

EFCSA Executive Committee
Meeting Minutes
Monday, 14th November 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), Andy Craven (Hon Treasurer), Dave Kelly, Keith Seymour, Robbie Daniels. Tom Hughes.</p> <p>Apologies were received from:</p> <p>Chris Pavey, Dave Kennedy, Adrienne Bonwick.</p> <p>Absent:</p> <p>Mike Owen, James Asquith.</p>
2	<p>Approval of minutes of the previous meeting:</p> <p>The minutes having been previously distributed were taken as read.</p> <p>John Vanderwerff proposed that the minutes be approved. The motion was seconded by Robbie Daniels 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>Ian Seymour reported that he had Emailed all 2015/2016 members that had not renewed and this had resulted in a number for additional members for this year.</p> <p>John Blain reported that as far as Henry Mooney knew none of the existing players donated to the Former Players Foundation.</p> <p>See Action Plan for next month's actions.</p>
4	<p>Membership</p> <p>Ian Seymour stated that membership was now approx 89 and he would confirm numbers at next meeting when he had obtained an up to date spreadsheet from the outgoing Treasurer.</p>
5	<p>Accounts</p> <p>In the absence of the outgoing Treasurer, Adie Bonwick, there was no formal report. Andy Craven stated that he was waiting for Adie Bonwick to return to obtain the required "log on" details as Treasurer.</p>
6	<p>Forum</p> <p>John Vanderwerff confirmed that this was to be held on 1st December and would be attended by both Joe Royle and David Unsworth.</p> <p>Start time 7.30pm for 8.00pm.</p>

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Any Other Business

- John Blain reported that he had sent an Email to Robert Elstone seeking assurances that the accounts would be issued and AGM held before year end. He stated that his response was that the accounts will be issued in the next 2/3 weeks and that they were still looking at available dates and venues for the AGM.
- John Blain stated that he spoke to Bill Kenwright's PA some time ago regarding a further meeting with Mr Moshiri and he would contact her again.
- Robbie Daniels suggested that we should prepare in advance in case the 2016 AGM was not forthcoming and that we should prepare a statement of disappointment that we could release. This was agreed and John Blain stated he would prepare such a statement.
- Dave Kelly stated that he would obtain the bank details of the Foodbank so that our donation can be made.
- John Vanderwerff explained that an informal discussion had taken place with Heritage Society members following the Remembrance Service at Everton. The gist of the conversation was that similar organisations such as them and ourselves, maybe the Fans Forum and Heritage Society should meet occasionally to discuss ongoing and future events. The basic idea being to avoid duplication and make better use of individual group's resources. John Vanderwerff explained that we would always have the best interests of the Shareholders Society in mind should we wish to progress with such an alliance, A discussion took place about what organisations might/should take part and about how it might work however no conclusions were reached.

There being no further business the meeting closed at 8.15 pm