



EVERTON FC
SHAREHOLDERS ASSOCIATION
EST 1938

MONTHLY MEETING

Meeting notes and actions Everton FC Shareholders' Association

Location:

Virtual - Via Zoom
March 9th, 2021

Attendees:

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

Agenda:

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

Welcome

The Chair opened the meeting welcoming the Committee.

Apologies

Steve Butterworth

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 subject to the wording regarding the Treasurers report being amended. The motion was seconded by Dave Gillam and passed without objection.

Treasurers Report

Ian Webster reported a balance of 12,777.12.

To date our outlay had been:

New website - £2,400

Foodbank - £1,100

Former Players Foundation - £500

Just Giving - £400

Secretarys Report

Ian Seymour stated since the clubs newsletter regarding the new shares issue he had dealt with a number of enquiries for membership.

He also reported that a Mr J Percival had paid a subscription but there was we had no record of his contact details.

John Blain said he would check the Shareholder register and if unsuccessful Ian Seymour would contact Paula Fenwick at the club to ascertain if she held any details.

Any Other Business

- John Blain confirmed that the Agenda for the forthcoming Quarterly Meeting with the club was the usual generic one and included an update regarding the new stadium and the new share issue.
- John Vanderwerff asked if the Executive Committee should have views regarding the share issue, however, following discussion it was clear that most were somewhat ambivalent.
- Keith Seymour stated that he intended to ask the club about their plans for provided information regarding the 2021-22 season tickets.
- John Blain intended to enquire why shares were not offered to minority shareholders and why the share price appeared to below the present market value. He also intended to remind the club of the promise made by Mr Moshiri many months ago to meet with the Executive Committee.
- Regarding the letter issued by the club inviting shareholders to vote on the proposal of the new share issue, the view of the Executive Committee was that the letter was poorly worded and demonstrated a lack of understanding towards the minority shareholders. John Blain stated that he would raise this at our Quarterly Meeting with the club.

There being no further business the meeting closed at 7.45pm

