



EVERTON FC
SHAREHOLDERS ASSOCIATION
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EVERTON SHAREHOLDERS' ASSOCIATION

Minutes of the Annual General Meeting The Peoples Club, Goodison Park, August 12th, 2019

Officers of the Executive Committee

John Blain (Chair)

John Vanderwerff (Vice-Chair)

Ian Seymour (Secretary)

Rob Molloy (Treasurer)

Welcome and Apologies

The Chairman welcomed all present and opened the meeting.

Apologies were received from Adrienne Bonwick, Vince Ion, Graham Jones, Steve Butterworth, Steve Davies, Ben Ward, James Rymer, Bern Wiles, Tom Hughes, Kevin Wood, Paul McGlone, Paul Freeman, Mark Freeman

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

The minutes had previously been circulated to members and were taken as read.

Julie Hobson proposed that the minutes be approved, and this was seconded by Angela Heslop.

To receive and consider the report of the Executive Committee

The Chair gave a PowerPoint presentation and summary of the year, which included:

- An overview of our quarterly meetings with Everton Football Club.
- Re-establishing our relationship with the major shareholders.
- Our contribution to the Shareholders Newsletter.
- Our media relationships.
- Our audited accounts.

To receive and approve the Balance Sheet and Statement of Accounts

- The Treasurer gave a summary of the accounts and fielded questions from the floor.
- Andy Craven, who audited the accounts, was also in attendance to field questions from the floor. He was appointed auditor for 2019/20.
- The Chair thanked the Treasurer for all his work throughout the year.

To set the Annual Subscription level

- The Executive Committee recommended no change in the level of annual subscription.
- This was approved by the members present.

Accordingly, the membership subscription for the 2019/20 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 1 of the existing members of the Executive Committee would not be standing for election.
- The other existing members of the Executive Committee had confirmed their willingness to stand for another year.
- The Chair stated that 3 nominations had been received and a vote would therefore be required to maintain the Executive Committee up to the maximum number of 14
- The Chair announced that the Executive Committee for 2019-20 would therefore consist of:
 - o John Blain
 - o Steve Butterworth
 - o Dave Gillam
 - o Julie Hobson
 - o Tom Hughes
 - o Dave Kelly
 - o Dave Kennedy

- o Rob Molloy
- o Paul Murphy
- o Phil Parker
- o Ian Seymour
- o Keith Seymour
- o John Vanderwerff
- o Ian Webster

The Chair thanked Robbie Daniels and Vince Ion for their contribution on the Executive Committee during their tenure.

Any Other Business

- There followed some discussion regarding the level of “fighting fund” that we needed to maintain. As there were differing views it was agreed that the incoming Executive Committee would decide what (if any) the ceiling should be.
- There was a suggestion from the floor that we should formally present ourselves to the Marketing Team of the Club so that they understand the status of EFCSA.
- Keith Seymour sought feedback from the floor regarding the format and timing of our Annual Dinner. It was thought that the format itself was fine but perhaps moving it to March may generate greater interest. It was agreed that the incoming Executive Committee should investigate the options further.
- Dave Kelly suggested we should raise the issue of Stub Hub with Everton Football Club.

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

The draw for the Mascot/Toffee Girl prize would be undertaken by the incoming Executive Committee.