



Pompey Supporters Trust

"By the Fans, For the Fans"

2014 AGM

NOTICE IS GIVEN that the fifth annual general meeting of the Society will be held at The Victory Suite, Fratton Park, Frogmore Road, Portsmouth PO4 8RA on Monday, 8th December 2014 at 7.00 pm for the following purposes:

1. Ordinary business

- 1.1. Apologies
- 1.2. Chairman's Report
- 1.3. Minutes of the Fourth Annual General Meeting of 23rd September 2013
- 1.4. Matters Arising from the Fourth Annual General Meeting
 - (a) Governance Matters and Motions (AGM 2013)
 - i. Special Business [Motion 2.1]
 - ii. Special Business [Motion 2.2]
 1. Election Policy
 2. Disciplinary Policy
 3. PST Board Membership and Conduct Policy
 4. PST Board and Club Board Policy
 5. New Model Rules - Proposed PST Constitution 2014
- 1.5. PST Executive Board Election Result 2014
- 1.6. PST Audited Accounts 2013/14 and Treasurer's Report
- 1.7. Appointment of Auditors.
- 1.8. Membership Report and PST Shareholding in PCFC

2. Special Business

- 2.1. To consider and if thought fit, pass the following Motion:

PST AGM Motion 1: Motion by shareholders that are in the Portsmouth Football Club Anorak Brigade (PFCAB)

[That] the PFCAB is concerned that the Pompey Supporters Trust shareholding has fallen to approximately 48% from an overall majority at the outset of taking control of the club. While we understand that this does not necessarily have a material impact at the present time, we are concerned about the trend.

We call on the Pompey Supporters Trust Board to investigate options to;

- (a) return the Trust to a minimum 51% shareholding and to put in structures to ensure that this remains in place permanently,

And,

- (b) put in place safeguards and/or governance structures that ensure that no decisions can be taken on outside investment or other major governance issues without the approval of the Pompey Supporters Trust Board through its Shareholders.

PFCAB members who are shareholders would be pleased to serve on any committee that was setup to look at this motion. (145 words)

Proposer: Mr Duncan Hart

Secunder: Mr Terry Bennett

2.2. To consider and if thought fit, pass the following Motion:

PST AGM Motion 2: This Society notes that a highly successful share issue enabled Portsmouth Supporters Trust (PST), with other investors, to acquire ownership of our football club.

We note that at the time of our 2013 AGM, PST owned a shareholding of over 59% in our club. However, previous owners left a legacy of urgent tasks which required funding and that the funding of these tasks has resulted in PST's shareholding being diluted;

As the further development of our club will require significant funds, this AGM instructs the PST Board;

- (a) to prepare a report for next year's AGM outlining options to fund future capital projects and what benefits there would be to PST of seeking to re-secure a majority shareholding. (117 words)

Proposer: David Maples

Secunder: Tim Harris

2.3. To consider and if thought fit, pass the following Motion:

PST AGM Motion 3: This society is deeply concerned that Portsmouth Community Football Club has failed to give any information to Pompey Supporters' Trust regarding the continued absence of Portsmouth forward player, David Connolly.

In 2013, the manager at that time, Guy Whittingham signed the former international player on a two year playing contract and David Connolly was also assisting the coaching team in 2013.

- (a) as a shareholder and a member of Pompey Supporters' Trust, I call upon the Portsmouth Community Football Club board to give a written explanation of the reason for David Connolly's lengthy absence while still receiving his wages.

And,

(b) I call upon Portsmouth Community Football Club Board to provide greater transparency in matters concerning our club. (118 words)

Proposed: Angela Kleinen

Seconded: Geoffrey Farwell

2.4. To consider and if thought fit, pass the following Motion:

PST AGM Motion 4: This society is extremely concerned and angry at the lack of infant and baby kits for PFC with half of the football season already gone, and the Christmas season being upon us. That, and the lack of consistent information coming from Sondico, the kit manufacturer, and the constantly changing availability date.

I would also like to bring to the Board's attention the poor quality of all of the replica kits, from a company that is a so-called market leader.

This AGM instructs the board to;

(a) Work to resolve the replica kit issues

And,

(b) Seriously re-consider the suitability of Sondico as a community owned clubs kit supplier.

Proposed: Mike Fulcher

Seconded: Stuart Crow

3. General Meeting (Other Business)

- 3.1. Portsmouth Community Football Club
- 3.2. Training Ground Report
- 3.3. Members Questions.

Date: 3rd December 2014

By Order of the Board

Dr Mark Farwell
Secretary

NB. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote in his or her stead. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Society.

Notice of Proxy should be served in writing, by email or by post, to Mark Farwell (PST Secretary) at farwellma@gmail.com or Mark Farwell (PST Secretary), PST, c/o Pompey Study Centre, Anson Road, Portsmouth, PO4 8TB [on or before midnight of the 7th December 2014].

Pompey Supporters Trust

Email: info@pompeytrust.com | Web: www.pompeytrust.com | Twitter: @pompeytrust
Facebook: www.facebook.com/pompeysupporterstrust