



THE TWELFTH ANNUAL GENERAL MEETING OF POMPEY SUPPORTERS' TRUST

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

Please register in advance for this meeting at [12th AGM of Pompey Supporters' Trust](http://www.pompeytrust.com). After registering, you will receive a confirmation email containing information about joining the meeting. The 12th AGM Agenda will be published on Saturday, 16th October 2021 at <http://www.pompeytrust.com>

AGENDA

PRE-MEETING (7pm)

- i. Video greetings from Michael Eisner (Chairman - Portsmouth Football Club)
- ii. Question & Answer Session with Andy Cullen (CEO - Portsmouth Football Club)

AGENDA (12th Annual General Meeting)

1.0. ORDINARY BUSINESS

- 1.1. Apologies.
- 1.2. Report by PST Chairman (Simon Colebrook)
 - 1.2.1. Summary of the Society's Activities 2020-2021
 - 1.2.2. PST Investment Opportunity (John Jenkins Stadium)
- 1.3. Minutes of the Eleventh AGM held on the 21 January 2021
- 1.4. Matters Arising from the Eleventh AGM held on the 21 January 2021
 - 1.4.1. "Taking the Knee."
 - 1.4.2. "Renaming a Fratton Stand in honour of the Trust."
- 1.5. Election Results and PST Board membership 2021-2022
- 1.6. Membership Report (Steve Hatton)
- 1.7. Treasurer's Annual Report (Donald Vass)
- 1.8. Appointment of Auditors
- 1.9. PST Audited Accounts 2020-2021 (Approval)

2.0. SPECIAL BUSINESS

By Order of the Board

Dr Mark Farwell
PST Secretary

16th October 2021