

MEETING SUMMARY

of the Pompey Supporters' Trust Board Meeting on Monday 29th January 2018 at 18:30 held at Pompey Study Centre, Anson Road, Portsmouth



Board Members present: Mike Briscoe (MB), Eric Coleborn (EC), Simon Colebrook (SC), Barry Harmer (BH), 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.

2. Apologies

Board Members: Ashley Brown (AB), Officers: Jo Collins (JC)

3. Minutes of previous board meetings

The minutes of the previous board meeting were approved

4. Correspondence

- A consultation survey has been received regarding the proposed merger between the FSF and PST.
- Various share transfers and updates were received

5. Redefining the PST mission

A more detailed document of aims and objectives has been prepared by SC. This will form the basis of the presentation at the open meeting.

6. Other reports

Communications

DV will write a column for the match day programme

Website review is continuing and pages are being updated.

Membership Report

There are currently 3683 full members and 90 juniors

Presidents forum and Events

EC is working on holding open evenings at PITC to showcase their work and to demonstrate why it is so important.

Secretary's report

Election timetable was approved and it was also agreed that the Board will scrap the rule on 1/3rd of board standing down

Treasurer's Report

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

Approx £488,000 in shares have not advised of decision on withdrawal. Any remaining after 30/09/18 will be deemed as retained and the funds available for projects to be approved by members.

Heritage and Advisory Board

Next HAB meeting is 19/02. Board fed questions to the reps for raising at the meeting.

Inclusion and Diversity

The provision of hot drinks for the wheelchair section was discussed. The Board agreed that the PST would provide a hot drink delivery service for this section for the rest of the season, staffed by volunteers and at our cost.

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7. AOB

- i. Fans Code of Conduct. Following incidents at games with pyrotechnics, the TGFC is looking at preparing a Code of Conduct. The Board agreed that it is right that the TGFC as a whole prepare a draft and then the PST can comment. The Board are supportive of the initiative.
- ii. The PST will take a table at a cost of £400 and ask for people that wish to join us. Neil Allen will be invited as our guest.