



EVERTON FC
SHAREHOLDERS ASSOCIATION
EST 1938

MONTHLY MEETING

Meeting notes and actions Everton FC Shareholders' Association

Location:

Virtual - Via Zoom
September 14th, 2020

Attendees:

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

Agenda:

1. Apologies
2. Absent
3. Treasurers Report
4. Secretarys Report
5. Planning for the Future
6. Any Other Business

Apologies

Dave Kelly, Phil Parker, Keith Seymour

Absent

Dave Kennedy

Treasurers Report

In the absence of the Treasurer, John Vanderwerff reported that the end of year accounts had now been audited and signed off.

It was stated that the £500 donation to the Fans Supporting Foodbanks had now been paid.

Secretarys Report

Ian Seymour stated that there were 3 new members.

It was agreed to push the membership to renew in our communication to them.

Planning for the Future

Steve Butterworth presented his paper to the Committee, the contents of which were agreed.

John Blain thanked Steve for the work he had done over recent months.

It was agreed that the paper should be shared with the membership as part of our planned communication.

Any Other Business

- Ian Webster said that he would liaise with Rob Molloy regarding the handing over of the Treasurers role.
Ilan Seymour said he would send Ian an up to date copy of the Membership Spreadsheet.
 - John Blain confirmed that the next quarterly meeting with the club was planned for 22nd September.
- There being no further business the meeting closed at 7.35pm