



JagsTrust Board Meeting

Monday 18 May 2009

Minutes of Meeting

Present – Kieron Dempsey, Margaret Forsyth, Allan Heron, Tom Hosie, Donald Larmour, Sandy Wilkie

Apologies – Carol Briggs, Fiona Harvey

Item	Decision	Action
Minutes of Meeting	The minutes of the meeting held on 14 April 2009 were approved as an accurate record on a motion proposed by Margaret Forsyth and seconded by Tom Hosie.	
Treasurer’s Report	Noted that income looks like exceeding expenditure by c£2,000 for the year. Main sources of income have been EasyFundraising and e-Bay. The POTY and MTM evenings generated about £650 but these have been our only events of the current season. Expenditure still to come in the current year includes the costs associated with the elections and those associated with the new membership cards and certificates. The latter is likely to be in the region of £500 in all.	
Membership Report	Noted that membership now stands at 509. Discussion was had and agreement reached on the membership card design. Communications with the members for the coming year to be done alongside the election notification, and Fiona, Margaret and Allan will co-ordinate timetable around the formal requirements.	
Stadium Company Update	It is understood that the club board are continuing in discussions to attempt to put together a deal as has been outlined.	

	<p>It has also been advised that the board do intend to have an open meeting for shareholders before a final decision is made, although this is intended to advise on the deal on the table rather than as a means of inputting to the process itself.</p>	
Club Board Representatives Report	<p>The report is attached to these minutes.</p>	
Community Development	<p>A report summarising the current position is attached to the minutes.</p> <p>It was suggested that this could be edited for publication on the website – Allan to review</p>	
Centenary Fund	<p>It was confirmed that the May draw had taken place earlier that evening, and that some former 1876 Club members.</p> <p>Margaret raised the issue of Eddie Prentice being copied into an e-mail by Sandy. It was considered that this was an inappropriate and unprofessional way to deal with Trust business. Sandy complained that the matter should have been dealt with sooner by Margaret. A heated discussion ensued with no firm resolution.</p>	
Membership Survey	<p>In light of the proposal tabled by Kieron on a refocusing of the Trust, it was agreed that this should be deferred</p>	
Fundraising	<p>Player Of The Year Dance</p> <p>The POTY Dance had generated some £700-£800 in income but there are still questions over the format which may need to taken into consideration for next year</p> <p>Meet The Manager</p> <p>Opening event for the coming year suggested as Meet The Manager night, co-ordinated with the traditional open night for the team picture. Tom to progress</p>	
Election Timetable	<p>Noted that AGM should take place on Thursday 3 September and not as per previous minute.</p> <p>Confirmation from Kenn Elder awaited on his involvement as independent returning officer</p>	
Refocussing The Trust	<p>Kieron circulated a document during the meeting which is attached to this minute.</p> <p>A brief discussion ensued where the general thrust was agreed in principle, but more detailed consideration will need to be given to the contents.</p> <p>It was suggested that Tom Hosie should focus on</p>	

	<p>communications with the objective that the Trust could deliver a consistent message. It was also agreed that any communication from the Trust should be solely through the website to avoid any ongoing ambiguity about the Trust position from the opinions expressed by individual members.</p> <p>It was also agreed that Tom would draft a summary of this evenings meeting as the first such communication.</p> <p>This would result in Tom's stepping back from his lead fundraising role, and it was suggested that this be taken on by Carol and Donald.</p> <p>It was also agreed that Sandy and Kieron would firm up on the requirements for a community coaching scheme and present a firmer proposal to the next Trust Board meeting</p>	
Date of Next Meeting	Monday 8 th June 2009	
CLOSE		