

TOTTENHAM HOTSPUR SUPPORTERS' TRUST ANNUAL GENERAL MEETING



AGENDA

Tuesday 16 February 2021 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 2020

RESOLUTIONS TO RE-APPOINT EXISTING SOCIETY 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 at the meeting or by proxy vote.

ELECTION OF UP TO TWO 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 18 January 2021.

Two places were available, and one nomination was received. Manifestos are included in this communication. Therefore, the one candidate will be elected to the THST Board, providing this is approved by the membership.

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

6. Resolution to approve the election of Stephen Cavalier 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 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 2021, to be shared with the membership at the 2022 AGM.

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

7. Resolution to disapply the appointment of auditors

- a) Open questions
- b) Online vote

END OF BUSINESS.