

Chair's Report – 2025 Annual General Meeting
Donald Vass, Chair, Pompey Supporters' Trust

Welcome to the 2025 Annual General Meeting of the Pompey Supporters' Trust. This is the sixteenth AGM in the Trust's history, and I think it's worth reflecting on the journey the Trust and the club have been on in that time, since the PST was first formed in 2009. Back then, supporter engagement barely existed at all at Pompey. It was the initial goal of the group to open up lines of communication between the club and its increasingly-concerned fanbase, with absent owners steering the club towards administration.

Now, sixteen years on, Pompey is widely recognised as one of the best clubs in the country for supporter engagement and serves as a model to others. In December, we were at the FSA Awards to receive the 'Best Supporter Engagement' award alongside the club, following an earlier nomination at the EFL Awards in the same category. This recognition reflects the hard work not just of the last season, but of the past sixteen years in establishing meaningful and effective fan engagement channels.

Our core work at the Trust is maintaining this regular dialogue with the club, helping to ensure that supporters' voices are heard. We meet regularly with the club's owners and key staff, and bring forward fans' concerns and questions in order to hold the club to account and help bring about positive change for the benefit of everyone connected to Pompey.

In August, we met with staff at the newly-formed Independent Football Regulator, who commented that Portsmouth FC is a stand-out example of what supporter engagement should look like and can achieve. We're grateful to the club's leadership team, led by Andy Cullen, who continue to engage with supporters so positively, putting the club's fans at the heart of their decision making processes.

Alongside our work on supporter engagement, we were proud to launch our new Away Ticket Scheme this year, designed to widen access for high-demand away fixtures. We remain staunch supporters of the club's loyalty point system – it's fair and correct that fans who travel regularly to games should get priority access to high-demand fixtures, and that the vast majority of tickets are distributed in this way. But our scheme has enabled around 2% of the club's total allocation to be made available to supporters on a ballot system, which means those without the necessary points still have an opportunity to attend away games. This has proved really popular, and has grown membership of the Trust by around 10%.

Our second annual supporter survey again provided us with a valuable tool for gauging the views of the wider fanbase. Over 1,000 supporters took part, and the results directly informed our discussions with the club. Two of the most commonly-requested suggestions were to do with ticketing – fans told us they wanted the loyalty point scheme to be adjusted to make it fairer, and that they wanted to receive more money back from the club when they listed their season ticket seat on the club's ticket exchange. Following the survey, we took the results to the club, and both of these changes were implemented ahead of the 24/25 season. This was a clear example of how constructive engagement can lead to meaningful policy change that benefits ordinary fans.

The football team's return to the Championship has meant higher profile fixtures, and the PST has worked constructively with Hampshire Police in connection with several fixtures in the last year, most notably in preparation for the south coast derby. Though we spoke out in opposition to the principle of enforced coach travel, the constructive discussions held ensured the concerns of Pompey fans were heard and acted upon, helping to make the arrangements a success. There were a number of tangible benefits to supporters as a result of supporter engagement, including having multiple pick-up points and a reduction in the

cost of the official travel. It was a good demonstration of what can be achieved when supporters, authorities, and the club work together in good faith.

Our AGM will run across two separate events, beginning tonight by staging the formal part of our AGM, where we can give an overview of our activity over the last 12 months, present our financial accounts, and vote on motions put forward by members. We've once again opted to host this online, ensuring that PST members can attend regardless of location.

We will follow this up with a members event held in person at Fratton Park, where I'm delighted to say we will be joined by John Mousinho, Richard Hughes and Andy Cullen. This will be an exciting opportunity to meet and speak with the trio leading our club. The event will take place on the evening of Monday 17th November. Tickets are available free to PST members, and can be booked here: <https://www.eventbrite.co.uk/e/pst-invite-to-qa-session-with-john-mousinho-richard-hughes-andy-cullen-tickets-1918809243099>

Thank you once again for your continued support, this year and every year.

Play Up Pompey,

Donald Vass

Chair

Pompey Supporters' Trust



Pompey Supporters' Trust

"By the Fans, For the Fans"

NOTICE IS GIVEN that the Sixteenth Annual General Meeting (AGM) of the Society will be held on Monday, 17 November 2025 via Zoom.

AGENDA

1.0. ORDINARY BUSINESS

- 1.1. Apologies
- 1.2. Report by PST Chairman
- 1.3. Minutes of the Fifteenth AGM of 26th September 2024
- 1.4. Matters Arising from the Fifteenth AGM of 26th September 2024
- 1.5. Treasurer's Annual Report
- 1.6. PST Audited Accounts 2024-2025
- 1.7. Appointment of Auditors (taylorcocks)
- 1.8. PST Board and HAB Election Results 2025
- 1.9. Membership Report

2.0. SPECIAL BUSINESS

Motion 2.1: "I move that the trust commissions the production of life member lapel badges using the current trust logo. And that existing life members receive one badge free of charge when said life member lapel badges have been produced."
(Stephen Low - 31.10.25) (38 words)

By Order of the Board

Dr Mark Farwell
PST Secretary

Minutes of the Pompey Supporters' Trust's 15th Annual General Meeting held via Zoom on Thursday 26 September 2024 at 7.00pm.

