



EVERTON FC  
SHAREHOLDERS ASSOCIATION  
EST 1938

# MONTHLY MEETING

## Meeting notes and actions Everton FC Shareholders' Association

### Location:

Virtual - Via Zoom  
July 12th, 2021

### Attendees:

- John Blain (Chair)
- John Vanderwerff (Vice-Chair)
- Dave Kelly
- Julie Hobson
- Steve Butterworth
- Tom Hughes
- Ian Webster (Treasurer)
- Dave Gilliam
- Paul Murphy
- Phil Parker

### Agenda:

- Apologies
- Approval of minutes of the previous meeting
- Feedback From Quarterly Meeting with Everton FC
- Fan Representation
- Treasurers Report
- Secretary's Report
- Any Other Business

# Apologies

Apologies were received from Ian Seymour and Keith Seymour.

# Approval of minutes of the previous meeting

Amendments to the minutes were agreed.

Paul Murphy proposed that the amended minutes be approved. The motion was seconded by Phil Parker.

# Treasurers Report

Ian Webster reported that there had been minimal activity since the last meeting.

# Secretary's Report

Nothing to note

# Feedback From Quarterly Meeting with Everton FC

John Blain explained the areas covered during the meeting with Everton FC on the 6<sup>th</sup> of July. The areas covered included:

Process for appointment of the new manager

Update on BMD

Equality & Diversity – Steve Butterworth and Dave Kelly will follow up with Everton.

Digitising the transfer of shares

Season Ticket holiday

Fan led review / football governance.

Further detail will be included in the minutes of the meeting that are currently being agreed.

# Fan Representation

- Following the presentation by the Fans Forum a request had been made for a member of EFCSA Committee to attend any future engagement meetings. Paul Murphy volunteered to take this forward.
- The Committee agreed that anything produced going forward needs to be open, transparent and consistent.

# Any Other Business

- Ian Seymour to look into setting up the AGM and the need for a meeting in August.
- A discussion took place regarding the Tracy Crouch review of fan involvement in the governance of football clubs.

There being no further business the meeting closed at 8.15pm