

Everton Shareholders' Association
Minutes of the Annual General Meeting
People's Club Lounge, Goodison Park
19th August 2016

Chairman: John Blain
Vice-Chair: Garry Anders
Hon. Secretary: Ian Seymour
Hon. Treasurer: Adrienne Bonwick

Welcome and Apologies

The Chairman welcomed all present and opened the meeting.

Apologies were recorded from: Angela Heslop, Mark Edwards, Chris Brown, Paul McGlone, Stephen Davies, Dr David France, Mike Owen, Anne Asquith and Adrienne Bonwick

The Chair opened the meeting by explaining to the meeting the work we had undertaken with regard to the Tony Heslop Award, reminding the meeting of the reasons and purpose behind the award and informing the meeting that the inaugural recipient of the award was a very worthy Kieran Dowell.

He stated that his widow, Angela Heslop, was humbled and thrilled that such an award was made in the name of her husband and thanked the Association and the Societies for working so hard to make this happen.

To receive and approve the minutes of the last Annual General Meeting

The minutes having previously been circulated to members, they were taken as read and approved by the meeting.

To receive and consider the report of the Executive Committee

Copies of the report were handed out to those present.

The Chair gave a presentation and summary of the year covering the following topics:

- The Quarterly Meetings held with Robert Elstone and the reasons that these were stopped.
- The meetings he had subsequently held with Mr Kenwright and Mr Moshiri.
- Work undertaken by the Committee

Questions were raised from the floor regarding his meeting with Mr Moshiri.

The Chair reported that Mr Moshiri was very knowledgeable and committed to the future success of the Club, both on and off the field, with a real desire to see the Club move to a new stadium. The meeting with Mr Moshiri (and Mr Kenwright) lasted around 90 minutes and the Chair reaffirmed the messages in the report that was emailed to members and subsequently posted on efcsa.org.

The Chair was impressed by the awareness and plans that Mr Moshiri already has to move our club forward both on and off the field. It was clear from the meeting that a new stadium is an imperative and that Mr Moshiri sees the huge value of an iconic stadium being placed on the banks of the Royal Blue Mersey.

As previously reported Mr Moshiri and Mr Kenwright are both committed to maintaining and developing the club's relationship with minority shareholders.

It was requested from the floor that the Chair write to Mr Kenwright expressing the pleasure that the Association has in the positive progress being made.

To receive and approve the Balance Sheet and Statement of Accounts

In the absence of the Treasurer, the Chair gave a summary of the accounts, with assistance from both Andy Craven and John Vanderwerff, as qualified Accountants on the Executive Committee.

Rob Molloy, who audited the accounts, was also in attendance and he was also on hand to field questions from the floor.

The Executive Committee made a proposal to the meeting that £3000 be distributed to various charities as set out below:

- £1500 to Former Players' Foundation
- £ 500 to the local community Foodbank
- £ 500 to Woodlands Hospice via SpeedoMick
- £ 250 to Everton Heritage Society
- £ 250 to Everton in the Community

This was proposed by James Asquith, seconded by Alan Bickerstaffe and agreed by the meeting.

To set the Annual Subscription level

The Executive Committee recommended no change to the level of annual subscription and this was agreed.

Accordingly the membership subscription for the 2017/18 year will remain at £20 per member.

To receive an announcement of the membership of the Executive Committee for the ensuing year

The Chair reported that 3 members of the 2015/16 committee would not be standing for election.

The other existing members of the Executive Committee had confirmed their willingness to stand for another year.

Three new nominations for membership of the Committee for the coming year had been received meaning that an election was not required as there would still be one place left on the Committee.

The Chair announced that the Executive Committee for 2016/17 would initially consist of:

- ♣ James Asquith
- ♣ John Blain
- ♣ Adrienne Bonwick
- ♣ Andy Craven
- ♣ Robbie Daniels
- ♣ Tom Hughes
- ♣ Dave Kelly
- ♣ Dave Kennedy
- ♣ Mike Owen
- ♣ Chris Pavey
- ♣ Ian Seymour
- ♣ Keith Seymour
- ♣ John Vanderwerff

In such a situation, the Association's Constitution empowers the Committee to draft new members as they see fit.

The Chair announced that the committee would welcome applications from any paid-up member who wished to join the Executive Committee.

Finally, the Chair thanked the outgoing Committee Members Anne Asquith, Garry Anders and Paul Wharton for their valued contribution to the Association.

Any Other Business

An enquiry was made from the floor if any existing players of the Club made any donations to The Former Players Foundation. The Chair stated that he was not aware if they did or not but the Executive Committee would enquire and report back.

There being no other business to conduct, the formal part of the meeting was closed at 21.35 and the draw for recipients of the Association Directors' Box tickets was made.