

Monday 3 January 2022



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 **Wednesday 16 February 2022** 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 continuing uncertainty around large gatherings, be held via Zoom Video Conference at 1900 on Wednesday 16 February 2022.

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 three new member(s) 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 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 re-appointment. 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 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 17 January 2022** 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 18 and 19 January 2022.

Candidate information will then be issued to full Trust members on **Thursday 20 January 2022**.

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 20 January 2022.

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

Yours faithfully,

THST Board
3 January 2022