Present: PST Board Members - Ashley Brown (AB), Simon Colebrook (SC), Barry Harmer (BH), Ian Limb (IL), Amanda Martin (AM), Alan Scott (AS), Leon Tricker (LT), Donald Vass (DV) (Chair). PST Board Officer - Mark Farwell (Secretary). PST Members - Brian Thompson, Andrew Heaward, Geoff Paul, William Porter, Paul Beaumont, Ray Parsons, Martin Smith, Ernie Sexton, Andrew Dunn, Alan Hillyer, Ian Holland, Ian Saunders, Duncan Hart, Antony Flanagan, Chris Johnson, Steve Tomalin, Allen Barrett, Simon Lewis, Miles Linington, Stuart Kingham, Sarah Moriarty, Duncan Noble, and Simon Lewis.

Welcome

DV welcomed all to the meeting.

1. ORDINARY BUSINESS

1.1. Apologies

Apologies were received from: PST Board members Mike Briscoe (MB) and Phil Sandys (PS); PST Board officer Steve Hatton (SH); and PST members Mike Hayward and Mike Broad.

1.2. Report by PST Chairman (Donald Vass)

DV began by paying tribute to “two titans of the PST”: Simon Colebrook, who has stepped down from his role as chairman but continues on the Board as Treasurer; and Jo Collins, who has retired after 15 years on the Trust Board.

PST Chairman's Written Report

Welcomed members to the 2024 Annual General Meeting of the Pompey Supporters' Trust (fifteenth AGM), a significant landmark in the society's rich history. This follows a truly historic campaign for the football club, in which we celebrated the club's 125th anniversary season with promotion for both the men's team and women's side. It was a hugely successful and enjoyable year on the pitch, and we're really proud of what the Pompey Supporters' Trust was able to achieve too.

We began the 23/24 season, almost exactly one year ago to the day now, by unveiling the Jimmy Dickinson statue, following our successful Crowdfunding campaign. We're so delighted with the artwork produced by the sculptor Douglas Jennings – I remain convinced that it's one of the best statues in world football. I'm so grateful to everyone who donated to the campaign, bought one of the books which helped to raise the total, or just supported what we were doing. It was a nerve-wracking moment when the cloth came off to reveal it for the first time, but I'm delighted the response has been so positive, and it's a huge source of pride seeing people interact with it on a matchday. Being able to bring this legendary figure to life for younger and future generations is a wonderful legacy we've been able to contribute to the 125 celebrations. I'm pleased to say that the area around the statue is due to be refreshed and updated shortly, incorporating the club's Hall Of Fame wall and some added greenery.

Throughout the season, we continued in our main role, facilitating fan engagement between the supporters and the club through a number of different channels. We hosted a Q&A event at Fratton Park Andy Cullen, John Mousinho and Rich Hughes, where our members could hear from the men shaping the future of our club. The Matchday Experience Working Group we help to run was nominated for an EFL Fan Engagement Award after playing a role in

improving the catering offer at the ground. We further improved the Tony Goodall Fans' Conference, having partnered with Her Game Too to result in greater female representation in these meetings. The club, led by Andy Cullen, have continued to engage in supporter meetings with genuine openness and a willingness to act on feedback, which has led to tangible improvements across many areas of the club.

In order to represent the opinions of supporters more accurately, we carried out a supporter survey in March to canvas the views of the wider fanbase. Nearly two and a half thousand fans took part – this gave us an incredibly useful snapshot of which topics fans cared most about, and how successful they viewed current performance in these areas. As well as publishing the results in full, we shared the results with the club, and recorded a video interview discussing the key findings with Andy Cullen for the club's YouTube channel.

As a result of the survey, we commissioned a new street art mural featuring 6 iconic modern Pompey heroes on the side wall of the club shop, chosen by supporters. This was a really fun project to lead on, and resulted in some good-natured debate among the fanbase over who should feature. The six names to eventually top the poll - Alan Knight, Guy Whittingham, Kanu, Linvoy Primus, Paul Merson and Robert Prosinečki – should spark off many happy memories whenever fans walk past the mural on a matchday.

To cap off the 125th anniversary season, we staged a fan 'tifo' display in the Fratton End for the final home game of the season. This was a challenging project to organise, with nearly 5,000 cards to place accurately overnight ahead of the fixture. I'm hugely grateful to the PST board members who gave up their time to do this, and to the Fratton End ticket holders who held them up in unison to create a striking visual image to mark the end of this special campaign. Thanks to a commercial sponsorship, I'm pleased to say we were able to stage this project without any cost to supporters, and at almost no cost to the Trust.

There are various other activities we've been involved in this year. We've continued to provide half time refreshments for our disabled supporters in the Fratton End, to help them on those cold winter nights. Our Treasurer Simon Colebrook provided an independent review of the club's accounts, to help fans understand what they mean in plain English. We've provided a small donation to help with the formation of the Women's Supporters' Club, reflecting the growing importance of the women's team to the club, and further funding for the 125th anniversary photography exhibition held this summer.

As we move into the 24/25 season, we look forward to another successful campaign on and off the pitch. We begin tonight by staging the formal part of our AGM, where we can give an overview of our activity over the last 12 months, present our financial accounts, and vote on motions put forward by members. We've once again opted to host this online, ensuring that PST members can attend regardless of location.

We will follow this up with a members' event held in person at Fratton Park, where I'm delighted to say we will be joined by John Mousinho, Richard Hughes and Andy Cullen. This will be an exciting opportunity to meet and speak with the trio leading our club. The event will take place on the evening of Wednesday 6th November. Tickets will be available free to members, and we will email a link through which you can book these shortly.

Thank you once again for your continued support.

Play Up Pompey,

Donald Vass
Chair, Pompey Supporters' Trust

1.3. Minutes of the 14th AGM held on 17 November 2023

The minutes of the 14th Annual General meeting of the PST held on 17 November 2023 were unanimously approved by an online poll (proposed by DV and seconded by SC).

