



JagsTrust Board Meeting

Monday 8 March 2010

Minutes of Meeting

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

In Attendance – Elaine Miller (Supporters Direct)

Apologies – Graeme Cowie

Item	Decision	Action
Welcome	David Stewart welcomed Elaine Miller from Supporters Direct who spoke briefly on her aim to provide support and contribute where appropriate during the meeting	
Minutes of Meeting	The minutes of the meeting held on 8 February 2010 were agreed as an accurate record of the meeting on a motion by Tom Hogg, seconded by Martin Towers	
Jackie McNamara	<p>It is formally noted that the Trust agreed to provide the funding required to support the signing of Jackie McNamara.</p> <p>The Trust Board also expressed their dissatisfaction at the short notice which this request was required to be dealt with which minimised the chance of any more considered discussion. Kieron was asked to convey this view to the club board, and also to pursue the question of shares.</p> <p>The policy for the passing of funds was also restated as being that all funds should be for the purchase of shares, except in specific cases which would be subject to separate discussion and agreement by the Trust Board</p>	
Treasurer’s Report	The Trust Board reviewed their finances in light of the above payment and also any known future commitments, including the contribution towards the disabled lift.	

	Any further financial commitments should be subject to review before being made over the next few months	
Membership Report	<p>Membership had increased by 5 over the past month.</p> <p>It was agreed that we should arrange for a membership pro-forma (similar in style to the Centenary Fund leaflet – text/logo on front, application form on rear) and that Tom Hogg would approach Spectra Print to discuss costs etc.</p> <p>Also noted that the membership card for next season would show an image of the Main Stand.</p>	
Club Board Representatives Report	Kieron spoke to his report which is attached to these minutes.	
PTFC Annual General Meeting	The meeting was discussed. Particular comment was made on the poor organisation of the meeting given the problems with distribution of papers to an accurate list of shareholders along with the absence of the minutes of the Special General Meeting.	
Community Development	Kieron also provided an update on community activities including the Community Coaching scheme, establishment of Learning Centre facilities in the available office space, Firhill Music Project and others.	
Centenary Fund	Martin Towers reported that despite three e-mails to Eddie Prentice he has had no response to his e-mails. David Stewart agreed to follow up	
Fundraising	<p>Meet The Manager – was held as planned and was an enjoyable evening attended by about 40 people. An amount of c£100 was raised by raffle</p> <p>Quiz Night – Tom Hogg confirmed that there were three, and possibly 4, teams in place for the Quiz Night being held in the Brass Monkey on 24th February.</p> <p>Player Of The Year – will commence at 8pm and continue until 1am. Disco has been booked and Morag will be in touch with bus conveners to distribute tickets and make arrangements for the presentations</p> <p>Open Training Session – discussions to continue with Jim Alexander about this proposal to take place on a Saturday in pre-season</p>	
Election Update	<p>Allan Heron confirmed that Kenn Elder of the ArabTrust had agreed to act as independent member of the Election Management Group in the event of a contested election.</p> <p>It was also confirmed that nomination invites would be sent by Thursday 11 March via e-mail to those members for whom we have e-mail addresses and by post to the</p>	

	remainder	
JagsTrust in 2010 – Aims/Membership Benefits	This item was held over until the April meeting	
Date of Next Meeting	Monday 12 th April 2010	
CLOSE		