

## MEETING SUMMARY

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



**Board Members present:** Mike Briscoe (MB), Ashley Brown (AB), Eric Coleborn (EC), Simon Colebrook (SC), Clare Martin (CM), Sam Piggott (SP), Phil Sandys (PS), Donald Vass (DV), Pam Wilkins (PW)

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

### 1. Welcome by the Chair

SC opened the meeting and welcomed the new board members.

### 2. Apologies

Board Members: John Kimbell (JK), Officers: None

### 3. Minutes of previous board meetings

The minutes of the previous board meeting were approved

### 4. Correspondence

- Stadium sub-group reports have been published
- Blackpool Supporters' Trust have requested support for their Remembrance Day Commemoration, and also their "Not a Penny More" campaign. PW will attend the ceremony on behalf of the PST.
- Various share transfers and updates were received

### 5. Redefining the PST mission

AB presented ideas on the future mission and strategy of the PST. A lengthy discussion on various ideas and directions was held.

SC and AB will work on preparing a summary for the next meeting

### 6. Other reports

#### Communications

SC is writing a Chairman's blog

#### Membership Report

There are currently 3718 full members and 108 juniors

#### Secretary's report

A draft calendar was presented. The election timetable will be removed pending a meeting and proposal for a revised timetable.

The Annual Report is being drafted.

#### Treasurer's Report

DV reported on the finances of the Trust and the launch of the share withdrawal scheme.

SC updated on progress of the Withdrawal scheme and the efforts to get further bank help with the processing

Some initial discussion of what to do with any residual surplus was held and further thought will be put into this.

#### Heritage and Advisory Board

The first meeting took place on 2<sup>nd</sup> October. This was a short meeting as there was a meal afterwards hosted by Michael Eisner. Topics included the crest discussion. The content of HAB meetings is confidential and permission from club is required before divulging any information that is not in the public domain.

#### Inclusion and Diversity

SP updated the board on an incident involving a flare at the Gillingham game that caused a risk to the safety of a disabled fan. The TGFC is seeking some consensus from fan groups on agreeing some standards of behaviour to prevent this happening again.

SP has also met with David Field from Tornante to build the relationship on improved facilities for the disabled fans.

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### 7. AOB

- i. None significant.