



Jags Trust Board Meeting

Monday 14<sup>th</sup> June 2010

Minutes of Meeting

Present – Donald Larmour, Graeme Cowie, Fiona Harvey, Morag McHaffie, Margaret Forsyth, Martin Towers

Apologies – Allan Heron, Tom Hogg, David Stewart

<b>Item</b>	<b>Decision</b>	<b>Action</b>
Minutes of Previous Meeting	Graeme Cowie put forward the motion that the previous minutes be amended to show him in attendance. This was seconded by Donald Larmour	
Resignation of Kieron Dempsey	To formally make a note of thanks to Kieron for his sterling work carried out, especially in regards to community initiatives. It was proposed that Morag be appointed to replace Kieron, however a decision was deferred until the next meeting.	
Date of AGM	This was deferred until next meeting to ensure that the Secretary and Chair could attend.	
Treasurer's Report	Margaret Forsyth advised that an audit return is needed and that we require receipts for the Hall Of Fame Dinner, gym equipment and McNamara monies. Also noted that there was a £50 donation from the DJ company from the POTY night.	
Membership Report	Moved to the end of the meeting to allow more time for discussion	
CF Update	The issue of the Trust not yet having received all of the shares due from this venture. However, as David Stewart was not in attendance the discussion was limited.	
A.O.B	The Structure of the community aspect of the Trust was discussed, however no decisions taken.	
Trust/Membership Benefits	A wide range of ideas were discussed with Fiona Harvey agreeing to come up with a prototype booklet/welcome pack.	

	<p>Agreement in principle to sponsor the Manager's programme page again, on the provision that the Trust can use his comments as they see fit. If this was unavailable we may look at use of the advertising hoardings.</p> <p>Agreement to ensure that all PTFC related websites hold up to date information for the Trust.</p> <p>To increase visibility/knowledge of the Trust kiosk at home games.</p> <p>A range of 'nights' was also discussed with Fiona agreeing to come up with a rough timetable of events to be included with membership packs.</p> <p>Maggie also gave the idea of a prediction competition to be run by the trust which she will look into organising.</p>	
Date of Next Meeting	Monday 12 <sup>th</sup> July2010	
<b>CLOSE</b>		