



Everton Football Club Shareholders Association

Agenda – Quarterly meeting with EFC

Royal Liver Building

11th December 2023 4pm

Agenda

1 Welcome / Introductions

Present were:

EFCSA – Julie Hobson (Chair), Keith Seymour (Honorary Secretary), Ian Seymour, Barry Hancox, Paul Murphy, Mike Owen, Phil Parker, Tony Rimmer, Martin Williams.

Everton – Colin Chong (Interim CEO), Richard Kenyon (Chief Commercial and Communications Officer).

Apologies: Dave Kelly, Ian Webster, John Blain, Rob Daniels, Tom Hughes.

2. Update on appeal process

Colin confirmed that the appeal against the points deduction has been submitted and the grounds for the appeal have been specified to the Premier League. Discussions are expected to commence in January with an appeal date being set some point after.

Colin confirmed that they are aware of the proposed members of the appeal commission.

3. Stadium / Goodison Legacy project - *(Ticketing update / Transition timeframe for move) completion etc.)*

Colin confirmed that they are expecting to “get the keys” for the new stadium in Dec 24 although there will be some additional fitting requirements within the hospitality areas which will carry on until spring 25.

It is expected that the first game in the new stadium will be the beginning of season 25/26, although it was mentioned that some “events” maybe held before the first match if the ground was ready to enable some commercial revenue.

Club are reviewing the recent season ticket survey results and working on the migration plan to make it as smooth a process as possible. Longevity (how long each fan has been a STH) was mentioned as a key lever to utilise priority order seating for fans, although nothing has been confirmed as yet.

Colin confirmed that the funding is there to complete the ground and that there was less than £100m left to fund.

Richard will review the proposal that shareholders with season tickets are given a priority window.



4. Ownership of Everton Football Club - (progress update etc)

Colin confirmed that the club are still waiting on a decision from the Premier League on the proposed takeover by 777 and its likely now to be in the new year before they hear the final decision.

Colin confirmed that should the takeover not get sanctioned then the transaction could not complete then Mr Moshiri would remain as the Club's majority shareholder.

5. Reinstatement of the Annual General Meeting

Colin confirmed that the Association request to re-instate the general meeting was raised at the last club board meeting but as it coincided with the Chairman's passing and it was felt that it would be best picked up by the potential new owners following the takeover.

Julie reiterated that it was in their hands and would go a long way to further solidify engagement between fans and the club and pressed for a decision could be made as soon as possible. Colin agreed that it remains on the agenda, and he will raise it again at the next board meeting.

Julie proposed that an interim solution the club could do a virtual meeting similar to what was done during covid while we waited on the proposed new owners.

6. AOB

Keith raised the issue around the re-scheduling of the cup match against Crystal Palace and we were informed that as the away club, Everton had no influence over the scheduling of the game.

Richard confirmed that the club have had discussions with SKY over their recent coverage of the points deduction and general reporting around the club.

The question was raised if the club have been contacted by the Premier League about the current fan protests. Colin confirmed that the club were contacted by the Premier League and the club informed them that they would not interfere with the protests as long as they remained peaceful and respectful.

Richard will look at the list of questions that Julie provided and will send a response to those questions which didn't get answered in full detail during the meeting.

Richard confirmed that he didn't hold us responsible for the media reporting of our planned meeting.

Meeting closed at 5:05pm