



Pompey Supporters' Trust

"By the Fans, For the Fans"

NOTICE IS GIVEN that the Fourteenth Annual General Meeting (AGM) of the Society will be held via Zoom on Thursday, 9th November 2023 at 7.00 pm.

AGENDA

1.0. ORDINARY BUSINESS

- 1.1. Apologies
- 1.2. Report by PST Chairman (Simon Colebrook)
- 1.3. Minutes of the Thirteenth AGM held on the 17 November 2022
- 1.4. Matters Arising from the Thirteenth AGM held on the 17 November 2022
- 1.5. Election Results and PST Board Membership 2023 (Mark Farwell)
- 1.6. Heritage and Advisory Board (PST Representatives)
- 1.7. Membership Report (Steve Hatton)
- 1.8. Treasurer's Annual Report (Donald Vass)
- 1.9. Audited Accounts and Appointment of Auditors 2023 (Approval)
- 1.10. PST Audited Accounts 2022-2023 (taylorcocks)

2.0. SPECIAL BUSINESS

By Order of the Board

Dr Mark Farwell
PST Secretary

26th October 2023