



**Notice of Annual General Meeting
of the
Partick Thistle Supporters Association Limited
(The JagsTrust)**

To be held at

**Aitken Suite, Firhill Stadium,
Firhill Road, Glasgow**

on

Thursday 9 September 2010 - 1930hrs

1. To note the minutes of the 2009 Annual General Meeting held on 3 September 2009
2. To receive the audited accounts for the year ending 30 June 2010
3. To approve the use of Independent Examination of Accounts for the year ending 30 June 2011
4. To receive the Annual Report of the Society Board
5. To receive an update from the Club Board Representative
6. To receive the results of the election to the Trust Board

Notes

1. *Copies of the supporting paperwork will be available at the meeting, or may be obtained in advance either by;*
 - *downloading from www.jagstrust.co.uk*
 - *e-mail by contacting secretary@jagstrust.co.uk*
 - *contacting the Secretary at 13 Greenways Avenue, Paisley, PA2 9NS*
2. *If you are unable to attend the meeting in person, you may appoint a proxy to attend on your behalf. A proxy can be appointed by contacting the Secretary as per Note 1. Please provide your proxy with a copy of this notification and ask them to bring this to the meeting as evidence of their appointment. Your proxy need not be a member of the JagsTrust but any individual can only act as a proxy for a maximum of three members, with the exception of the Chairman who may act for an unlimited number.*