1.4. Matters Arising

There were no matters arising from the 14th AGM held on 17 November 2023.

1.5. Election Results and PST Board Membership 2024 (Mark Farwell)

MF reported that Simon Colebrook, Ian Limb, Clare Martin and Adam Scott were elected to the PST Board in June 2024 for a term of three years (2024-2027).

1.6. Heritage and Advisory Board

MF reported that the PST representatives on the Heritage and Advisory Board were Ashley Brown, Simon Colebrook and Donald Vass.

1.7. Membership Report (Steve Hatton)

MEMBERSHIP REPORT

PST Annual General Meeting held on Thursday, 26 September 2024

1. Membership @ 31st August 2024

1995 Full Members including **22 Junior members**

Includes:

270	Lifetime members
36	Retained shareholders
76	"No response"

2. Website

PS currently working with Apollo on the development of a new website. It is intended that the new website will go live shortly.

PS currently populating the website with images and updating text.

3. Membership Secretary Shadowing

There were replies from three people who showed an interest in shadowing the Membership Secretary role.

Paul LeManquais has been working with SH learning how to update membership records and manage the membership database.

Paul is a long time North Stand Season ticket owner has been a member of the Trust since 2013 and was a shareholder. More conveniently, he lives locally and is a retired highly experienced IT person having worked with several large companies on MoD contracts.

1.8. Treasurer's Annual Report (Simon Colebrook)

TREASURER'S REPORT TO THE MEMBERS

For the year ended 30 June 2024



1. Summary

The 2023/24 season was a busy one, financially speaking. We finished off the fundraising for the Jimmy Dickinson Statue and the costs of its installation and unveiling. We also successfully applied for a grant from the Arts Council England that helped with those installation costs, as well as funding several arts projects that helped both celebrate PFC's 125th anniversary and the culture impact of the club on its fans and the city.

Keen readers of the accounts will note that the statue does not appear as an asset in the accounts. I will go into more detail on this later in my report, but in summary accounting rules for assets don't allow us to include the statue as one for accounting purposes.

Our funds remain at a healthy cash balance of £49,287, which gives us scope for a limited amount of community work before any need to carry out any specific crowdfunding.

2. Audited Financial Statements for the year ended 30 June 2024

The Society's income for the year was £42,857, compared to £56,572 in the previous year.

	2024 £	2023 £
Membership fees and donations	8,497	6,765
Arts Council Grant	25,000	-
Jimmy Dickinson statue donations	9,360	49,807
	<u>42,857</u>	<u>56,572</u>

Our regular recurring income of Membership fees and general donations saw an increase in the year, which is welcome as this is what pays for the regular annual costs of the Society.

The specific income relating to the statue decreased a lot, reflecting the end of the fundraising period as we moved into the installation phase of the project.

Our regular running costs stayed largely the same at a shade below £2,000. In addition to this we made a donation of £200 to the newly formed Portsmouth Women's Supporters Club to help them with the costs of setting up their website and mailing systems ahead of getting their paid memberships up and running.

The expenditure on the statue means that our General Reserve has fallen into a significant deficit, however we continue to have an overall positive Members' Funds due to the Community Share that were left in the Society by Community Shareholders that chose to not withdraw their shares when we sold the club.

We retain just under £50k in the bank, which will allow us to do modest community activities in line with our objects. Any larger scale projects will be crowdfunded.

Although our membership fee has been unchanged for 15 years, we do not propose to increase it. Our membership income is easily sufficient to cover our regular annual costs, and we would therefore only be collecting money for the sake of it. The Society Board would prefer to crowdfund any major community projects directly rather than generate the funds through membership fees before we know what we plan to spend it on.

TREASURER'S REPORT TO THE MEMBERS

For the year ended 30 June 2024



3. Jimmy Dickinson Statue

The acquisition and installation of the statue was a major project involving funding from a wide range of partners – our members, other fans of PFC, former Presidents of the club, Tornante, PMC, the club itself and the Arts Council England.

Collectively we crowdfunded approximately £80k from members and former Presidents. Combined with an allocation from the Art Council Grant and our own reserves, this paid the £121k cost of the statue. Full detail of this is included in Note 3 of these accounts.

Tornante, the Club and PMC generously funded the additional costs of landscaping the area around the statue and installing it in place. This saved us a significant amount of money.

I mentioned earlier that statue does not appear as an asset in these accounts. Our auditors have advised us that accounting rules state that any object that is purchased can only be included as an asset if it will contribute to our ability to generate economic benefits for the society. There is no scope for including an item of expenditure as an asset if it does not do so. This may seem somewhat nonsensical given that there is a tangible statue that everyone can see on a matchday, but they are the rules in the relevant accounting guidelines.

The Society Board emphatically believes that the statue is the PST's gift to the fans and our community, and thus should be freely available to all to view and that we will not seek an income from it. We believe that the funding of the statue is a great collective achievement by the PST and everyone who contributed to the project. And that, regardless of the impact on our reserves, this project makes such a massive contribution to the collective appreciation of the club's history and culture that the use of our funds to help enable it to happen was entirely appropriate.

4. Other 125 anniversary and community contributions

In addition to the statue, we also funded two projects for the anniversary celebrations. £12,000 was spent commissioning the fantastic mural on the side of the club shop depicting legends from the club's recent past. We also contributed to the costs of a photography exhibition depicting Pompey through the ages that was organised by the Pompey History Society.

