



EVERTON FC
SHAREHOLDERS ASSOCIATION
EST 1938

MONTHLY MEETING

Meeting notes and actions Everton FC Shareholders' Association

Location:

Virtual - Via Zoom
August 10th, 2020

Attendees:

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

Agenda:

1. Treasurers Report
2. Secretarys Report
3. Any Other Business

Treasurers Report

In the absence of the Treasurer, John Vanderwerff reported that the end of year accounts had been completed and would be sent to Andy Craven within the next few days to be audited.

As Rob Molloy would not be standing next year a new Treasurer was sought and Ian Webster volunteered. It was agreed to put aside £3,000 for future donations for 2020-21.

It was agreed to donate £500 of this to Fans Supporting Foodbanks and that Dave Kelly would provide the appropriate bank details to John Vanderwerff to arrange.

Secretarys Report

Ian Seymour stated he had nothing to report.

Any Other Business

- It was agreed that our 2020 AGM should be postponed.
- It was agreed that John Blain and John Vanderwerff would put together a powerpoint presentation that we could send out to the membership, together with a copy of the audited accounts.
- Ian Seymour suggested that the 5 winners of the tickets for the Directors Box that missed out due to COVID should be the first 5 to have those tickets once fans are allowed back into stadiums. This was agreed provided those 5 were present members.
- Dave Kelly asked if Everton FC had made any staff redundant because of COVID 19 – John Blain stated that he would write to the CEO to ask and would also make enquiries regarding
 1. BMD
 2. Fans return to Goodison Park
 3. Plans for season ticket holders

There being no further business the meeting closed at 7.55pm.