

MEETING SUMMARY

of the Pompey Supporters' Trust Board Meeting on Monday 27th November 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); Barry Harmer (BH)

Officers present: Secretary Mark Farwell (MF),)

1. Welcome by the Chair

SC opened the meeting and welcomed the Stadium Group representative Barry Harmer (BH)

2. Apologies

Board Members: None, Officers: Membership Secretary Steve Hatton (SH), Assistant Secretary Jo Collins (JC)

3. Minutes of previous board meetings

The minutes of the previous board meeting were approved

4. Correspondence

- An enquiry was received regarding the Pompey Movie
- Various share transfers and updates were received

5. Co-option of Barry Harmer to the PST Board

The Stadium Sub-group has proposed Barry Harmer (BH) as its co-optee to advise the PST Board on Stadium matters. When Tornante develop their masterplan for the stadium, the PST will need to have expertise to be able to represent fans' interests to the best of its ability. BH was voted onto the Board by the elected members.

6. PST Strategy

A summary mission statement and objectives/actions were shown to the board.

The two primary objectives were to build strong relationships with all fans groups to be the strongest voice for fans via the HAB and secondly, to acquire and develop a sports facility for PiTC.

An open meeting will be held on 15/02/2018 and MF will arrange the booking.

7. Other reports

Communications

PS is reviewing the website for updates and amendments. Various comments and suggestions were noted and authorisation to engage with Apollo for some costed changes was approved.

Membership Report

It was agreed that the documents and papers from the original share sale and also voting on the takeover can be destroyed.

Approx 1,800 share withdrawals have been processed and 1,600 paid out.

So far donations are in the region of: £25,000 to the History Society; £27,000 for PST memberships; £9,000 donations to PST; £42,000 to PiTC [before gift aid].

Presidents Forum and Events

The presidents are still meeting as a group. Mick William, David Willan and Martin Moyses are their HAB reps.

The hospitality for the FA Youth Cup had some behind-the-scenes difficulties, but the fans who attended were warmly appreciative of the event.

Secretary's report

The FCA return and annual fee has been sent. The PST's registered address has now been changed to the Study Centre. (was previously at the club)

Election timetable has now been rewritten.

Treasurer's Report

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DV reported on the finances of the Trust

Heritage and Advisory Board

SC will request an update from MC on the crest redesign

Inclusion and Diversity

Accessible away travel is now available for one wheelchair on the Lucketts coach. The club need to publicise this more.

8. AOB

- i. None significant.