**Minutes of the Portsmouth Football Club Supporters’ Club (Central Branch)**

**ANNUAL GENERAL MEETING MINUTES**

**Held on MONDAY MAY 22ND 2023**

**at 7.30pm**

**LEGENDS LOUNGE – FRATTON PARK**

1. **Welcome & Chairman’s Opening Remarks**

Chairman Roy Gregory opened the meeting and passed over to Vice – Chairman Kevin Ryan who opened the proceedings by welcoming members and thanking them for their attendance. He apologised that some of the reports may seem duplicated.

He then asked members to stand for a minute’s silence in memory of family and friends who were known to us in connection with the Club and PFC, especially those that had died throughout the year.

Kevin then continued, giving his thanks to Roy Gregory and Helen Chivers, for providing the food and thanking the Committee for all their hard work during the course of the year. He repeated that he was mindful of the fact all of the Committee have families and jobs and no one gets paid for what they do. He thanked all the Committee for their reports.

1. **Apologies for absence**

**Committee Members (3)**

 Maria Mitchell, Jeff Rosier, Pam Wilkins.

**Members: (16)**

 Cath & Jan Absolom, Kirstie Banks, Lyz Chambers,Gary Collins, John Fellows

 & Family, Lee Hosey, Roy Larder, Mark Luter, Sue & Sarah Ryan, Rosemarie

 Saunders.

**Committee members present: (5) –**

Paul Banks, Jon Cheeseman, Roy Gregory, Graham Price, Kev Ryan.

**PFC Guests (1)**

 Johnny Moore .

**Members present: (59) -**  John Abbott, Steve Anders, Dave Banbury, Sarah Banks, Michael Barnes, Andy Biggs, Tony Brooks, Malcolm Burt, Darren Bush, Daniel Jackson, Steve Chambers, Helen Chivers, Richard Coates, Jack Cole, Eric Coleborn, Steve Cox, Lee Cox, Paul Crage, Vic Cuthbert, Brian Daysh, John Drain, Malcolm Drew, Chris Ebbens, Tom Elliott, Pat Elliott, Chris Gibbs, Dave Grover, John & Sue Harris, Nick Higgins, Leanne Howard, Daniel & Kirsty Jackson, Steve Jones, Andrew Matty, Ken Matty, John Martin, Sarah Markillie, Steve Mills, Christine Pryce, Michael Pryce, Bob Ratcliffe, John Rose, Cyril Saunders, Andrew Shaw, Damien Shires, Holly Carter- Smith, Michael Stephenson, Trevor Swan, John Thorn, Steve Todd, Roger Todd, William Todd, Steve Tovey, Trevor Tovey, Adrian Treacher, Bob Turner, Chris Wallis, Paddy Woolger.

1. **7-35pm to 8-30pm Guest – Portsmouth Football Club CEO Andy Cullen, and Academy Manager Greg Miller and Academy Player Harvey Laidlaw – held a question and answer session.**
2. **Portsmouth FC Supporters’ Club Young Academy Player of the season – Harvey Laidlaw.**

**Supporters Club Chairman Roy Gregory presented the award to Academy Player of the season Harvey Laidlaw.**

**Sponsored by Ted Burridge.**

1. **Portsmouth FC Supporters’ Club Fan of the Season –**

**Supporters’ Club Chairman Roy Gregory and PFC CEO Andy Cullen presented the Fan of the Season award to Dave Grover.**

**Proposed – Roy Gregory – Seconded – PFC Supporters’ Club Committee.**

**Trophy Sponsored by Ray Forder.**

1. **Basher Benfield Memorial Trophy – Supporters’ Club BBMT Fans of the season is a Joint award to Sarah Banks and Helen Chivers. PFC CEO Andy Cullen presented the awards to Sarah and Helen.**

**Trophy Sponsored – Cyril Saunders.**

**Proposed by Kev Ryan**

**Seconded – PFC Supporters’ Club Committee**

**8-30 – 8-45pm – Break**

1. **8-45 – 10-10pm – AGM 2023**
2. **Minutes of the 2022 A.G.M.**

Copies were circulated at the meeting and members given time to read them. Copies of the minutes were also emailed out before the meeting.

The minutes were agreed as a true account of the 2022 AGM.

Proposed – Bob Ratcliffe – Seconded – Tony Brooks– Vote – Unanimous.

1. **Chairman’s Report**

There was a Chairman’s report circulated to the members and there were no further questions to the report. Roy again praised Kevin for his work levels despite being ill, and Helen being ill and having elderly who are very ill. Kevin is one of the main reasons why this Supporters’ Club is still going after 33 years.

1. **Vice- Chairman’s Report**

The Vice-Chairman’s Report was circulated to the members and there were no further questions to the report.

1. **Secretary’s Report**

The Secretary’s Report was circulated to the members and there were no further questions to the report.

1. **Assistant Secretary’s Report**

The Assistant Secretary’s Report was circulated to the members and there were no further questions to the report.

1. **Treasurer’s Report**

The Treasurer’s report was circulated to the members and there were no further questions to the report.

1. **Away Travel Officer’s Report**

The Away Travel Officer’s report was circulated to the members and there were no further questions to the report. Paul thanked Stewards Steve and Jon for their help in stewarding the coach throughout the season, Big John the driver and PFC for their support, the Police. Sarah Banks for all her help.

1. **Activities Officers’ Report**

The Activities Officers’ report was circulated to the members and there were no further questions from the report.

