

MEETING SUMMARY

of the Pompey Supporters' Trust Board Meeting on Monday, 31st October 2016 at 6.30pm
held at Pompey Study Centre, Anson Road, Portsmouth



Board Members present: Ashley Brown (AB), Eric Coleborn (EC), Simon Colebrook (SC), Johnny Ertl (JE), John Kimbell (JK), Clare Martin (CM), Scott McLachlan (SMc), Phil Sandys (PS), Mike Saunders (MS), Pam Wilkins (PW)

Also in attendance: Harrison Dunks (HD) from the Next Generations group

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: Mark Trapani (MT); Officers: None

3. Minutes of Previous Meeting

The minutes of the meeting held on 26th September 2016 were approved and signed.

4. Matters arising from Previous Meeting

- MF has drafted a diary for 2016-17, a revised Election timetable and amendments to the Election Policy

5. Next Generations Co-optee

Bradley Saunders has had to tender his resignation from the Board due to work commitments. The Board expressed its gratitude for the contribution he made during his time on the Board.

Harrison Dunks from the Next Generation group expressed his interest in taking up the role of the co-optee from that group. The Board was already familiar with Harrison from his previous interest in that role.

The Board agreed that having a Next Generation co-optee is important and following a discussion with HD all agreed to appoint him as a PST Board Member.

6. Correspondence – significant items

- Bradley Saunders resignation
- Neil le Milliere has provided feedback on the election recently completed in his role as independent scrutineer. This was discussed and AB will talk further with him.
- The Financial Conduct Authority have sent their invoice for this year's fees for £460

7. PST Strategic Plan 2016-17

i. Future Investment Model

SC had previously sent an update on the Share Issue to the Board. Hampshire Credit Union will provide the banking services to enable payments by instalments or loans as options for members wishing to buy shares.

Some further discussion was had on the details of the PCFC share issue, which has not been finalised. As details are confirmed they will be discussed by the PST Board.

SC had also previously sent a discussion paper on future options for the PST for its relationship to the other shareholders of PCFC and its role as guardian of the Club's heritage. The Board will consider the contents of this further ahead of a discussion at the next BM.

ii. Stadium Development

The terms of reference of the Stadium sub-group are being refined to work with the Club's appointed stadium consultant.

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iii. **Academy**

No discussed in MT absence

iv. **Youth support**

SM will work with HD to meet with the Next Generations members and identify goals and tasks for the group.

v. **Community**

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

vi. **Membership**

JE and PS are to meet to identify the tasks in this area.

8. Other Reports

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

The contact at EA sports that worked on the EA Dugout has now joined BT Sport and we are now looking at activities in conjunction with them.

The EA Dugout will return in in November.

The Junior Blues event at the training ground has resulted in very positive feedback

A mystery shopper report on the experience of a family that came to the Wycombe game was very favourable.

Issues have arisen regarding the design of some items of merchandise being sold by Brilens. These are being discontinued but existing stocks can be sold.

ii. **Membership (SH)**

There are 3891 full members, of which 1465 are ordinary paying members.

iii. **Presidents' Advisory Board**

The Wall of Fame unveiling date was agreed.

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

A draft Equality and Diversity policy was provided and will be discussed next time.

The draft calendar was discussed and MF will amend accordingly

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

Treasurer's report had been circulated before the meeting and no queries arose.

vi. **Next Generations (HD)**

HD and SM will identify priorities.

9. PCFC report

There has been no PCFC board meeting since the last PST meeting.

10. AOB

- AGM draft minutes to go up on the PST website