5. Looking ahead

As mentioned, we hold approximately £50k in the bank. We have no confirmed major expenditure at this time. We are in the process of working on an update to the website to freshen it up and improve its function that will incur some costs

6. Reappointment of Auditors

I'd like to express my gratitude to Taylor Cocks for once again providing us with audit services free of charge and I recommend their reappointment as auditors for 2025.

Simon Colebrook

PST Treasurer

23/09/2024

There were no questions asked concerning the report.

1.9. Audited Accounts and Appointment of Auditors 2023-2024

The following motions were proposed:

Motion One (Appointment of Auditors): To appoint taylorcocks of 3 Acorn Business Centre, Northarbour Road, Cosham, Portsmouth, PO6 3TH as auditors for the ensuing year and authorise the Society Board to fix their remuneration. This was proposed by DV and seconded by SC. The motion was approved unanimously by online poll.

Motion Two (Audited Accounts 2023-2024 by taylorcocks): That this AGM approve the audited Society accounts for 2023-2024. This was proposed by DV and seconded by SC. The motion was approved unanimously by online poll.

1.10 PST Audited Accounts (taylorcocks)

[** insert taylorcocks audited accounts].

2. SPECIAL BUSINESS (Motions)

No motions were submitted.

However, three questions / comments were raised by Members:

- (1) Now the Club is in the Championship with costs up and income similar, what insight does the Board have as to how the Club proposes to cover this loss? DV said the Championship is a loss-making Division and the Club anticipate making a slight loss this season. The hope is to increase the value of players. SC said he hasn't seen the Club accounts for last season in League One, but the TV deal for this season is worth an extra £7m and ticket revenue is likely to increase by 10-15%. Revenue is likely to be about £20m, most of which will go on players' wages.
- (2) Are the accounts for the women's team separate from the men's? SC said yes, the women's club is a separate company, but the model is a lot more challenging because the income levels are so much lower.
- (3) The view of the media gantry and the new landing in the North Stand have received a very good response from fans.

Close

DV thanked everyone for attending and closed the meeting at 7.40pm.

Signed

.....
Donald Vass (Chair)

Registered Number: IP030872 (England and Wales)

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

AUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30TH JUNE 2024



3 Acorn Business Centre
Northarbour Road
Cosham
Portsmouth
PO6 3TH

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

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FOR THE YEAR ENDED 30TH JUNE 2024



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PORTSMOUTH SUPPORTERS SOCIETY LIMITED

SOCIETY INFORMATION

FOR THE YEAR ENDED 30TH JUNE 2024



Society Board

Elected Board Members

Name	Date of first Election	Last Re-elected	Term expires	Date Resigned
Ashley Brown	09/07/2010	20/06/2022	30/06/2025	
Phil Sandys	09/09/2016	20/06/2022	30/06/2025	
Amanda Martin	20/06/2022		30/06/2025	
Donald Vass	04/09/2017	13/07/2023	30/06/2026	
Mike Briscoe	04/09/2017	13/07/2023	30/06/2026	
Leon Tricker	13/07/2023		30/06/2026	
Simon Colebrook	11/09/2015	17/06/2024	30/06/2027	
Clare Martin	11/09/2015	17/06/2024	30/06/2027	
Ian Limb	17/06/2024		30/06/2027	
Alan Scott	17/06/2024		30/06/2027	

Society Board Officers

Secretary	Dr Mark Farwell
Membership Secretary	Steve Hatton
Registered Office	Pompey Study Centre Anson Road Portsmouth PO4 8TB
Registered Number	IP030872 (England and Wales)
Auditors	TC Group 3 Acorn Business Centre Northarbour Road Cosham Portsmouth PO6 3TH

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

REPORT OF THE SOCIETY BOARD

FOR THE YEAR ENDED 30TH JUNE 2024



1. Summary

The 2023/24 season was a busy one, financially speaking. We finished off the fundraising for the Jimmy Dickinson Statue and the costs of its installation and unveiling. We also successfully applied for a grant from the Arts Council England that helped with those installation costs, as well as funding several arts projects that helped both celebrate PFC's 125th anniversary and the culture impact of the club on its fans and the city.

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PORTSMOUTH SUPPORTERS SOCIETY LIMITED

REPORT OF THE SOCIETY BOARD

FOR THE YEAR ENDED 30TH JUNE 2024



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In addition to the statue, we also funded two projects for the anniversary celebrations. £12,000 was spent commissioning the fantastic mural on the side of the club shop depicting legends from the club's recent past. We also contributed to the costs of a photography exhibition depicting Pompey through the ages that was organised by the Pompey History Society.

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

REPORT OF THE SOCIETY BOARD

FOR THE YEAR ENDED 30TH JUNE 2024



5. Looking ahead

As mentioned, we hold approximately £50k in the bank. We have no confirmed major expenditure at this time. We are in the process of working on an update to the website to freshen it up and improve its function that will incur some costs

6. Reappointment of Auditors

I'd like to express my gratitude to TC Group for once again providing us with audit services free of charge and I recommend their reappointment as auditors for 2025.

Signed by:

E5B0022/893A14U9...

Simon Colebrook
Treasurer

02/10/2024

Date:

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

REPORT OF THE SOCIETY BOARD

FOR THE YEAR ENDED 30TH JUNE 2024



The board presents its report with the financial statements of the Society for the year ended 30th June 2024.

