

MEETING SUMMARY

of the Pompey Supporters' Trust Board Meeting on Monday, 28th November 2016 at 6.30pm held at Pompey Study Centre, Anson Road, Portsmouth



Board Members present: Ashley Brown (AB), Eric Coleborn (EC), Simon Colebrook (SC), Harrison Dunks (HD), John Kimbell (JK), Clare Martin (CM), Scott McLachlan (SMc) (for part of meeting), Mike Saunders (MS), Pam Wilkins (PW)

Officers present: Assistant Secretary/Legal Advisor Jo Collins (JC), Secretary Mark Farwell (MF), Membership Secretary Steve Hatton (SH)

1. Welcome by the Chair

PW opened the meeting and chaired items 2-4, after which AB took over as chair for the rest of the meeting.

2. Apologies

Board Members: Johnny Ertl (JE), Mark Trapani (MT), Phil Sandys (PS); Officers: None

3. Minutes of Previous Meeting

The minutes of the meeting held on 31st October 2016 were approved and signed.

4. Matters arising from Previous Meeting

- MF has drafted an election timetable. This was discussed and will be amended for further consideration.

5. Correspondence – significant items

- Amended Trust rules following the AGM have sent to the FCA and feedback is awaited
- Mark Catlin has been appointed as a Club Director. The PST will send its congratulations

6. Wall of Fame unveiling

This will take place on Saturday 17th Dec. The details were discussed and people to be involved were decided.

7. PST Strategic Plan 2016-17

i. Future Investment Model

Work on the share issue is ongoing.

The proposal from SC on the future role of the PST and the protection of its position was discussed. The PST board indicated they were happy for SC to open discussions with Ian Silvester, chairman of the President's Advisory Board to gain his feedback on them.

ii. Stadium Development

MS is continuing to work with the stadium group and also the club on the future plans.

iii. Academy

No discussed in MT absence

iv. Youth support

The Next Generations group has dwindled and ideas were discussed for revitalising it under HD and SM activities.

v. Community

CM and PiTC are working on several community events for Christmas.

vi. Membership

With both JE and PS absent this was not discussed..

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8. Other Reports

i. **Communications and Marketing (JK/SM)**

JK, PS and SMc will cover this area and will advise on the split of activities.
The members Q&A with Paul Cook is set for 16/01/2017.

ii. **Membership (SH)**

There are 3877 full members, of which 1451 are ordinary paying members.

iii. **Presidents' Advisory Board**

Copies of the images of the panels for the Wall of Fame were circulated..

iv. **PST Secretary's report (MF)**

The PST annual report will be published on the website
The Equality and Inclusion policy has been adopted
The election timetable and PST calendar of activities are in development

v. **Treasurer's report (SC)**

Treasurer's report had been circulated before the meeting. SC has been discussing the club finances with Tony Brown and will be meeting him shortly to discuss them.

vi. **Next Generations (HD)**

See above

9. PCFC report

The recent altercation in the dressing room was discussed and the club is investigating it

The new advertising hoardings are too brightly lit and the club has been notified.

10. AOB

None