

MEETING SUMMARY

of the Pompey Supporters' Trust Special Board Meeting on Monday 26th June 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), Mike Saunders (MS), Pam Wilkins (PW)

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

1. Welcome by the Chair

AB opened the meeting.

2. Apologies

Board Members: Johnny Ertl (JE), Phil Sandys (PS), Mark Trapani (MT), Officers: Assistant Secretary/Legal Advisor Jo Collins (JC), Membership Secretary Steve Hatton (SH)

3. Minutes of previous board and special meetings

The minutes of the previous board meeting were approved

4. Matters Arising

SD Membership has been renewed

5. Correspondence

- Scott McLachlan tendered his resignation

6. PST Board Elections 2017

The election management group this year will be Mark Farwell, Phil Sandys and Moray McAuley, who assisted during the sale ballot.

There are 4 spaces to fill. Mark Trapani, Mike Saunders and Pam Wilkins are due to stand down and there is Scott's place on the board to fill as well.

7. Heritage and Advisory Board

SC had circulated a discussion paper on the HAB, in addition Gateleys Solicitors have provided details of the sale negotiations so far.

i. Heritage Share

AB and SC expressed their view that the best place for the ownership of the Heritage Share is the PST. The proposed structure of the deal in the documents drafted by Tornante's solicitors was discussed by the Board

ii. HAB

The rules of the PST will need to be amended to facilitate the appointment of people to the HAB. In the short term, the Board can appoint members in a similar way to the appointment of PST directors, and seek ratification of this at the AGM in September.

SC explained his suggestions on the structure and format of the HAB's activities. There was also a discussion on the proposals that would be put to the members on the criteria and method for selecting the PST representatives to the HAB.

SC will forward his paper to Ian Silvester of the PAB with the aim of adopting a common proposal to the Club and Tornante on the structure and format of the HAB.

MF was asked to devise a mechanism for selecting the initial 3 PST representatives of the HAB

8. PST Strategic Priorities

These will require significant rethinking in the light of the change in circumstances and the need for a revised direction for the PST. Summaries were given of where we had got to in each area where appropriate.

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9. Other reports

Membership Report

There are currently 3829 full members and 96 juniors

Share refunds

Initial thoughts on the share refund process were discussed with more details to be developed in due course.

Secretary's report

The Annual Report for the FCA requires input from Board members by August

Treasurer's Report

The costs of the sale process to date are £10000 approx. It is estimated that the legal fees will reach £60k by the end of the process.

SC will look at the banking arrangements for the proceeds of the sale.

10. PCFC Board Meeting

There has been no recent PCFC Board Meeting, nor is one scheduled

11. AOB

- i. The usual shareholders' meet the players and manager will be organised