



EVERTON FC
SHAREHOLDERS ASSOCIATION
EST 1938

MONTHLY MEETING

Meeting notes and actions

Everton FC Shareholders' Association

Location:

Virtual - Via Zoom
July 12th, 2021

Attendees:

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

Agenda:

- Apologies
- Approval of minutes of the previous meeting
- Feedback From Quarterly Meeting with Everton FC
- Fan Representation
- Treasurers Report
- Secretary's Report
- Any Other Business

Apologies

Apologies were received from Ian Seymour and Keith Seymour.

Approval of minutes of the previous meeting

Amendments to the minutes were agreed.

Paul Murphy proposed that the amended minutes be approved. The motion was seconded by Phil Parker.

Treasurers Report

Ian Webster reported that there had been minimal activity since the last meeting.

Secretary's Report

Nothing to note

Feedback From Quarterly Meeting with Everton FC

John Blain explained the areas covered during the meeting with Everton FC on the 6th of July. The areas covered included:

Process for appointment of the new manager

Update on BMD

Equality & Diversity – Steve Butterworth and Dave Kelly will follow up with Everton.

Digitising the transfer of shares

Season Ticket holiday

Fan led review / football governance.

Further detail will be included in the minutes of the meeting that are currently being agreed.

Fan Representation

- Following the presentation by the Fans Forum a request had been made for a member of EFCSA Committee to attend any future engagement meetings. Paul Murphy volunteered to take this forward.
- The Committee agreed that anything produced going forward needs to be open, transparent and consistent.

Any Other Business

- Ian Seymour to look into setting up the AGM and the need for a meeting in August.
- A discussion took place regarding the Tracy Crouch review of fan involvement in the governance of football clubs.

There being no further business the meeting closed at 8.15pm