



JagsTrust Board Meeting

Monday 14 September 2009

Minutes of Meeting

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

Apologies – Morag McHaffie

Item	Decision	Action
Election Of Chairperson	On a motion by Allan Heron and seconded by Tom Hogg, David Stewart was selected to act as Chair for the coming year	
Terms For New Trust Board Members	As only five people were nominated for the five available, it is necessary to draw lots to determine which shall be subject to re-election in one or two years time. This took place at the meeting and the result was as follows;- 2 year terms – Morag McHaffie/David Stewart/Martin Towers 1 year terms – Graeme Cowie/Tom Hogg	
Meeting Schedule	It was agreed to retain the practice of the Trust Board meeting on the second Monday of the month	
Minutes of Meeting	The minutes of the meeting held on 10 August 2009 were agreed as an accurate record of the meeting on a motion by Margaret Forsyth, seconded by Tom Hogg	
Treasurer’s Report	The financial controls already in place were discussed and agreed to be continued. A copy of the requirements is attached to these minutes. It was also agreed to continue with cheques being signed by any two from the Chair (David Stewart), Secretary	

	<p>(Allan Heron), Treasurer (Margaret Forsyth) and Club Board Representative (Kieron Dempsey). David Stewart will require to present his details to the bank.</p> <p>David Stewart had asked for an update on the Ghana appeal, and it was confirmed that £150 had been received via Paypal and £50 in cash</p>	
Membership Report	<p>Fiona Harvey confirmed that 262 members have renewed for the coming year split as follows;-</p> <ul style="list-style-type: none"> • 117 individuals • 67 concessions • 78 family (within 27 memberships) <p>Fiona advised that she'd been unable to progress ITWM It was agreed that Allan Heron would contact Supporters Direct.</p>	
Firhill Centenary Celebrations	<p>Gala Day – Tom Hogg outlined the shape of the forthcoming Gala Day at Firhill. Five of the Trust Board will be able to take part plus some volunteers.</p> <p>Civic Reception – additional places have been made available and there will be 11 places in total at this event. It has also been confirmed that any additional fundraising on the evening would not be appropriate</p>	
Fundraising	<p>Ghana Appeal – confirmed that an additional £50 would be forthcoming from Edinburgh & East Of Scotland.</p> <p>Top Amnesty – club have confirmed that they have no issues with this. Dates now require to be agreed</p> <p>Crossbar Challenge – club not willing to support this by allowing the use of the pitch at half-time. Alternatives utilising behind the goals at the south end will be considered</p> <p>Fans Match – Allan Cowan to be contacted by David Stewart re availability of Firhill at the end of the season, but before any work commences on the pitch</p> <p>Race Night – It was agreed that Graeme Cowie would take responsibility for organising this. We would aim for a date before the end of the year but that is early enough to avoid clashes with Christmas parties</p> <p>Meet The Manager – Allan Heron will check with Tom Hosie if he managed to progress this at all. Also to consider a second event in February aligned with a curry night</p>	

	<p>Pub Olympics – Allan Heron to contact Donald Larmour re his thoughts on timetable for this event</p> <p>Hall Of Fame Dinner – it was agreed that we would take two tables at the Hall Of Fame dinner on Friday 23rd October</p> <p>PTFC Crazy – Agreed we remain interested in promoting a revival of this show but recognise the longer term nature of the planning required. Margaret Forsyth to contact David Belcher to confirm his interest, and Allan Heron to contact Sean Biggerstaff to see if he can assist in advising us on what’s involved in attempting such a venture.</p> <p>Plaque – Margaret Forsyth in touch with Niall Kennedy about the plaque. Objective is to have a plaque mounted on the wall at Firhill, with copies available for sale</p> <p>Quiz Night – agreed to have one later in the season</p> <p>Dinner Dance – also agreed that we should aim to have a regular event in future years based around a specific date (e.g. Burns Night, St Andrews etc)</p>	
Club Board Representatives Report	<p>Kieron spoke to his report which is attached to these minutes.</p> <p>It was also confirmed that there had been no change in the status of the shares previously held by Brown McMaster, and that nothing further had happened on the PropCo front since the Extraordinary General Meeting</p>	
Community Development	<p>In addition to the items included with the Club Board Representative’s Report, it was agreed on the need for a group to support Kieron in these activities.</p> <p>Also noted that the Trust would be entering a team in the BigMan2 Festival to take place at Maryhill Lock on Sunday 20 September. The team would be captained by Craig Walker</p>	
Centenary Fund	<p>Martin provided an update on the Centenary Fund and agreed to contact Eddie with a list of the issues that have been outstanding and which require action.</p> <p>As an aside, it was also agreed that we should have a JT sign-up form in similar fashion to the Centenary Fund (i.e. blurb on the front with the application form on the rear). Tom Hogg to contact Colin Scott to discuss.</p>	
Timetable for 2010 Elections	<p>Allan Heron circulated a paper with some options on the premise that we want to conduct the elections so that the members of the next Trust Board could be known by the end of the football season, and allowing them to shadow</p>	

	any retiring members in the run-up to the 2010 Annual General Meeting when they formally take their places. The Trust Board will consider the options and make a decision at a later meeting	
Date of Next Meeting	Monday 12th October 2009	
CLOSE		