



ANNUAL GENERAL MEETING 26 NOVEMBER 2020 MINUTES

Held by Zoom

Present: There were 68 members present

Apologies: Apologies were received from Farrell Monk

Guest: Kat Law, from the Tottenham Hotspur Supporters Trust

1. WELCOME TO NOVEMBER 2020 TRUST AGM

Tom Greatrex (Chair) welcomed all the members present to the opening of the meeting. This included an explanation of the shortened AGM year, to align the Trust accounts and AGM. This is now completed and the following AGM will now take place in 12 months' time.

The recent fundraising efforts for the charity Glass Door were gratefully received and the board shared their gratefulness for members efforts.

2. MINUTES OF THE MAY 2020 AGM

The minutes of the May 2020 AGM were approved.

Proposed by: Simon Duke

Seconded by: Graham Rodber

Voting

For : 51

Against : 0

Abstain : 1

3. TO RECEIVE THE CHAIR'S REPORT FOR YEAR ENDED 30 JUNE 2020

The Chair presented a review of the year that had been submitted to members in advance of the meeting.

4. TO RECEIVE AND ADOPT THE TREASURER'S REPORT AND ACCOUNTS FOR YEAR ENDED 30 JUNE 2020

Treasurer, Owen Smith, presented the accounts to the meeting.

Headlines:

- Balance: £27,028 (2019: £23,439)
- Members' subscriptions and donations: £4,880 (2019: £5,405)
- Expenses: £3,589 (2019: restated £2,826)
- Surplus cash to June 2020: £3589

The accounts had been signed off by the Independent Examiner (Steven Tustin). The Treasurer thanked Steven Tustin for his assistance with the accounts.

Questions from the floor covered that the lack of movement covering the period 1st July 2019 - 30 June 2020, explained due to a lack of events - only those held online in this period. Question regarding stock in accounts was factored to cover the Johnny Haynes shirt and trophy.

Accounts proposed by: Tamara Dragdze
Seconded by: Peter Grinham

Voting

For : 51
Against : 0
Abstain : 0

5. NOTICE OF THE NOVEMBER 2020 BOARD ELECTIONS

The Board outlined the process for the upcoming Board elections for November 2020 which had been open to applicants from November 11th - 25th at midnight. One-third of the Board is up for election on each cycle to ensure a mixture of continuity and fresh blood. An independent scrutineer, Gerry Pimm, had been appointed to oversee the process.

Following the completion of this period to apply, seven Trust members had been approved and seconded to apply for Board positions:

- Les O' Gorman
- Dan Crawford
- Tom Greatrex
- Jerry Cope
- Hayley Davinson
- Gavin Megaw
- Tamara Dragadze

The ballot is to run from November 28th - December 12th and the information on the voting process is to be available on the Trust website.

6. ANY OTHER BUSINESS

Questions taken from the floor covered discussion around the following issues:

- Potential for fans attending matches at Craven Cottage in December
- SAG meeting
- Migration to One Fulham
- Season Ticket Holders in the Riverside Stand
- Heritage elements proposed to Club for Riverside Stand
- Current relationship between Club, owners & Trust

The meeting closed at 8.05 pm

Hayley Davinson,
Acting Secretary