



EVERTON FC  
SHAREHOLDERS ASSOCIATION  
EST 1938

# MONTHLY MEETING

## Meeting notes and actions Everton FC Shareholders' Association

### Location:

Virtual - Via Zoom  
July 17th, 2020

### Attendees:

- John Blain (Chair)
- John Vanderwerff (Vice-Chair)
- Ian Seymour (Secretary)
- Dave Kelly
- Keith Seymour
- Phil Parker
- Steve Butterworth
- Julie Hobson
- Dave Gillam
- Paul Murphy
- Tom Hughes
- Ian Webster

### Agenda:

1. Apologies
2. Absent
3. Welcome
4. Approval of minutes of the previous meeting:
5. Action Plan
6. Treasurers Report
7. Secretarys Report
8. Any Other Business

# Apologies

No Apologies

# Absent

Rob Molloy (Treasurer), Dave Kennedy.

# Welcome

The Chair opened the meeting welcoming the Committee.

# Approval of minutes of the previous meeting:

The minutes having been previously distributed were taken as read.

John Vanderwerff proposed that the minutes be approved. The motion was seconded by Julie Hobson.

# Action Plan

Ian Seymour talked through the numerous items on the Action Plan seeking updates from the various Action Owners.

As our previous meeting was held some 3 months ago, in March there was nothing to discuss from the Action Plan.

# Treasurers Report

In the absence of the Treasurer, John Vanderwerff reported that the end of year accounts would be done by the end of the month and that Andy Craven would audit them.

He also stated that Rob Molloy would not be standing next year.

Ian Seymour said he would send an up to date spreadsheet to John Vanderwerff to aid with the completion of the accounts.

# Secretarys Report

Ian Seymour stated he had nothing to report.

# Any Other Business

John Blain stated that there was no information regarding the effect that COVID 19 may have on the timeframe for building our new stadium at BMD and has far as he knew the Club still hoped to be "on site" by the end of the year.

There being no further business the meeting closed at 7.45pm