

MEETING SUMMARY

of the Pompey Supporters' Trust Board Meeting on Monday 26th February 2018 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), 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: Sam Piggott (SP), Barry Harmer (BH); Officers: Jo Collins (JC)

3. Minutes of previous board meetings

The minutes of the previous board meeting were approved

4. Correspondence

- An invitation was received for a GDPR seminar, which was attended by SC. The various requirements of GDPR were discussed and MF will manage it using materials he has used within his job.
- Various share transfers and updates were received

5. PST Open Meeting

The open meeting was well attended, and the information given was well received.

6. PST Strategic Plan

- PST rules have been marked up for changes to reflect the new situation
- The election process is agreed and timetable published
- CM is discussing the Community Pitch project with a number of local parties

7. Other reports

Communications

Website review process is ongoing

SC was interviewed in the News about the Community Pitch project

SC has received a number of complaints about crowd chanting at the Southend match with concern expressed that it was racial abuse. He has raised this with the club, who have had 1 similar complaint. Future games will be monitored to see if this is repeated.

Membership Report

There are currently 3655 full members and 89 juniors. 2,046 share forms have been received and 1,977 refunds issued.

Presidents forum and Events

The presidents are discussing their future role with the club.

The refreshments for the wheelchair section is working well and is appreciated by the recipients

An open evening at PITC will be held on 24/04 to showcase their work.

Secretary's report

MF has voted on behalf the PST in the SD council elections

Treasurer's Report

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

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Approx £464,000 in shares have not advised of decision on withdrawal. There is over £600k in the account to cover this. Current estimates are that the PST will have c£250k remaining at the close of the scheme.

Heritage and Advisory Board

The HAB reps updated the Board to the extent that they were permitted to do so. SC has also been given sight of the club accounts for 2016-17 and has no concerns over the contents.

8. AOB

- i. The PST needs to decide its position on the proposed merger between FSF and SD. AB gave some background and explained the issues. More information will follow in the next few months.