

MEETING SUMMARY

of the Pompey Supporters' Trust Special Board Meeting on Sunday 3rd September 2017 at 12:15 held at Pompey Study Centre, Anson Road, Portsmouth



Board Members present: Ashley Brown (AB), Eric Coleborn (EC), Simon Colebrook (SC), Clare Martin (CM), Phil Sandys (PS), Pam Wilkins (PW)

Officers present: Secretary Mark Farwell (MF), Assistant Secretary/Legal Advisor Jo Collins (JC)

1. Welcome by the Chair

AB opened the meeting.

2. Apologies

Board Members: Harrison Dunks (HD), John Kimbell (JK), Mark Trapani (MT), Officers: Membership Secretary Steve Hatton (SH),

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.

3. Community Share refunds

SC updated the board on the arrangements for the Community Share Withdrawal Scheme and to obtain approval to proceed, which was given.

4. PST Accounts

SC presented the draft accounts for 2016-17 and these were approved by the board.

5. AGM Arrangements

The AGM has been booked for 21st September and a notice sent out.