



JagsTrust Board Meeting

Thursday 8 January 2009

Minutes of Meeting

Present – Kieron Dempsey, Margaret Forsyth, Allan Heron, Raymond Rose, Sandy Wilkie

Apologies – Ailsa Connell-Wilson, Greig Forbes, Fiona Harvey, Colin Quinn

Item	Decision	Action
Minutes of Meeting	<p>The meeting of the minutes held on 13 October 2008 remain unavailable for agreement by the Trust Board.</p> <p>Colin Quinn to supply Allan Heron with the text for the items which continued after his departure</p> <p>The minutes of the meeting held on 10 December 2008 were approved as an accurate record on a motion proposed by Margaret Forsyth and seconded by Raymond Rose</p>	Colin Quinn
Special General Meeting	<p>Review Of Working Party Report</p> <p>Allan Heron outlined the meetings of the Working Party discussed the outcome as documented in the report.</p> <p>It was also confirmed that discussions had continued on the question of credit for ongoing contributions and that Kieron had received an e-mail from Eddie Prentice that day which would confirm a revised offer. Kieron advised that he understood this to be based on 20% of the first annual contribution. He agreed to circulate this e-mail the following day</p> <p>Motions To Be Tabled</p> <p>Two motions had been drafted by Allan Heron and were considered by the Trust Board. It was agreed that the</p>	Kieron Dempsey

	<p>motion accepting the offer from the club should be the one tabled.</p> <p>It was proposed that the Trust Board should be seen to be making a recommendation to the members. This position was put to a vote and passed by 4 votes to 1 being supported by Kieron Dempsey, Margaret Forsyth, Allan Heron and Sandy Wilkie, and not supported by Raymond Rose.</p> <p>It was proposed then that the Trust Board should be recommending the offer from the club. This position was put to a vote and passed by 4 votes to 1 being supported by Kieron Dempsey, Margaret Forsyth, Allan Heron and Sandy Wilkie, and not supported by Raymond Rose</p> <p>Greig Forbes who had been unable to attend the meeting but had indicated that he would be available by telephone should that be necessary was contacted and indicated that he would not have supported either proposition</p> <p>Administration Requirements</p> <ul style="list-style-type: none"> • Margaret Forsyth would prepare an extract from the membership records for use as a record of those attending on the night • Allan Heron would finalise the list of proxies and supply to Margaret for inclusion in the attendance record for the meeting • It was confirmed that as per previous discussions amongst the Trust Board, that Eddie Prentice and David Beattie would be invited to attend the meeting for the first section. They would be able to address the meeting and take questions, and would then leave. • The members of the Working Party would prepare a presentation which would be made following Eddie and David's departure. This would be made by Sandy Wilkie and Allan Heron, given Colin Quinn's likely unavailability owing to personal circumstances. • On receipt of the e-mail from Kieron, Allan Heron will make the appropriate adjustment to the motion and publish this on the Trust website. It will also be sent to all members who had appointed a proxy to vote on their behalf where this was possible. 	<p>Margaret Forsyth</p> <p>Allan Heron</p> <p>Sandy Wilkie</p> <p>Allan Heron/ Sandy Wilkie</p> <p>Allan Heron</p>
Treasurer's Report	Margaret Forsyth confirmed that it appeared that the issues which were constraining the use of the Paypal account appeared to now be resolved.	
Membership Report	Current membership (excluding any 2007/8 members who	

	<p>have not renewed as yet) amounts to 467 which is made up of 223 individual, 43 concessions and 69 families which cover 201 memberships.</p> <p>Renewals from last year continue to come through at a steady pace.</p>	
Club Board Representative Report	There was no report from the Club Board Representative as there had been no meeting since the last meeting of the Trust Board	
Community Development	<p>Game v St Johnstone - 17 January 2009</p> <p>There were a number of groups invited to attend this game as guests of the club/Trust as part of the community programme headed up by Kieron. In addition to community based groups who would otherwise find it difficult to attend games, there will also be political representation as well with an interest in our community activities, including the Kids Go Free scheme</p> <p>A League For All</p> <p>The Trust are a member of the Steering Committee for this event.</p> <p>Funding for this has been curtailed by the Scottish Government, but the Steering Committee is working with other interested parties to seek alternative funding routes.</p> <p>Coaching Scheme</p> <p>Work on this is ongoing</p> <p>Both Gerry Britton and John Henry (with the full support of Ian McCall) are committed to this community work</p>	
1876 Club Update	Nothing specific to report not covered in the item on the Special General Meeting	
Fundraising	<p>Tenants Sixes – awaiting a full proposal from Colin Quinn</p> <p>Meet The Manager – agreed for Thursday 26 February. Agreed should be free for members and £10 (i.e. Trust membership) for non-members</p> <p>Player Of The Year – awaiting a firm date from the club which will have the full support of the players and management.</p> <p>Race Night – awaiting a full proposal from Greig Forbes</p>	<p>Colin Quinn</p> <p>Raymond Rose</p> <p>Sandy Wilkie</p> <p>Greig Forbes</p>
Communications	It was noted that the next newsletter would be due in Jan/Feb. It was agreed that this would follow the Special	

	General Meeting and allow us to communicate the outcome of the meeting and its' implications to members	All
Date of Next Meeting	Monday 9th February 2009	
CLOSE		