

EFCSA Executive Committee
Meeting Minutes
 Tuesday, 13th September 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), Ian Seymour (Hon Secretary), John Vanderwerff (Vice-Chair), Mike Owen, Chris Pavey, Dave Kelly, Dave Kennedy, Keith Seymour, Adrienne Bonwick, Robbie Daniels (from 8.00pm).</p> <p>Apologies were received from:</p> <p>James Asquith, Tom Hughes, Andy Craven (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>Mike Owen stated that he had replied to the reminder from the Hon Secretary regarding him standing on the Committee for 2016/17 and requested that the minutes be amended to reflect this. This was agreed.</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 stated that the only items on the Action Plan related to our AGM and both actions had been completed.</p> <p>A new Action Plan would now be put in place.</p>
4	<p>Membership</p> <p>Ian Seymour stated he had received just one further application since our AGM, making the total for this year 77.</p>
5	<p>Accounts</p> <p>In the absence of the Treasurer there was no formal report.</p> <p>Ian Seymour stated that he had all the money collected from members at our AGM and would pass over to the John Vanderwerff to hand over to Treasurer.</p> <p>Adrienne Bonwick stated that due to the sad passing of Anne Asquith, we now had only one signatory to sign cheques.</p> <p>It was agreed that Adrienne Bonwick would obtain the necessary forms to enable 3 more signatories and it was agreed these should be:</p> <p>Andy Craven – Treasurer John Blain – Chair John Vanderwerff – Vice-Chair</p>

6	<p>Directors Box Tickets</p> <p>Ian Seymour reported that he started the process of advising all those that had been successful in the draw held at our recent AGM. He stated that he would send formal notifications and details nearer to each fixture to ensure that the winners did not forget, thereby hopefully resulting in a greater number of donations than previous years.</p>
7	<p>Anne Asquith</p> <p>The Committee were very saddened to hear that Anne had recently passed away and recognised that work that she had done in a multiple of roles on behalf of the Committee.</p> <p>Adrienne Bonwick suggested that we may wish to get trophy in her name to be handed to Everton “Chile”, perhaps for them to use for their own Young Player of the Year, in recognition of the work Anne had done in arranging the fixture that was held a few years ago.</p> <p>It was agreed that this was an excellent idea and any other suggestions should be brought to the table at our next meeting.</p>
7	<p>Any Other Business</p> <ul style="list-style-type: none"> • Dave Kelly stated that he was optimistic about obtaining an industrial freezer from Iceland to help the Foodbank Charity • Dave Kelly proposed that EFCSA become a named partner. This was seconded by John Vanderwerff. • Robbie Daniels went on record stating that it was a wonderful gesture by Everton Football Club to donate £200k to the fund of a sick Sunderland fan. • Ian Seymour stated that he had not yet had a reply from Grant Ingles regarding the Clubs AGM. • John Blain stated that we need to come up with good subject matters and interesting guests if we are to hold any forums this year. <ul style="list-style-type: none"> a) John Vanderwerff suggested the Academy Director b) Mike Owen suggested Kevin Kilbane c) Dave Kennedy suggested Steve Walsh e) Dave Kelly suggested Dave Lewis (Head of Safety & Security) f) Dave Kelly suggested Denise Baxendale (EITC) • John Blain stated he would contact Bill Kenwright’s PA with a view to arranging his next meeting with him and Mr Moshiri.

There being no further business the meeting closed at 8.20 pm