

Monday 4 January 2021



Dear Member,

TOTTENHAM HOTSPUR SUPPORTERS' TRUST – ANNUAL GENERAL MEETING

Under Rule 27 of the current Society Rules, the Trust Board has called an Annual General Meeting for **Tuesday 16 February 2021** and under Rule 34, is obliged to provide notice to members in writing of such a meeting. Please consider this written notice of the AGM.

The Annual General Meeting (AGM) of the Tottenham Hotspur Supporters' Society Limited (also known as the Tottenham Hotspur Supporters' Trust) (the "Trust") will, due to the current government restrictions on meetings, be held via Zoom Video Conference at 1900 on Tuesday 16 February 2021.

The following areas of business only will be dealt with at the AGM:

1. Report on Trust performance
2. Review of examined accounts
3. Resolution to re-appoint existing Trust Board members
4. Election of up to two new members to the Trust Board

The Agenda for the meeting is as follows.

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 Martin Buhagiar
 4. Resolution to re-appoint existing Trust Board member Martin Cloake
 5. Resolution to re-appoint existing Trust Board member Michael Green
- 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 ten-person board have been re-appointed in the last two years, namely Katrina Law, Kevin Fitzgerald, Adam Bailey, Rachel Martin and Pete Haine. 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 2021 AGM will be Martin Buhagiar, Martin Cloake and Michael Green. They are all standing for reappointment.

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 full members voting online at the meeting or in advance by proxy vote.

ELECTION OF UP TO TWO NEW BOARD MEMBERS TO TRUST BOARD:

- a) Review of candidate statements for Board election
- b) Voting on the night
- c) Counting of Proxy votes
- d) Results

To stand for election to the Trust Board, please read and complete the accompanying Nomination Form.

Each candidate is required to be a full member of THST and must be nominated by two full members.

All nomination forms must be returned by **1800 on Monday 18 January 2021** via email to info@THSTOfficial.com or by post to:

The Secretary
Tottenham Hotspur Supporters' Trust
Box 67 Enterprise House
86 Bancroft
Hitch
Hertfordshire
SG5 1NQ

Candidates will be required to make themselves available for a preliminary conversation with existing Board members between 19 and 20 January 2021.

Candidate information will then be issued to full Trust members on **Thursday 21 January 2021**.

Full members will be able to vote on all relevant areas of business by proxy or post. Full details will be included in communications on 21 January 2021.

Please contact info@THSTOfficial.com with any questions relating to the Annual General Meeting.

Yours faithfully,

THST Board
4 January 2021