



JagsTrust Board Meeting

Monday 8 February 2010

Minutes of Meeting

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

Item	Decision	Action								
Minutes of Meeting	The minutes of the meeting held on 14 December 2009 were agreed as an accurate record of the meeting on a motion by Graeme Cowie, seconded by Morag McHaffie									
Treasurer’s Report	<p>Margaret Forsyth advised that there were no specific financial issues to discuss for this month.</p> <p>However, she did advise that we need a builder to have the final batch of bricks mounted on the walls of the Jackie Husband Stand. Any contacts that anyone has would be most welcome</p>									
Membership Report	<p>Fiona confirmed that membership figures for those paid for the current year are as follows:-</p> <table style="margin-left: 40px;"> <tr> <td>Individual</td> <td>154</td> </tr> <tr> <td>Concession</td> <td>71</td> </tr> <tr> <td>Family</td> <td>106</td> </tr> <tr> <td>TOTAL</td> <td>331</td> </tr> </table> <p>Current membership is now all available on ITWM although the records need to be amended to show active communication methods so that it can be used for generating newsletters to be sent by e-mail and/or post</p>	Individual	154	Concession	71	Family	106	TOTAL	331	
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Club Board Representatives Report	Kieron spoke to his report which is attached to these minutes.									
Community	Kieron also provided an update on community activities									

Development	including progress with the Phoenix Community Trust, A League For All. Updates on these will be publicised via the official club site as well as the PTFC Community Initiative site	
Centenary Fund	<p>The January draw was conducted electronically for the first time so did not require to be observed by a party independent of the licensee.</p> <p>The draw will now take place by the 15th of each month.</p> <p>It is now twelve months since the Trust agreed to the disbandment of the 1876 Club and to merge this with the Centenary Fund. It was agreed that Martin Towers should contact the club with a view to allow an audit of the paperwork and associated transactions and to agree the calculation of the amount of shares to be allocated to the JagsTrust as a results of payments made with the Trust as agents in line with the motion passed at the Special General Meeting on 13 January 2009.</p>	
Fundraising	<p>Meet The Manager – being held on Monday 15th February in The Goat on Argyle Street. 8 places are left. Agreed to use two pairs of our hospitality places as a raffle prize on the evening.</p> <p>Player Of The Year – confirmed Aitken Suite booked for the evening of Saturday 1 May following the final match of the season which is at Firhill. Details still being finalised but we face the usual challenge to make the evening more appealing for both female fans and to encourage players/management to stay longer than has been the case in the past.</p>	
Website Update	<p>It was noted that the new website has now been relaunched on www.jagstrust.co.uk.</p> <p>The efforts of Alan Murray in setting this up and providing the hosting were noted and appreciated. It was agreed to recognise this by providing tickets for four hospitality places to Alan in recognition of his efforts.</p>	
Club Annual General Meeting	<p>The Annual General Meeting of the Club is being held on Thursday 18th February. The wording of a letter to be either e-mailed or sent to members seeking general feedback was agreed.</p> <p>A general discussion took place on the issues that were worthy of discussion at the AGM. These focused on:-</p> <ul style="list-style-type: none"> • The ability of the club to trade at break even • The implications of the property deal on the accounts (albeit that this won't be reflected until next year's accounts) 	

	<ul style="list-style-type: none"> • The club's administration of its' corporate responsibilities • Clarity on the position of the shares held by the McMaster family and a statement of policy by the club on shares gifted in the interest of protection of the club's interests 	
JagsTrust in 2010 – Aims/Membership Benefits	This item was held over until the March meeting	
Any other matters arising	<p>Tops For Ghana – noted that website shows outcome of this campaign. Appeals for funds was topped up to the requisite amount by the Trust</p> <p>JagsTrust AFC – Allan Heron reminded the Trust Board that we had agreed to continue funding for JagsTrust AFC for the current year but had not yet made a payment. Allan confirmed that he was in discussion with them about the best manner in which this support can be provided</p> <p>David Stewart had been contacted by a Boy's Club based in Girvan which was run by a Thistle fan with a view to funding and/or other support. The Trust Board were agreed that it would not be appropriate to provide any specific funding but were happy to provide two hospitality places to be used as a raffle prize to raise funds for the Boys Club</p>	
Date of Next Meeting	Monday 8 th March 2010	
CLOSE		