



EVERTON FC  
SHAREHOLDERS ASSOCIATION  
EST 1938

# MONTHLY MEETING

## Meeting notes and actions Everton FC Shareholders' Association

### Location:

Virtual - Via Zoom  
April 19th, 2021

### Attendees:

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

### Agenda:

- Welcome and Apologies
- Approval of minutes of the previous meeting
- Charitable Donations
- Any Other Business
- Treasurers Report
- Membership

# Welcome and Apologies

The Chairman welcomed the committee and opened the meeting.

Apologies were received from Keith Seymour.

## Approval of minutes of the previous meeting

The minutes having been previously distributed were taken as read.

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

## Treasurers Report

Ian Webster reported a balance of £12,857.52.

There had been 4 additional members since our last meeting.

## Membership

John Blain advised that he had been unable to locate Mr J Percival on the Shareholder Register. Ian Seymour stated that he had contacted Paula Fenwick at the club. She had searched the database for any customer number in respect of Mr J Percival but had found no details for him. It was decided that there was nothing further we could do and we would have to hope that he makes contact with us.

Ian Seymour raised the topic of our AGM and it was hoped that we would be able to hold this in August, as usual, if face to face meetings were permitted.

## Charitable Donations

John Vanderwerff talked to the committee regarding his proposal that we make a charitable donation of £500.

The committee agreed and details of the donation will be recorded once the individual has been informed.

John Vanderwerff also stated he would write a page for our website.

Ian Seymour stated that we would need to give 2 or 3 days notice to get the page uploaded.

## Any Other Business

- John Blain reiterated that he would set aside time to search for the minutes of our Quarterly Meetings so that we could get them uploaded onto our website.
- Much discussion then ensued regarding the recently announced ESL and the resulting impact this could have on the club.

There being no further business the meeting closed at 8.15pm