	<u>2013 to 2014</u>	<u>2014 to 2015</u>
Sundry expenses	384	17
Annual Dinner	4,002	4,294
AGM	124	164
Shareholders Forum(s)	153	293
Donations	1,100	80
Postage	72	15
Misc. Adjustment	1,557	
website costs	195	
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	7,587	4,863
<b>Net profit</b>	<b>1,275</b>	<b>3,544</b>

# Cash Summary

- Liabilities
  - none
- Bank Balance
  - £10,742
- Proposal
  - Donate £1,000 each to EFPF in the UK and Chile (dinner proceeds)
  - Donate £ 500 to EFPF in the UK (Directors' Box proceeds)



# Appointment of the Auditors

- In past years we have used Auditors who have volunteered their time.
- With an increasing positive balance in our financial position we consider it appropriate now to use an independent and practicing accountant.

# Approve the Annual Subscription

- The Executive Committee recommends that the Annual Subscription should remain at £20 per year.

# Executive Committee for 2014/2015

- Garry Anders
- Anne Asquith
- James Asquith
- John Blain
- Adrienne Bonwick
- Mark Edwards
- Tony Heslop
- Tom Hughes
- Dave Kelly
- Michael Owen
- Ian Seymour
- Keith Seymour
- John Vanderwerff
- Paul Wharton
- Keith Wilson

# Attendance Record

	08-Sep	13-Oct	10-Nov	08-Dec	12-Jan	09-Feb	09-Mar	13-Apr	11-May	08-Jun	13-Jul	10-Aug	%
Asquith, Anne	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	100%
Asquith, James	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	100%
Kelly, Dave	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	100%
Seymour, Ian	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	100%
Blain, John	Green	Green	Green	Green	Green	Green	Green	Green	Green	Yellow	Green	Green	92%
Heslop, Tony	Green	Green	Green	Green	Yellow	Grey	Grey	Grey	Grey	Grey	Grey	Grey	80%
Anders, Garry	Grey	Grey	Grey	Grey	Grey	Grey	Grey	Green	Green	Green	Green	Yellow	75%
Seymour, Keith	Yellow	Yellow	Green	Green	Green	Green	Green	Green	Yellow	Green	Green	Green	75%
Vandwerwerff, John	Green	Green	Green	Yellow	Green	Green	Green	Green	Green	Yellow	Green	Yellow	75%
Bonwick, Adrienne	Green	Yellow	Green	Green	Yellow	Green	Green	Green	Green	Green	Yellow	Green	67%
Wharton, Paul	Yellow	Yellow	Yellow	Yellow	Green	Green	Yellow	Green	Green	Yellow	Green	Green	50%
Hughes, Tom	Green	Green	Yellow	Yellow	Yellow	Yellow	Green	Green	Green	Yellow	Yellow	Yellow	42%
Owen, Michael	Yellow	Red	Red	Yellow	Yellow	Green	Green	Green	Yellow	Yellow	Yellow	Yellow	25%
Edwards, Mark	Grey	Grey	Yellow	Green	Yellow	Yellow	Green	Yellow	Yellow	Yellow	Yellow	Grey	22%
Wilson, Keith	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Grey	Grey	0%

Attended  
 Apology  
 Absent  
 None Member



# Executive Committee for 2015/2016

- Garry Anders
- Anne Asquith
- James Asquith
- John Blain
- Adrienne Bonwick
- Mark Edwards
- Tony Heslop
- Tom Hughes
- Dave Kelly
- Michael Owen
- Ian Seymour
- Keith Seymour
- John Vanderwerff
- Paul Wharton
- Keith Wilson

# Any Other Business

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