

TOTTENHAM HOTSPUR SUPPORTERS' TRUST ANNUAL GENERAL MEETING



AGENDA

Wednesday 16 February 2022 at 7pm
Via Zoom video conference

NORMAL BUSINESS:

1. Chair's Introductions/ Report on Trust performance
2. Review of examined accounts up to 31 August 2021

RESOLUTIONS TO RE-APPOINT EXISTING SOCIETY BOARD MEMBERS:

3. Resolution to re-appoint existing Trust Board member Anthoulla Achilleos
4. Resolution to re-appoint existing Trust Board member Adam Bailey
5. Resolution to re-appoint existing Trust Board member Rachel Martin
 - a) Open questions
 - b) Online vote

NB: Under Rule 60, one third of the members of the Society Board elected by the members who have served the longest (since initial appointment or re-appointment) at the date of the annual general meeting each year will resign. If at any time there is an uneven number of elected directors or the number of elected directors is not divisible by three, the Society Board shall decide the number of elected directors to resign in accordance with this Rule, which shall be approximately one third of the total number.

On this occasion, five members of the Board have been re-appointed in the last two years, namely Martin Buhagiar, Martin Cloake, Kevin Fitzgerald, Michael Green and Katrina Law. Rob White was appointed in 2020 and Stephen Cavalier in 2021. 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 at the 2022 AGM will be Anthoulla Achilleos, Adam Bailey, Pete Haine and Rachel Martin.

Anthoulla Achilleos, Adam Bailey and Rachel Martin are standing for reappointment. Pete Haine is stepping down from the Board at the AGM and we sincerely thank him for his valuable contribution as Company Secretary over the past five years. Board member Kevin Fitzgerald has also decided to resign his position at the 2022 AGM. Kevin has been a Board Director since 2015 and we are indebted to him for his community and charity work on behalf of the Trust over the past seven years.

For the re-appointment of each of Anthoulla Achilleos, Adam Bailey and Rachel Martin to the Society Board, a simple majority of 51% will be required of those full members voting at the meeting or by proxy vote.

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

In accordance with the AGM timetable, the nomination period for full members wishing to stand for election to the THST Board closed on 17 January 2022.

Three places were available, and three nominations were received. Manifestos are included in this communication. Therefore, the three candidates will be elected to the THST Board, providing this is approved by the membership.

We ask that you sanction the election of the three candidates to the Board below.

6. Resolution to approve the election of Henry Ellis to the Board of the Tottenham Hotspur Supporters' Trust
 7. Resolution to approve the election of Koonal Shah to the Board of the Tottenham Hotspur Supporters' Trust
 8. Resolution to approve the election of Simon Sullivan to the Board of the Tottenham Hotspur Supporters' Trust
- a) Open questions
 - b) Online vote

RESOLUTION TO DISAPPLY THE APPOINTMENT OF AUDITORS:

Since the 2018 AGM, the Trust has disappplied the need for an auditor and instead has gone down the route of having an independent examination of the accounts conducted in respect of "small societies", as defined by the Co-operative and Community Benefit Societies Act 2014.

The resolution before you is that we continue to disapply section 83 of the Co-operative and Community Benefit Societies Act 2014 (the duty to appoint auditors) and appoint an independent examiner to examine the accounts for the year ending August 2022, to be shared with the membership at the 2023 AGM.

A simple majority of 51% will be required of those voting at the meeting or by proxy to pass this Resolution

9. Resolution to disapply the appointment of auditors
- a) Open questions
 - b) Online vote

END OF BUSINESS.