



Pompey Supporters' Trust

"By the Fans, For the Fans"

NOTICE IS GIVEN that the sixth annual general meeting of the Society will be held at The Victory Suite, Fratton Park, Frogmore Road, Portsmouth PO4 8RA on Wednesday, 7th October 2015 at 7.00 pm.

AGENDA

1. Ordinary Business

- 1.1. Apologies
- 1.2. Report by PST Chairman
- 1.3. Minutes of last AGM held on the 8th December 2014
- 1.4. Matters Arising from the Fifth Annual General Meeting
 - 1.4.1. Special Business [Motion 2.1]
 - 1.4.2. Special Business [Motion 2.2]
 - 1.4.3. Special Business [Motion 2.4]
- 1.5. PST Audited Accounts 2014/15
- 1.6. Appointment of Auditors
- 1.7. PST Board Election Result 2015
- 1.8. PCFC Financial Summary Report (Tony Brown)
- 1.9. Portsmouth Community Football Club Report (Mark Catlin/Tony Brown)
- 1.10. Performance Audit of the Society Board (Alan Cole)

2. Special Business (Rule 27: Consideration of Member's Resolutions)

Motion 2.1: [Articles of Association [PCFC] and the Shareholders Agreement]

[This] Society recognises that substantial investment will be required in order to restore Portsmouth Community Football Club to its rightful position in the football leagues, but is concerned at the possibility that such investment by other shareholders (the Presidents and Vice-Presidents) may eventually dilute the Society's shareholding to such an extent that it will be powerless to prevent

undesirable developments that could lead to a recurrence of the financial and other problems that almost caused its demise.

The Society therefore instructs the Board to negotiate with the other shareholders in order to achieve;

- (a) improved safeguards in the Articles of Association and in the Shareholders' Agreement

And;

- (b) a Golden Share that would give the Society a veto over;
 - the sale of the entire Club to a single buyer;
 - the sale of Fratton Park;
 - the mortgaging of the Club's assets or future income. [148 words]

Proposed by Robin Paice

Seconded by Steve Higgins

Motion 2.2: [Communications, PST Office at Fratton Park and Membership]

[This] Society recognises the hugely successful work already carried out which has saved the club and put PCFC on a sound financial footing. We must ensure that this work continues.

The Society therefore instructs the PST Board to;

- (a) investigate means of improving communications regarding all aspects of the club between shareholders and members and the Boards of PST and PCFC;
 - (b) The PST Board and PCFC provides an office and reception space at Fratton Park that is readily accessible to shareholders, members and the supporters that could be encouraged to become future members;
- And;
- (c) The PST Committee set up to examine shareholding issues to continue to investigate means of expanding PST membership. [114 words]

Proposed by Peter Barber

Seconded by Andrew Harnor

Motion 2.3: [PST Board Election to fill two Vacancies on the Board]

[That] this society is concerned that the recent elections to the Trust Board were for only four members although there remain two vacancies on the Board.

Whilst it is understood that the reason for this is to allow co-option of persons with specific skills this meeting feels that this is unnecessary as volunteers with specialist skills can be involved in specific tasks without co-option. It further believes that the election of two further board members to fill the vacant spaces would mean that the organisations aims could be more readily achieved by spreading the workload of the board.

This AGM therefore instructs the PST Board to make arrangements at the earliest opportunity, and in any case before the end of 2015, for an election to fill the two vacancies on the Board. [131 words]

Proposed: Mr Kim Richardson

Seconded: Mr A Vernal Snr.

NB. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote in his/her stead. A proxy may demand, or join in demanding, a poll. A proxy may not be a company. Please refer to Rules 49 to 56 of the PST Constitution.

Members to notify the Secretary of proxy appointments and apologies by 12pm on the 7th October at farwellma@gmail.com

Date: 3rd October 2015

By Order of the Board

Dr Mark Farwell
Secretary