Objects of the Society

The Society's objects are, either itself or through a subsidiary company or society trading for the benefit of the community and acting under its control:

- i. enhancing the social, cultural and economic value of the Club to its Communities and by acting as a responsible custodian of the Club for future generations;
- ii. promoting the mutual ownership of the Club operating democratically, fairly and transparently;
- iii. encouraging the Club to play at the highest level with financial responsibility and prudence enabling the Club to be run for the long term interest of the Community;
- iv. providing sporting and other facilities and opportunities regardless of age, income, ethnicity, gender, disability, sexuality, religious or moral belief;
- v. working in partnership with supporters, directors, staff, players, Portsmouth City Council, other statutory bodies and other official and independent supporters' associations related to the club, in order to further the footballing and financial success of the Club;
- vi. enhancing the Club's benefit to the community it serves

Society Board

Details of the Society Board are shown on page 1.

Responsibilities of the Society Board

The board are responsible for preparing the Society Board Report and the financial statements in accordance with applicable law and regulations.

Company law requires the board to prepare financial statements for each financial year. Under that law the board have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the board must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the society and of the profit or loss of the society for that period. In preparing those financial statements, the board are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the society will continue in business.

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

REPORT OF THE SOCIETY BOARD

FOR THE YEAR ENDED 30TH JUNE 2024



The board are responsible for keeping adequate accounting records that are sufficient to show and explain the society's transactions and disclose with reasonable accuracy at any time the financial position of the society and enable them to ensure that the financial statements comply with the Co-operative and Community Benefit Societies Act 2014. They are also responsible for safeguarding the assets of the society and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

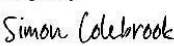
In so far as the board are aware:

- there is no relevant audit information of which the society's auditor is unaware; and
- the board have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information.

Auditors

A resolution to re-appoint TC Group as auditor for the ensuing year will be proposed at the annual general meeting.

Signed On Behalf of the Society Board

Signed by:

E5J022/B93A14U9...

Simon Colebrook
Treasurer

02/10/2024

Approved by the board on

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF
PORTSMOUTH SUPPORTERS SOCIETY LIMITED**

FOR THE YEAR ENDED 30TH JUNE 2024



Opinion

We have audited the financial statements of Portsmouth Supporters Society Limited for the year ended 30th June 2024 which comprise the Income and Expenditure Account, the Balance Sheet, and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland".

This report is made solely to the society's members, as a body, in accordance with section 87 of the Co-operative and Community Benefit Societies Act 2014. Our audit work has been undertaken so that we might state to the society's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the society and the society's members as a body, for our audit work, for this report, or for the opinions we have formed.

In our opinion the financial statements:

- give a true and fair view of the state of the society's affairs as at 30th June 2024 and of its income and expenditure for the period then ended; and
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Co-operative and Community Benefit Societies Act 2014.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the society in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and the provisions available for small entities, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the Society Board's use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the Society Board has not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the society's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF
PORTSMOUTH SUPPORTERS SOCIETY LIMITED**

FOR THE YEAR ENDED 30TH JUNE 2024



Other information

The Society Board is responsible for the other information. The other information comprises the information included in the annual report⁴, other than the financial statements and our auditor's report thereon. The Board is responsible for the other information. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Co-operative and Community Benefit Societies Act 2014 requires us to report to you if, in our opinion:

- a satisfactory system of control over transactions has not been maintained; or the society has not kept proper accounting records; or
- the society has not kept proper accounting records; or
- the financial statements are not in agreement with the society's books of account; or
- we have not received all the information and explanations we require for our audit.

Responsibilities of the Society Board

As explained more fully in the Society Board Responsibilities Statement set out on page 2, the Society Board is responsible for the preparation of the financial statements which give a true and fair view and for being satisfied that they give a true and fair view, and for such internal control as it determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Society Board is responsible for assessing the society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Society Board either intends to liquidate the society or to cease operations, or has no realistic alternative but to do so.

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF
PORTSMOUTH SUPPORTERS SOCIETY LIMITED**

FOR THE YEAR ENDED 30TH JUNE 2024



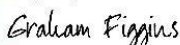
Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors report.

Use of our report

This report is made solely to the society, in accordance with Section 87 of the Co-operative and Community Benefit Societies Act 2014. Our work has been undertaken so that we might state to the society those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the society, for our work, for this report, or for the opinions we have formed.

Signed by:

328D388C35B24E5...

Graham Figgins, FCA

**For and on behalf of TC Group
Statutory Auditor**

Office: Portsmouth

Date: 02/10/2024

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 2024



	Note	Year ended 30 June 2024 £	Year ended 30 June 2023 £
INCOME	2	42,857	56,572
Administrative expenses		(2,193)	(2,341)
125th Anniversary costs		(15,078)	
Statue fundraising costs		(7)	(1,024)
Statue sculpture and installation costs	3	(121,319)	
OPERATING (DEFICIT) / SURPLUS		(95,740)	53,207
Interest receivable and similar income		-	3
(DEFICIT) / SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION		(95,740)	53,210
Less tax on bank interest received		-	(1)
(DEFICIT) / SURPLUS FOR THE FINANCIAL PERIOD		(95,740)	53,209
ANALYSIS OF (DEFICIT) / SURPLUS			
Surplus on General Activities		6,304	4,427
(Deficit)/ Surplus on Jimmy Dickinson Statue		(101,966)	48,782
(Deficit) on 125th Anniversary projects		(78)	
		(95,740)	53,209

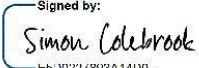
PORTSMOUTH SUPPORTERS SOCIETY LIMITED**BALANCE SHEET****FOR THE YEAR ENDED 30TH JUNE 2024**

	Note	2024 £	£	2023 £	£
FIXED ASSETS					
Investments			-		-
CURRENT ASSETS					
Cash at bank		49,287		50,880	
Debtors	5	2,500		96,468	
		51,787		147,528	
CREDITORS: Amounts falling due within one year	6	1,904		1,905	
NET CURRENT ASSETS			49,883		145,623
TOTAL ASSETS LESS CURRENT LIABILITIES			49,883		145,623
CAPITAL AND RESERVES					
Community share capital	7		117,000		117,000
General Reserves	8		(67,117)		28,623
MEMBERS FUNDS			49,883		145,623

The financial statements have been prepared in accordance with the provisions of the Co-operative and Community Benefit Societies Act 2014.

