



EVERTON FC
SHAREHOLDERS ASSOCIATION
EST 1938

MONTHLY MEETING

Meeting notes and actions Everton FC Shareholders' Association

Location:

Virtual - Via Zoom
December 17th, 2020

Attendees:

- John Blain (Chair)
- Ian Seymour (Secretary)
- Ian Webster (Treasurer)
- John Vanderwerff
- Keith Seymour
- Julie Hobson
- Steve Butterworth
- Phil Parker
- Dave Guillam
- Paul Murphy

Agenda:

1. Welcome
2. Apologies
3. Approval of minutes of the previous meeting
4. Treasurers Report
5. Membership
6. Website
7. Any Other Business

Welcome

The Chair opened the meeting welcoming the Committee.

Apologies

Tom Hughes and Dave Kelly.

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 Paul Murphy and passed without objection.

Treasurers Report

In the absence of the Treasurer, John Vanderwerff provided an up to date summary of the accounts, detailing year to date income and expenditure.

Much discussion ensued regarding further charitable donations and it was ultimately agreed to defer any further donations in the current year until options that promote the profile of the Association are identified.

Julie Hobson suggested that we should have a more planned approach with regard to the recipients of our donations and agreed to take ownership of this task. Steve Butterworth also offered his assistance.

Membership

Ian Seymour stated that due to no AGM being held our membership renewals are slower than usual because many members renew at the meeting. It was agreed we would send out a reminder to past members by email.

Website

Ian Seymour provided an update regarding our new website, stating that it was all up and running and reported anomalies had now been resolved. He also stated that some further images would be uploaded in due course.

John Vanderwerff confirmed that the invoice for the website would be paid before Christmas.

Any Other Business

- John Blain talked through the most recent meeting with the club for the benefit of those unable to attend.
- Much discussion took place regarding the recent news that Farhad Moshiri was to increase his shareholding and what impact it would have for the minor shareholders. There was clear concern that the shareholding of the club was being diluted further, however, we were still waiting for further details to be released.

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