1. **Mascot Officer’s Report**

 The Mascot Officer’s report was circulated to the members and there were no further questions from the report.

1. **Federation Officer’s Report**

The Federation Officer’s report was circulated to the members and there were no further questions.

 **18. Newsletter Editor’s AGM Report (Roy Gregory)**

There was nothing to report. No issues were raised by the members.

**19. Constitution Report (Graham Price)**

There was nothing to report for this year. No issues were raised by the members.

1. **Website Manager’s Report**

The Webmaster’s report was circulated to the members and there were no further questions.

**21. Community Officers Report (Graham Price)**

The Community Officers Report was circulated to the members and there were no further questions.

**22. Election of Officers**

All members of the existing Committee stood again for re-election, except for Treasurer Jeff Rosier who wished to stand down, but agreed to stay on until a new Treasurer is found. Vice- Chairman Kevin Ryan took over the re-election and proposed Roy Gregory’s name be put forward as Chairman. A vote was taken on this and carried unanimously. Roy, as the new Chairman, then took over running the rest of the voting.

**Position Holder Vote**

**Chairman** Roy Gregory Unanimous

Proposed – Kevin Ryan Seconded – Cyril Saunders

**Vice Chairman** Kevin Ryan Unanimous

**Secretary** Kevin Ryan Unanimous

**Treasurer** Jeff Rosier Unanimous

**Assistant Secretary** Vacant

Proposed –Cyril Saunders – Seconded – Steve Anders

**23. Election of Committee**

All previous committee members stood again for re-election. Matt Rogers agreed to stay on as Website Manager in a Non Committee Position.

**Position Holder**

**Away Travel Officer** Paul Banks

**Activities** Jon Cheeseman

 Maria Mitchell

**Website Manager** Matt Rogers (non – Committee position)

**Constitution Officer** Graham Price

**Federation Officer** Pam Wilkins

**Newsletter Editor** Roy Gregory

**Community Officer** Graham Price

All positions were proposed and seconded on block. Proposed – Brian Daysh - Seconded – Adrian Treacher.

All were voted on and accepted unanimously.

 **24. Sub-Committees**

1. **Executive –** The Officers:Roy Gregory, Jeff Rosier, Kevin Ryan.
2. **Finance –** Treasurer, Chairman, Secretary and Assistant Secretary as above
3. **Newsletter –** Newsletter Editors, Chairman, Secretary and Assistant Secretary.

All were voted on and accepted unanimously.

Cyril Saunders and Steve Anders both reported to propose a vote of thanks to the Committee for all their hard work behind the scenes; this was backed up by a unanimous vote from the floor.

Proposed – Cyril Saunders -Seconded – Steve Anders.

**25. An agreement of sponsorship of the following**

Portsmouth FC SPONSORED PLAYERS – Colby Bishop and Joe Morrell

Proposed –Bryan Daysh – Seconded - Graham Price.

Vote - Unanimous

**26. AGREEMENT OF SPONSORSHIP TO POMPEY WOMEN FC**

The members backed the Committee decision of sponsoring a Portsmouth FC Women’s player- name yet to be confirmed.

Proposed – John Abbott – Seconded – Helen Chivers

Steve Anders proposed that being we sponsored two men’s players’, why couldn’t we sponsor two women’s’ players’.

The Committee agreed providing

1. That there is enough funds in the account;
2. That is a player to sponsor, as most of the women’s players are sponsored.

Proposed – Steve Anders – Seconded – Michael Stephenson

Vote – Unanimous.

**27. AGREEMENT OF MASCOT SCHEME –**

Proposed – Kevin Ryan – Seconded – Steve Chambers

Vote – unanimously agreed by the Committee and Members.

**28. DONATIONS TO JIMMY DICKINSON STATUE?????**

Secretary Kevin Ryan reported that we initially proposed £1,000 towards the statue. Steve Tovey reported plans are on hold, but an official announcement is due soon. Since that we have donated another £1,000 towards the statue.

**29. CHANGE TO THE CONSTITUTION?????**

There was a discussion regarding changing the constitution on the family membership.

It was agreed that 1&2 and 4 remain the same and agreed unanimously .

3. The Committee proposal about 4 children living in the same household was voted out, due to having to take into account the nature of extended family’s.

So it was agreed unanimously, it would remain the same – which is

Maximum of two adults and 4 dependants aged 15 or under.

Proposed – Helen Chivers – Seconded – Brian Daysh

 **30. MEMBERSHIP FEES –**

It was agreed by the Committee to keep Membership fees the same for 2024-25 season?

1. Single Adult Membership (Age 21 and Over) - £10-00.
2. Young Person Membership (Age 16-20) - £5-00.
3. Family Membership (consisting of two Adults and 4 Children under the age of 15 living in the same household) - £15-00.
4. Overseas Membership - £20-00.

**31. YOUNG FAN OF THE YEAR**

There was a proposal from Steve Tovey to start up a Young Fan of the Year award, with the criteria to be set up by the Committee.

Action – to be reviewed by the Committee.

 **A.O.B.**

Steve Tovey raised a question around donations to the PFC Academy.

Chairman Roy Gregory said both he and Kevin had noted this and will be on a future Committee Agenda

Meeting ended at 10-10pm.

These minutes are a true account of the 2023 AGM Meeting

SIGNED – CHAIRMAN…………………………………………………

SIGNED – SECRETARY…………………………………………………

DATE –