

Tottenham Hotspur Supporters' Trust Annual General Meeting



Agenda

Wednesday 28 February 2018 at 7pm
CMS Reception, 1st Floor
Cannon Place, 78 Cannon Street, London EC4N 6AF

NORMAL BUSINESS:

1. Chair's Introductions/ Report on Trust performance
2. Review of audited accounts
3. Appointment of financial auditors
 - a) Show of hands

For the auditor's appointment, a simple majority of 51% will be required of those voting at the meeting or by proxy vote, under Rule 48 of the current Trust Rules.

RESOLUTIONS TO RE-APPOINT EXISTING SOCIETY BOARD MEMBERS:

4. Resolution to re-appoint existing Trust Board member Martin Buhagiar
5. Resolution to re-appoint existing Trust Board member Martin Cloake
6. Resolution to re-appoint existing Trust Board member Michael Green
 - a) Open questions
 - b) Show of hands

NB: Under Rule 61, one third of the Trust Board comprising those who have served the longest at the date of the annual general meeting must resign and stand for re-appointment, if desired. If at any time the number of elected directors is not divisible by three, the Trust Board shall decide the number of directors to resign in accordance with this rule.

On this occasion, six members of the ten person board were each appointed at the same time, namely Martin Buhagiar, Martin Cloake, Michael Green, Adam Bailey, Rachel Martin and Paul Head. In the interests of continuity and to enable the Trust Board to continue to function effectively, the Trust Board has agreed that the third of directors resigning and standing for re-appointment at the 2018 AGM will be Martin Buhagiar, Martin Cloake, and Michael Green.

For the re-appointment of each of Martin Buhagiar, Martin Cloake, and Michael Green to the Society Board, a simple majority of 51% will be required of those voting at the meeting or by proxy vote, under Rule 48 of the current Trust Rules.

Existing Board member Paul Head is stepping down at the AGM owing to changes in circumstances and we thank him for his contribution over the past three years.

ELECTION OF UP TO TWO NEW BOARD MEMBER(S) TO TRUST BOARD:

No nomination forms were received by the deadline of 6pm on Tuesday 30th January 2018.