

BONDHOLDERS 2018 AGM MINUTES

2018 Annual General Meeting

The 2018 AGM was held on 27th September at the London Stadium attended by over 50 Bondholders.

Chairman's Welcome

John Beavis opened the meeting by welcoming the attendees and thanked Simon and Steve the tour guides for facilitating the stadium tours which some attendees took advantage of prior to the AGM. John also welcomed Andy Mollett WHU Chief Financial Officer and Nicola Keye WHU Ticketing Manager.

Executive Committee Reports

Attendees were given copies of the following reports, Chairman's, Secretary's, Communications Focus Group, Ticketing Focus Group and Statutory Focus Group.

Company Accounts

The company accounts were presented showing a cash balance of £1,795 and were formally approved by the meeting.

Committee Elections

All 12 Bondholders on the previous Committee stood for re-election and were voted in unopposed to continue for a further 12 months. The committee members will therefore remain unchanged as John Beavis, Mike Lee, Martine Dodwell-Bennett, Barbara Adams, David Playle, Tony Barritt, Steve Applebee, Martin Jessop, Brendan Burke, Lloyd Howard, Kevin Courtney and Keith Knight.

Andy Mollett WHU CFO

Andy outlined his roles and responsibilities as the club's Chief Financial Officer. In answering questions from the audience he covered a wide range of topics including, Bondholders wall, the Stadium Owners, E20 relationship, Stadium capacity and the pitch perimeter etc.

Nicola Keye Ticketing Manager

Nicola gave a brief overview of the season ticket sales, seat relocations, improvements to online ticket sales. Nicola also answered questions from the floor including clarification of the Bondholder window for non season ticket sales.

Tony Cottee

Following the more formal business of the evening the Chairman introduced Tony Cottee. In responding to questions from the attendees, Tony covered many subjects in no particular order including, retirement from playing, best West Ham teammates, forward protection, transfer market activity, hopes for this season, team selection, Frank McAvvenie, Tony Gale, returning to West Ham and his media work with Sky Sports.

Chairman's Closing Remarks

On behalf of the Bondholders the Executive Committee would like to thank the Club for hosting the event, the Club representatives who gave presentations and responded to the questions raised and to Tony Cotten who answered questions from the audience giving an insight into his playing and subsequent media careers.

BONDHOLDERS EXECUTIVE COMMITTEE