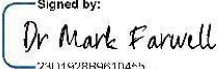
02/10/2024

These financial statements were approved by the board and authorised for issue on, and are signed on their behalf by:

Signed by:

 Simon Colebrook
 Treasurer

Signed by:

 Donald Vass
 Chair

Signed by:

 Mark Farwell
 Secretary

Company Registration Number: IP030872

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

AUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30TH JUNE 2025



3 Acorn Business Centre
Northarbour Road
Cosham
Portsmouth
PO6 3TH

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

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FOR THE YEAR ENDED 30TH JUNE 2025



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PORTSMOUTH SUPPORTERS SOCIETY LIMITED

SOCIETY INFORMATION

FOR THE YEAR ENDED 30TH JUNE 2025



Society Board

Elected Board Members

Name	Date of first Election	Last Re-elected	Term expires	Date Resigned
Ashley Brown	09/07/2010	30/06/2025	30/06/2028	
Amanda Martin	20/06/2022	30/06/2025	30/06/2028	
Donald Vass	04/09/2017	13/07/2023	30/06/2026	
Mike Briscoe	04/09/2017	13/07/2023	30/06/2026	
Leon Tricker	13/07/2023		30/06/2026	
Simon Colebrook	11/09/2015	17/06/2024	30/06/2027	
Clare Martin	11/09/2015	17/06/2024	30/06/2027	
Ian Limb	17/06/2024		30/06/2027	
Alan Scott	17/06/2024		30/06/2027	

Society Board Officers

Secretary	Dr Mark Farwell
Membership Secretary	Steve Hatton
Registered Office	Pompey Study Centre Anson Road Portsmouth PO4 8TB
Registered Number	IP030872 (England and Wales)
Auditors	TC Group 3 Acorn Business Centre Northarbour Road Cosham Portsmouth PO6 3TH

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

REPORT OF THE SOCIETY BOARD

FOR THE YEAR ENDED 30TH JUNE 2025



Summary

After the excitement of the fundraising and successful delivery of the Jimmy Dickinson Statue, 2024/25 saw the Trust's finances return to a more normal level of activity.

We received £2,075 in sponsorship from Total AV to cover the cost of the Tifo display at the start of the season which was much appreciated.

Membership income was largely unchanged from the previous year. Our running costs were higher due to increased costs of running the website, leading to a reduced surplus from general operations.

With the surplus from the Tifo added we ended the season with an overall surplus of £5,674, compared to a deficit in 2023/24 of £95,741, however this was as a result of the recognition of the costs of the statue in that period.

Our funds remain at a healthy cash balance of £57,461, an increase from the previous year.

Audited Financial Statements for the year ended 30 June 2025

The Society's income for the year was £10,649, compared to £42,857 in the previous year.

	2025	2024
	£	£
Membership fees and donations	8,574	8,497
Sponsorship income	2,075	-
Arts Council Grant	-	25,000
Jimmy Dickinson statue donations	-	9,360
	<u>10,649</u>	<u>42,857</u>

Our regular recurring income of Membership fees and general donations saw a slight increase in the year.

With the statue project completing in 2025, specific project income fell to just the sponsorship income relating to the Tifo display.

Our regular running costs increased by approximately £1800. This is due to work to renew our website, which will hopefully go live in the coming months.

We retain just over £57k in the bank, which will allow us to do modest community activities in line with our objects. Any larger scale projects will be crowdfunded.

As in last year, although our membership fee has been unchanged for 15 years, we do not propose to increase it. Our membership income is easily sufficient to cover our regular annual costs, and we would therefore only be collecting money for the sake of it. The Society Board would prefer to crowdfund any major community projects directly rather than generate the funds through membership fees before we know what we plan to spend it on.

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

REPORT OF THE SOCIETY BOARD

FOR THE YEAR ENDED 30TH JUNE 2025



Reappointment of Auditors

I'd like to express my gratitude to TC Group for once again providing us with audit services free of charge and I recommend their reappointment as auditors for 2026.

Simon Colebrook
Treasurer

Date:



The board presents its report with the financial statements of the Society for the year ended 30th June 2024.

Objects of the Society

The Society's objects are, either itself or through a subsidiary company or society trading for the benefit of the community and acting under its control:

- i. enhancing the social, cultural and economic value of the Club to its Communities and by acting as a responsible custodian of the Club for future generations;
- ii. promoting the mutual ownership of the Club operating democratically, fairly and transparently;
- iii. encouraging the Club to play at the highest level with financial responsibility and prudence enabling the Club to be run for the long term interest of the Community;
- iv. providing sporting and other facilities and opportunities regardless of age, income, ethnicity, gender, disability, sexuality, religious or moral belief;
- v. working in partnership with supporters, directors, staff, players, Portsmouth City Council, other statutory bodies and other official and independent supporters' associations related to the club, in order to further the footballing and financial success of the Club;
- vi. enhancing the Club's benefit to the community it serves

Society Board

Details of the Society Board are shown on page 1.

