



JagsTrust Board Meeting

Monday 26 April 2010

Minutes of Meeting

Present – Kieron Dempsey, Margaret Forsyth, Fiona Harvey, Allan Heron, Tom Hogg, Donald Larmour, Morag McHaffie, David Stewart, Martin Towers

Apologies – Graeme Cowie

Item	Decision	Action
Minutes of Meeting	The minutes of the meeting held on 8 March 2010 were agreed as an accurate record of the meeting on a motion by Martin Towers, seconded by Morag McHaffie.	
Treasurer’s Report	The cancellation of the disabled lift means that the amount being held in reserve is now available for other activities. Amounts for the Hall Of Fame dinner are not fully reconciled. Margaret Forsyth agreed to circulate her understanding of the position.	
Membership Report	Membership had increased by 2 over the past month.	
Club Board Representatives Report	Kieron spoke to his report which is attached to these minutes.	
Community Development	Kieron also provided an update on community activities. In view of Kieron’s impending retirement, it was agreed that he would provide an overview of the Community Programme to allow this to be transitioned successfully to the new Trust Board, and allow others to provide more active support for this	
Stadium Development	Notwithstanding our concerns about the stadium plans, it was agreed that it was in the club’s best interests that the planning request be supported now that the deal was in place. Tom Hogg agreed to contact the club to advise them of this and to seek other means in which the Trust	

	would be able to support this process	
Centenary Fund	We have now had a response from Eddie Prentice but this has done nothing to move the situation forward. It was agreed that David Stewart would follow this up with the club	
Fundraising	Quiz Night - £114 was raised at this which was a most enjoyable event. Player Of The Year – at this point, only 40 tickets have been sold but they continue to be available. All other arrangements are in place	
Election Update	It was noted that no election will be required as the number of nominations matched the number of places available. It was agreed that Donald Larmour be co-opted to the Trust Board until he assumes his place following the Annual General Meeting. It was noted that there were no nominations to succeed Kieron as the Club Board Representative. In line with the Board Membership Policy it now falls on the Trust Board to select someone for this position from their own number. Options were discussed and a final decision will be reached at the June meeting.	
JagsTrust in 2010 – Aims/Membership Benefits	This item was held over until the June meeting. It was agreed that this should form the main item of the meeting, with other business being dealt formally.	
Supporters Direct Conference – Stirling Management Centre	It was noted that this would take place on 29 th May. Allan Heron will be attending – David Stewart may attend but will need to confirm	
Date of Next Meeting	Monday 14 th June 2010	
CLOSE		