

EFCSA Executive Committee
Meeting Minutes
Monday, 8th August 2016
Jack Jones House, Churchill Way

Item	Minute
1	<p>Welcome & Apologies</p> <p>The Chair opened the meeting and welcomed the Committee.</p> <p>Present were:</p> <p>John Blain (Chair), Adrienne Bonwick (Hon Treasurer), Ian Seymour (Hon Secretary), Dave Kelly, Andy Craven, John Vanderwerff, Tom Hughes.</p> <p>Apologies were received from:</p> <p>Keith Seymour, James Asquith, Anne Asquith, Mike Owen, Paul Wharton, Tom Hughes, Garry Anders (Vice-Chair).</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>Dave Kelly 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> <ul style="list-style-type: none"> • John Vanderwerff confirmed that our Auditor, Rob Molley, is able to attend our AGM on 19th August • Ian Seymour confirmed that Tom Hughes is willing to stand on the Executive Committee again for 2016-17 but he had not had a reply from Mike Owen, despite sending a reminder. <p>See Action Plan for further details</p>
4	<p>Membership</p> <p>Ian Seymour stated he had received no further applications since our last meeting and membership stood at 127.</p>
5	<p>Accounts</p> <p>John Vanderwerff reported that the accounts had now been Audited and he went on to explain some of the explanatory notes contained within them.</p> <p>It was agreed that we make the following proposal at our AGM regarding the distribution of our £3000 donation.</p> <ul style="list-style-type: none"> - £1500 to Former Players Foundation - £ 500 to Everton in the Community - £ 500 to SpeedoMick towards his charity fund raising - £ 250 to the local community foodbank - £ 250 to the Everton Heritage Society <p>Ian Seymour stated that the £80 shortfall from the dinner was due to non-payment by one of the guests. He did attend but has since fallen ill and is subsequently out of work. He confirmed he will pay as soon as he is able.</p>

6	2016-2017 Exec Committee Ian Seymour reported that he had received 3 nominations from: <ul style="list-style-type: none">- Rob Daniels- Dave Kennedy- Chris Pavey
7	Any Other Business <ul style="list-style-type: none">• John Blain reported that our lifetime member Irene Birch had sadly passed away.• Andy Craven stated that he had conducted an analysis of the Shareholder Register and he would send us his findings.

There being no further business the meeting closed at 7.50 pm