

MEETING SUMMARY

of the Pompey Supporters' Trust Special Board Meeting on Monday 22nd May 2017 at 18:30 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), Phil Sandys (PS), Mike Saunders (MS), Mark Trapani (MT), Pam Wilkins (PW)

Officers present: Secretary Mark Farwell (MF), Membership Secretary Steve Hatton (SH)

1. Welcome by the Chair

AB opened the meeting, spoke about the events of the last few weeks and the requirements of the next few months.

2. Apologies

Board Members: Johnny Ertl (JE), Officers: Assistant Secretary/Legal Advisor Jo Collins (JC),

3. Minutes of previous board and special meetings

The minutes of the various board and special meetings over the previous 4 months were approved

4. Matters Arising

None

5. Correspondence

- SD membership is to be renewed
- FCA confirmed that revised rules as voted at last AGM were approved in March 2017

6. Ballot Result

The result of the Ballots on the sale of the club were confirmed to the Board by MF

7. Election Calendar

The calendar for the 2017 Board Elections was confirmed by MF

8. Investments

There was a discussion about the proceeds from the sale of the shares in the club, with there being an opportunity to present an option to the Community Shareholders for alternative purposes alongside the option to have their share money refunded. Work will continue to identify options that can be presented to the membership.

9. Confidentiality

Concerns were expressed on a number of leaks of information during the bidding process. It is not clear where these leaks came from or whether they were from within the PST or from external partners that assisted with the process.

The importance of confidentiality was stressed to all.

10. AOB

- i. SC will prepare a discussion paper on the framework for the Heritage Board with the aim of sharing it with the presidents to form a consensus