



Pompey Supporters' Trust

"By the Fans, For the Fans"

NOTICE IS GIVEN that the Thirteenth Annual General Meeting (AGM) of the Society will be held at The Victory Suite, Fratton Park, Frogmore Road, Portsmouth PO4 8RA on Thursday, 17th November 2022 at 7.00 pm (doors open at 6.30pm).

AGENDA

PRE-MEETING

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

1.0. ORDINARY BUSINESS

- 1.1. Apologies
- 1.2. Report by PST Chairman (Simon Colebrook)
- 1.3. Minutes of the Twelfth AGM held on the 21 October 2021
- 1.4. Matters Arising from the Twelfth AGM held on the 21 October 2021
- 1.5. Election Results and PST Board Membership 2022 (Mark Farwell)
- 1.6. Heritage and Advisory Board (PST Representatives)
- 1.7. Membership Report (Steve Hatton)12
- 1.8. Treasurer's Annual Report (Donald Vass)
- 1.9. Audited Accounts and Appointment of Auditors 2022 (Approval)
- 1.10. PST Audited Accounts 2021-2022 (taylorcocks)

2.0. SPECIAL BUSINESS

By Order of the Board

Dr Mark Farwell
PST Secretary

16th November 2022