Responsibilities of the Society Board

The board are responsible for preparing the Society Board Report and the financial statements in accordance with applicable law and regulations.

Company law requires the board to prepare financial statements for each financial year. Under that law the board have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the board must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the society and of the profit or loss of the society for that period. In preparing those financial statements, the board are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the society will continue in business.

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

REPORT OF THE SOCIETY BOARD

FOR THE YEAR ENDED 30TH JUNE 2025



The board are responsible for keeping adequate accounting records that are sufficient to show and explain the society's transactions and disclose with reasonable accuracy at any time the financial position of the society and enable them to ensure that the financial statements comply with the Co-operative and Community Benefit Societies Act 2014. They are also responsible for safeguarding the assets of the society and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the board are aware:

- there is no relevant audit information of which the society's auditor is unaware; and
- the board have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information.

Auditors

A resolution to re-appoint TC Group as auditor for the ensuing year will be proposed at the annual general meeting.

Signed On Behalf of the Society Board

Simon Colebrook
Treasurer

Approved by the board on



Opinion

We have audited the financial statements of Portsmouth Supporters Society Limited for the year ended 30th June 2025 which comprise the Income and Expenditure Account, the Balance Sheet, and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland".

This report is made solely to the society's members, as a body, in accordance with section 87 of the Co-operative and Community Benefit Societies Act 2014. Our audit work has been undertaken so that we might state to the society's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the society and the society's members as a body, for our audit work, for this report, or for the opinions we have formed.

In our opinion the financial statements:

- give a true and fair view of the state of the society's affairs as at 30th June 2025 and of its income and expenditure for the period then ended; and
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Co-operative and Community Benefit Societies Act 2014.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the society in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and the provisions available for small entities, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the Society Board's use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the Society Board has not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the society's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.



Other information

The Society Board is responsible for the other information. The other information comprises the information included in the annual report⁴, other than the financial statements and our auditor's report thereon. The Board is responsible for the other information. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Co-operative and Community Benefit Societies Act 2014 requires us to report to you if, in our opinion:

- a satisfactory system of control over transactions has not been maintained; or the society has not kept proper accounting records; or
- the society has not kept proper accounting records; or
- the financial statements are not in agreement with the society's books of account; or
- we have not received all the information and explanations we require for our audit.

Responsibilities of the Society Board

As explained more fully in the Society Board Responsibilities Statement set out on page 2, the Society Board is responsible for the preparation of the financial statements which give a true and fair view and for being satisfied that they give a true and fair view, and for such internal control as it determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Society Board is responsible for assessing the society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Society Board either intends to liquidate the society or to cease operations, or has no realistic alternative but to do so.

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF
PORTSMOUTH SUPPORTERS SOCIETY LIMITED**

FOR THE YEAR ENDED 30TH JUNE 2025



Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at www.frc.org.uk/auditorsresponsibilities . This description forms part of our auditors report.

Use of our report

This report is made solely to the society, in accordance with Section 87 of the Co-operative and Community Benefit Societies Act 2014. Our work has been undertaken so that we might state to the society those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the society, for our work, for this report, or for the opinions we have formed.

Graham Figgins, FCA

**For and on behalf of TC Group
Statutory Auditor**

Office: Portsmouth

Date:

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 2025



	Note	Year ended 30 June 2025 £	Year ended 30 June 2024 £
INCOME	2	10,649	42,857
Administrative expenses		(3,988)	(2,193)
125th Anniversary costs		(987)	(15,078)
Statue fundraising costs		-	(7)
Statue sculpture and installation costs	3	-	(121,319)
OPERATING (DEFICIT) / SURPLUS		5,674	(95,740)
Interest receivable and similar income		-	-
(DEFICIT) / SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION		5,674	(95,740)
Less tax on bank interest received		-	-
(DEFICIT) / SURPLUS FOR THE FINANCIAL PERIOD		5,674	(95,740)
ANALYSIS OF (DEFICIT) / SURPLUS			
(Deficit)/Surplus on General Activities		4,586	6,304
(Deficit)/Surplus on Jimmy Dickinson Statue		-	(101,966)
(Deficit)/Surplus on 125th Anniversary projects		1,088	(78)
		5,674	(95,740)

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

BALANCE SHEET

FOR THE YEAR ENDED 30TH JUNE 2025



	Note	2025 £	2024 £
FIXED ASSETS			
Investments		-	-
CURRENT ASSETS			
Cash at bank		57,461	49,287
Debtors	5	-	2,500
		<u>57,461</u>	<u>51,787</u>
CREDITORS: Amounts falling due within one year	6	<u>1,904</u>	<u>1,904</u>
NET CURRENT ASSETS		<u>55,557</u>	<u>49,883</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>55,557</u>	<u>49,883</u>
CAPITAL AND RESERVES			
Community share capital	7	117,000	117,000
General Reserves	8	(61,443)	(67,117)
MEMBERS FUNDS		<u>55,557</u>	<u>49,883</u>

The financial statements have been prepared in accordance with the provisions of the Co-operative and Community Benefit Societies Act 2014.

These financial statements were approved by the board and authorised for issue on, and are signed on their behalf by:

Simon Colebrook
Treasurer

Donald Vass
Chair

Mark Farwell
Secretary

Company Registration Number: IP030872



1. ACCOUNTING POLICIES

Accounting convention

These financial statements have been prepared in accordance with FRS 102 “The Financial Reporting Standard applicable in the UK and Republic and Ireland” (“FRS 102”). The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies are set out below.

