



JagsTrust Board Meeting

Monday 12 October 2009

Minutes of Meeting

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

Apologies – Graeme Cowie

Item	Decision	Action
Minutes of Meeting	The minutes of the meeting held on 14 September 2009 were agreed as an accurate record of the meeting on a motion by Tom Hogg, seconded by Martin Towers	
Treasurer’s Report	<p>Margaret Forsyth provided an overview of the current finances, including an update on monies received for the Ghana tops appeal.</p> <p>Also noted that Paypal payments can be subject to a charge and that in future we need to include allowance for this when receiving payments in this way</p>	
Membership Report	<p>Fiona Harvey confirmed that she had now been in touch with a representative from ITWM and the problem was as a result of her not having been allocated the correct user rights. This had now been remedied and the membership records would be migrated to ITWM in the following weekend.</p> <p>Allan Heron will also arrange for an extract of those who have subscribed to updates from the website to be supplied as well. Once communications start to be made from ITWM those on the website who are not members will not be included.</p> <p>Fiona confirmed that membership figures for those paid for the current year are as follows;-</p>	

	<p>Individual 124 Concession 66 Family 82 (from 28 families)</p> <p>TOTAL 272</p>	
Club Board Representatives Report	<p>Kieron spoke to his report which is attached to these minutes.</p> <p>The Club had sought interest from individuals who would be interested in investing in at least £1000 in the letter distributed which sought additional investment for the property company. No response appears to have been made by the club to any people who responded and Kieron agreed to pick this issue up with the club</p>	
Community Development	<p>Kieron had prepared a matrix which outlined the components of our community programme and the organisations that we are linked with.</p> <p>The overall programme will be managed via a charity to be established which will include representation from the Trust in addition to the Club and the community organisations.</p> <p>We will need to seek someone with a background in the charity or voluntary sector and this can initially be sought via inclusion in the programme note</p>	
Centenary Fund	<p>Martin provided an update on the Centenary Fund, including the availability of the kiosk in the Jackie Husband Stand to facilitate sign-up of new members.</p> <p>Martin will also contact Eddie with a proposal to counter the absence of away games in November</p>	
Fundraising	<p>Race Night – Graeme provided an update on arrangements for the forthcoming Race Night to be held on Friday 27 November</p> <p>Hall Of Fame – it was agreed that we would take a third table for the Hall Of Fame dinner</p> <p>PTFC Crazy – Kieron to confirm that this is something that the club are not seeking to pursue themselves. We are still to contact David Belcher to gauge his interest.</p> <p>Timetable for 2010 – agreed we should consider a timetable of events for the coming year to work towards</p>	
Timetable for 2010 Elections	<p>It was agreed to bring forward the election process to allow new members of the Board to shadow their predecessors. They would not formally take on their roles until after the Annual General Meeting which would</p>	

	<p>continue to be held in August/September subject to production of the accounts for the financial year which ends on 30 June.</p> <p>The timetable for the process will be as follows;-</p> <p>Opening Date for Nominations - 11 March 2010 Closing Date for Nominations - 1 April 2010 Sending of Ballot Papers - 15 April 2010 Closing Date of Ballot - 6 May 2010</p> <p>The count would be organised at an appropriate date following the close of ballot.</p>	
Date of Next Meeting	Monday 9 th November 2009	
CLOSE		