



JagsTrust Special General Meeting

Thursday 19 June 2008

Minutes of Meeting

Present - See Attached

| Item | Decision | Action |
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| <p>Motion to be debated</p> | <p>The motion debated is attached to these minutes, along with amendments provided in advance of the meeting by Tom Hogg.</p> <p>Sandy Wilkie discussed the background to the need for the Special General Meeting, and the outcome of our subsequent discussions with Allan Cowan and Tom Hughes on behalf of the Club Board, the outcome of which is reflected in the wording of the motion. The motion was moved by Sandy Wilkie, seconded by Allan Heron</p> <p>Tom Hogg moved his amendments which he felt sharpened up the original wording. These were seconded by Allan Heron</p> <p>The matter was opened up to discussion from the floor. There was general disquiet about the motivation behind the imposition of the Director's Fee and a concern that this was a tool that could be used to price the Trust out of the Firhill Boardroom.</p> <p>As a consequence of the discussion, Allan Heron proposed that the following be added to the end of the motion;-</p> <p><i>However, the Special General Meeting reminds the club that members of the JagsTrust already collectively contribute significantly more than £5,000 per annum through the purchase of season tickets, merchandise,</i></p> | |

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| CLOSE | <p><i>hospitality etc, and instructs the Trust Board to seek the removal of the requirement for any additional payment to maintain the continuation of our position on the Club Board. Nevertheless, the Trust Board should proceed with the aim of establishing the JagsTrust as a Thistle partner which will contribute £5,000 towards the club in the coming year.</i></p> <p>Inclusion of this within the wording of the motion was agreed nem con by the members present.</p> <p>The amendments by Tom Hogg were also agreed nem con.</p> <p>The motion as amended was passed by 44 votes with 1 against. The final wording is attached to this minute</p> | |
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