Income

Income includes all amounts received in the period in respect of membership fees, donations (general and PayPal), sale of merchandise and other income. The nature of memberships is such that all benefits of memberships are received upon subscription. As such, all membership subscriptions are recognised as income in the period in which they are received.

2. INCOME

The income received by the Society is as follows:

	2025	2024
	£	£
Membership fees and donations	8,574	8,497
Sponsorship income	2,075	-
Arts Council Grant	-	25,000
Jimmy Dickinson statue donations	-	9,360
	<u>10,649</u>	<u>42,857</u>



3. HERITAGE ASSETS

At 30 June 2025 the Society held the following Heritage Asset.

Name	Jimmy Dickinson Statue
Location	Fratton Park
Date of Acquisition	23 September 2023
Cost of Acquisition	£119,916

The Jimmy Dickinson Statue is an object of historical and cultural importance to Portsmouth Football Club and its fans. It was funded by a combination of Society reserves, donations from fans of Portsmouth Football Club, and a grant from the Arts Council England.

The Society Board has decided that it should be freely available to both fans of Portsmouth Football Club and the general public for viewing, and that no income will be sought from ownership of the statue. As the statue will not generate an economic return, it does not qualify as an accounting asset under FRS102 and has therefore not been recognised as such in the Balance Sheet.

4. TAXATION

The tax charge on the bank interest received for the period was £nil (2024 - £nil).

5. DEBTORS

	2025	2024
	£	£
Deposits	-	-
Grant debtor	-	2,500
	<u>-</u>	<u>2,500</u>

6. CREDITORS : AMOUNTS FALLING DUE WITHIN ONE YEAR

	2025	2024
	£	£
Other creditors	1,900	1,900
Accruals	-	-
Taxation	4	4
	<u>1,904</u>	<u>1,905</u>



7. COMMUNITY SHARE CAPITAL

	2025	2024
	£	£
Balance at 1st July	117,000	117,000
Withdrawal of Community shares to individuals	-	-
Withdrawal of own Community shares held by Portsmouth Supporters Society	-	-
Balance at 30th June	<u>117,000</u>	<u>117,000</u>

The Community shares represent funds received by the Trust for the purpose of acquiring and increasing the investment in Portsmouth Community Football Club ("The Club"). Community shareholders do not have any right or entitlement to distributions on the solvent dissolution or winding up of the Trust beyond the payment of outstanding interest and repayment of paid-up share capital.

8. RESERVES

	2025	2024
	£	£
Balance at 1st July 2024/23	(67,117)	28,623
Surplus / (Deficit) for the period	5,674	(95,740)
Balance at 30th June 2025/24	<u>(61,443)</u>	<u>(67,117)</u>

9. CONTROLLING PARTY

In the opinion of the Society Board there is no controlling party of the Society.

10. MEMBERS

At 30 June 2025 the society had 2,047 members (2024 – 1,947).

PORTSMOUTH SUPPORTERS SOCIETY LIMITED

DETAILED INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 2025



	2025	2024
	£	£
INCOME		
Membership fees and donations	8,574	8,497
Sponsorship income from Total AV	2,075	-
Donations to Jimmy Dickinson statue	-	9,360
Arts Council grant	-	25,000
	10,649	42,857
EXPENDITURE		
Website, marketing and advertising	2,838	504
IT costs	262	693
Travelling expenses	120	-
Accountancy fees	144	144
Jimmy Dickinson statue fundraising costs	-	7
Bank charges and PayPal fees	624	652
Sundry expenses	-	-
Donations including match tickets	-	200
Jimmy Dickinson statue costs	-	121,319
125th anniversary player mural costs	-	12,000
Other 125th anniversary costs	987	3,078
	4,975	138,597
OPERATING (DEFICIT) / SURPLUS	5,674	(95,740)
Bank interest receivable	-	-
(DEFICIT) / SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION	5,674	(95,740)
Less tax on bank interest received	-	-
(DEFICIT) / SURPLUS ON ORDINARY ACTIVITIES	5,674	(95,740)
ANALYSIS OF (DEFICIT) / SURPLUS		
Surplus on General Activities	4,586	6,304
Surplus/(Deficit) on Jimmy Dickinson Statue fundraising	-	(101,966)
Surplus/(Deficit) on 125 th Anniversary Project	1,088	(78)
	5,674	(95,740)



PST BOARD ELECTION RESULT 2025

At the close of nominations on Monday, 16 June 2025 at 6pm, and time allowed for withdrawals; the total number of validly nominated candidates for the Society Board election 2025 was equal to the number (**TWO**) of seats to be filled.

I, Mark Farwell, Returning Officer for the Society Board election 2025 hereby give notice that **ASHLEY BROWN** and **AMANDA MARTIN** have been duly elected to serve on the Society Board for a term of three years – to be affirmed at the Society's next AGM on Monday, 17th November 2025.

SIGNED.

A handwritten signature in blue ink, appearing to read "Mark Farwell", is placed over a light blue rectangular background.

Dr Mark Farwell (PST Secretary & Returning Officer)

17th July 2025



Heritage and Advisory Board Election 2025

I, Mark Farwell, Returning Officer for the Heritage and Advisory Board election 2025, hereby give notice that **SIMON COLEBROOK**, **ALAN SCOTT** and **DONALD VASS** have been duly elected to serve on the Heritage and Advisory Board for a term of one year (2025-2026).

SIGNED.

A handwritten signature in blue ink, appearing to read "Mark Farwell", is written over a light blue rectangular background.

Dr Mark Farwell
PST Secretary & Returning Officer