

Monday 19 December 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 (AGM) for **Tuesday 7 February 2023** 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 AGM of the Tottenham Hotspur Supporters' Society Limited (also known as the Tottenham Hotspur Supporters' Trust) (the "Trust") will be held at CMS, Cannon Place, 78 Cannon Street, London EC4N 6AF at 19:00 on Tuesday 7 February 2023.

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 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:

- 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 **12:00 on Monday 9 January 2023** 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 10 and 11 January 2023.

Candidate information will then be issued to full Trust members on **Thursday 12 January 2023**.

RESOLUTION TO DISAPPLY THE APPOINTMENT OF AUDITORS:

4. Resolution to disapply the appointment of auditors
 - a) Open questions
 - b) Vote

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 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 voting at the meeting or by proxy to pass this Resolution.

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 12 January 2023.

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

Yours faithfully,

THST Board
19 December 2022