



THE ELEVENTH ANNUAL GENERAL MEETING OF POMPEY SUPPORTERS' TRUST

NOTICE IS GIVEN that the Eleventh Annual General Meeting of the Society will be held via Zoom on Thursday, 21st January 2021 at 7.00pm.

Please register in advance for this meeting at [11th AGM of Pompey Supporters' Trust](#). After registering, you will receive a confirmation email containing information about joining the meeting. AGM Agenda to be published on Saturday, 16th January 2021 at <http://www.pompeytrust.com>

AGENDA

1.0. ORDINARY BUSINESS

- 1.1. Apologies.
- 1.2. Report by PST Chairman (Simon Colebrook).
- 1.3. Minutes of the Tenth AGM held on Wednesday, 30th October 2019.
- 1.4. Matters Arising from the Tenth AGM held on Wednesday, 30th October 2019.
- 1.5. Election Results and PST Board membership 2020-2021.
- 1.6. Membership Report (Steve Hatton).
- 1.7. Treasurer's Annual Report (Donald Vass).
- 1.8. [Re] Appointment of Auditors (Taylorcocks - TC Group).
- 1.9. PST Audited Accounts 2019-2020 (Approval).

2.0. SPECIAL BUSINESS

- 2.1. "Taking the Knee"
- 2.2. "Renaming a Fratton Park stand in honour of the Trust?"

By Order of the Board

Dr Mark Farwell
PST Secretary

14th January 2021