

TOTTENHAM HOTSPUR SUPPORTERS' TRUST ANNUAL GENERAL MEETING



AGENDA

Tuesday 7 February 2023 at 19:00
CMS, Cannon Place, 78 Cannon Street, London EC4N 6AF

NORMAL BUSINESS:

1. Chair's Introductions / Report on Trust performance
2. Review of examined accounts

RESOLUTIONS TO RE-APPOINT EXISTING TRUST BOARD MEMBERS:

3. Resolution to re-appoint existing Trust Board member Rob White
 - a) Open questions
 - b) 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, two members of the Board resigned out of full cycle, namely Adam Bailey and Martin Cloake. Of the remaining Board members, the two who have served the longest since initial appointment or re-appointment are Katrina Law and Rob White, both of whom were last appointed in 2020. Rob White is standing for re-appointment. Katrina Law is stepping down from the Board at the AGM.

Katrina and Adam were first appointed as Board Directors in 2013, and Martin in 2014. Katrina and Martin served as Co-Chairs of the Trust between 2015 and 2022. Adam served as Treasurer throughout his time on the Board. We sincerely thank Katrina, Martin and Adam for their outstanding contributions.

For the re-appointment of Rob White 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 MEMBERS 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 9 January 2023.

Three places were available, and two nominations were received. Therefore, the two candidates will be elected to the THST Board, providing this is approved by the membership.

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

4. Resolution to approve the election of Jo Gibbons to the Board of the Tottenham Hotspur Supporters' Trust
5. Resolution to approve the election of Anthony Morkos to the Board of the Tottenham Hotspur Supporters' Trust

- a) Open questions
- b) Vote

RESOLUTION TO DISAPPLY THE APPOINTMENT OF AUDITORS:

Under Rule 82.3, in any year of account the Society shall not be required to appoint auditors if it is exempt under the Co-operative and Community Benefit Societies Act 2014 and has disapplied the obligation to do so in accordance with the Act.

Since the 2018 AGM, the Trust has disapplied 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 2023, to be shared with the membership at the 2024 AGM.

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

6. Resolution to disapply the appointment of auditors

- a) Open questions
- b) Vote

END OF BUSINESS.