

**EFCSA Executive Committee**  
**Meeting Minutes**  
Monday, 9<sup>th</sup> January 2017  
Jack Jones House, Churchill Way

Item	Minute
1	<p><b>Welcome &amp; Apologies</b></p> <p>The Chair opened the meeting and welcomed the Committee.</p> <p><b>Present were:</b></p> <p>John Blain (Chair), Ian Seymour (Hon Secretary), Andy Craven (Hon Treasurer), John Vanderwerff (Vice-Chair), Dave Kelly, Keith Seymour, Robbie Daniels, Chris Pavey, Adrienne Bonwick, James Asquith, Dave Kennedy, Michael Owen.</p> <p><b>Apologies were received from:</b></p> <p>Tom Hughes.</p>
2	<p><b>Approval of minutes of the previous meeting:</b></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 James Asquith and passed without objection.</p>
3	<p><b>Action Plan</b></p> <p>Ian Seymour talked through the numerous items on the Action Plan seeking updates from the various Action Owners.</p> <p>Andy Craven confirmed that our donation to the Foodbank had now been paid.</p> <p>Dave Kelly confirmed that he had spoken to both Alan Myers and Denise Barratt-Baxendale and both were willing to attend one of our Forums. He stated that he was just waiting for Denise to confirm available dates around the end of February or early March.</p> <p>See Action Plan for next month's actions.</p>
4	<p><b>Membership</b></p> <p>Ian Seymour stated that membership now stood at 94.</p> <p>Mike Owen stated that we should still aim to hit 100 if we can.</p>
5	<p><b>Accounts</b></p> <p>Andy Craven confirmed that he now had appropriate access.</p> <p>He also confirmed that our donation to EiTC was still to be paid.</p>

<b>6</b>	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>• Keith Seymour reminded James Asquith to give some thought to what we could do to recognise the work and dedication Anne had given to the Shareholders Association.</li> <li>• Keith Seymour thought the time was right to start thinking about our Annual Dinner and suggested we should consider trying to provide guests this year from the more recent past. This was generally agreed. Keith Seymour agreed to help arrange as he did last year. It was suggested that Leon Osman would be a good guest to invite and John Blain said he would make some enquiries.</li> <li>• It was stated that the recent AGM held by the Club was generally well received and the Association viewed it is a more positive meeting than last years. It was agreed that we should still seek to obtain the Minutes of this meeting and last years. In addition, we would ask the Club what the process/procedure was for the re=election of the Board members.</li> <li>• Robbie Daniels mentioned that the Chip Shop on Goodison Road had been serving Evertonians for 50 years this year and thought it would be a good idea if the Club would recognise this in some way. John Blain said he would speak to Richard Kenyon.</li> </ul>
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There being no further business the meeting closed at 7.35 pm