



Jags Trust Board Meeting
Monday 9 November 2009
Minutes of Meeting

Present: Graeme Cowie; Kieron Dempsey; Maggie Forsyth; Tom Hogg; Morag McHaffie; David Stewart; Martin Towers

Apologies: Fiona Harvey; Allan Heron

Item	Decision	Action
Minutes of Meeting	Minutes of Meeting held on 12 October 2009 were not available. Agreed to roll approval of these minutes forward until the next meeting.	Allan Heron (absent) to produce October minutes.
Treasurer's Report	Maggie provided an overview of the current finances. Noted that 6 of the Race Night Sponsors have not yet paid.	
Membership Report	Since Fiona was not in attendance, agreed to carry this forward until the next meeting. Discussion over poor membership levels. Agreed that a mail shot should go out, targeted at former members who have not renewed. Agreed that we would enter all members into a draw for hospitality places as an incentive to encourage sign up before the end of this year.	David & Tom agreeing to deal with envelope stuffing and posting. Maggie agreeing to email to David a populated label template and mail merged letter which is to be sent out.
Club Board Representative's Report	Kieron spoke to his report a copy of which was presented to the meeting. Martin asked Kieron to present his proposal for attracting membership to the Centenary Fund to the Club Board, which Kieron agreed to do.	Kieron to present Martin's CF proposal to the Club Board for comment and report back at the next meeting.
Community Development	Kieron spoke to his report a copy of which was presented to the meeting. No real change since last month, other than the fact that the Club Board appeared to be willing (at present) to just allow Kieron and the Trust to get on with it.	
Centenary Fund	The monthly draws continue to be held late. The computer draw system is not yet up and running (although the Club promise again that this will be available "soon"). Online payment has still not yet been made available.	Kieron to convey the Trust's continued disappointment over the way in which the CF is being run, and in particular, the late draws

	Agreed that the Trust would continue to try to assist the Club to promote the CF by manning the booth at home matches.	and delays in online payment facilities.
Fundraising	<p>Discussion centred around the upcoming Race Night. 7 of the 8 races have sponsors. Agreed to ask the Club management again whether they would sponsor the last race, since we have not yet had a response from them.</p> <p>The programme should be finalised within the next week to ensure that it is printed in time. 39 of 64 horses sold - we should press to sell the remainder so that the programme could include all of the horses.</p> <p>Agreed that there should be sandwiches made available since we had promoted the event with food.</p> <p>Tom & Graeme would organise some posters for the local student halls.</p> <p>Morag would organise an ad in the Evening Times & Tom would arrange for a piece to go into the Glaswegian.</p> <p>Tom to speak to Ami again about getting a date fixed for the Meet the Manager Night (which should be the next event after the Race Night).</p>	<p>Food – Tom to organise</p> <p>Posters – Tom & Graeme</p> <p>Newspaper – Morag (ET) & Tom (Glaswegian)</p>
Season Tickets	Martin presented his proposal for encouraging early season ticket take up. Agreed that Kieron should present this to the Club Board for comment.	Kieron to present Martin's season ticket proposal to the Club Board for comment and report back at the next meeting.
2 nd Board Position	There was discussion on the Trust Board's position on whether there should be a push for a 2 nd Board Representative – the discussion was intended to gauge general thoughts only, and it may be that a final decision should be taken by the membership. General feeling is that a 2 nd Board Rep is unlikely to advance the Trust's position with the Club at this time.	
Date of next meeting	14 December 2009	
CLOSE		