

## MEETING SUMMARY

of the Pompey Supporters' Trust Board Meeting on Monday 31<sup>st</sup> July 2017 at 18:30 held at Pompey Study Centre, Anson Road, Portsmouth



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**Board Members present:** Ashley Brown (AB), Eric Coleborn (EC), Simon Colebrook (SC), Harrison Dunks (HD), Clare Martin (CM), Mike Saunders (MS), Phil Sandys (PS)

**Officers present:** Secretary Mark Farwell (MF), Membership Secretary Steve Hatton (SH), Assistant Secretary/Legal Advisor Jo Collins (JC)

### 1. Welcome by the Chair

AB opened the meeting.

### 2. Apologies

Board Members: John Kimbell (JK), Johnny Ertl (JE), Pam Wilkins (PW), Mark Trapani (MT), Officers: None

### 3. Minutes of previous board and special meetings

The minutes of the previous board meeting were approved

### 4. Matters Arising

- Victory lounge has been booked for Election Hustings
- SC has forwarded a draft paper on the Heritage and Advisory Board to Ian Silvester of the Presidents for comment
- MF has devised a system for selecting the PST reps for the HAB
- 6 nominations for the HAB were received and SC, JK and AB were elected as the first representatives.

### 5. Correspondence

- Mike Saunders informed the board that he will not seek re-election
- Johnny Ertl communicated his resignation to the board
- Various share transfers and updates were received

### 6. PST Board Elections 2017

With JE resignation there are now 5 seats and MF has received 8 nominations. The election is now in progress.

### 7. Sale of the Club

SC provided a summary of the meeting with Tornante, the Club and representatives of the Presidents, along with legal advisors on 27/07/2017.

Various elements of the contract for sale, the structure of the new ownership and the constitution of the various companies and bodies were explained. A number of concessions were made by all parties.

SC indicated matters that had been agreed, those that we had contractual protection on, and a number of areas that there is no contractual protection on.

At this point, a formal process of votes were carried out to approve the sale, the agreed terms and to authorise the execution of the necessary documents to enact the sale of the club.

### 8. Community Share refunds

SC took the board through a draft of the process for refunding the Community Shares to shareholders.

### 9. Other reports

#### Membership Report

There are currently 3774 full members and 89 juniors

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### **Secretary's report**

Dealt with in earlier sections on the HAB selection process and election

### **Treasurer's Report**

Dealt with in earlier sections on the sale and refund process

### **10. PCFC Board Meeting**

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

### **11. AOB**

- i. The board approved the publication of the Stadium Working Group reports.