



Pompey Supporters Trust

ANNUAL GENERAL MEETING 2019

NOTICE IS GIVEN that the Tenth Annual General Meeting of the Society will be held at The Victory Suite, Fratton Park, Frogmore Road, Portsmouth PO4 8RA on Wednesday, 30th October 2019 at 7.00pm (doors open at 6.30pm) for the following purposes:

AGENDA

PRE-MEETING

- i. Video message and greetings from Michael Eisner.
- ii. Mark Catlin (CEO - Portsmouth Football Club) - Question & Answer Session.

1.0. ORDINARY BUSINESS

- 1.1. Apologies
- 1.2. Report by PST Chairman (Simon Colebrook)
 - 1.2.1. Summary of the Society's Activities 2018-2019.
 - 1.2.2. Heritage and Advisory Board Report.
 - 1.2.3. Update on Share Withdrawals.
- 1.3. Minutes of the Ninth AGM of 20th September 2018.
- 1.4. Matters Arising from the Ninth AGM of 20th September 2018.
- 1.5. PST Board Election Result and Board Membership 2019-2020.
- 1.6. Treasurer's Annual Report. (Donald Vass)
- 1.7. PST Audited Accounts 2018-2019.
- 1.8. Approval of PST Accounts 2018-19 and Appointment of Auditors. (TC Group)
- 1.9. Membership Report (Steve Hatton)

2.0. SPECIAL BUSINESS

- 2.1. Motion 2.1: PST Board to provide Trust members with reports of the Heritage & Advisory Board meetings. (David Maples)
- 2.2. PST Community Pitch Project. (Simon Colebrook & Clare Martin)

By Order of the Board

Dr Mark Farwell
PST Secretary