

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

Item	Minute
1	<p>Welcome & Apologies</p> <p>The Secretary as acting Chair opened the meeting and welcomed the Committee</p> <p>Present were:</p> <p>Ian Seymour (Hon Secretary), James Asquith, Keith Seymour, Dave Kelly, Mike Owen, John Vanderwerff, Andy Craven, Anne Asquith, Tom Hughes.</p> <p>Apologies were received from:</p> <p>John Blain (Chair), Garry Anders (Vice-Chair), Paul Wharton, Adrienne Bonwick (Hon Treasurer)</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>Keith Seymour proposed that the minutes be approved. The motion was seconded by John Vanderwerff and passed without objection</p>
3	<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"> • Mike Owen read out an Email he had received from Everton (Chile) thanking the Association for the donation they had recently received. • Ian Seymour provided the Committee with feedback from an email conversation he had had with Nick Mernock. • Keith Seymour stated that he had written a draft for posting on our website entitled "The Benefits of being a Shareholder". <p>See Action Plan for further details</p>
4	<p>Membership</p> <p>Ian Seymour stated that he had sought an up to date figure from Adie Bonwick, unfortunately she was away and therefore unable to provide but thought we had around 90.</p>
5	<p>Accounts</p> <p>There was no report as the treasurer was absent</p>
6	<p>Tony Heslop Award</p> <p>Anne Asquith provided an image of the proposed award and all agreed it was a fitting and appropriate trophy.</p> <p>Further actions have been added to the Action Plan</p>

7	AOB <ul style="list-style-type: none">• Ian Seymour reported that John Blain had written to the Club regarding the unanswered questions we had posed prior to the AGM and was waiting for a response• It was agreed that we should make a brief statement ASAP on our website regarding the action we had taken – James Asquith agreed to post this.• Dave Kelly stated that both Everton FC and Liverpool FC had made contributions towards a Christmas Meal. It was discussed if we should also make a contribution. The consensus was that we would “underwrite” anything that Everton FC did not supply• Dave Kelly mentioned that he understood that there was the possibility of the old Littlewoods Clock being restored and put back in the ground
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There being no further business the meeting closed at 8.30 pm