

# Ayr United Community Initiative

## The Honest Men Trust



[www.thehonestmentrust.co.uk](http://www.thehonestmentrust.co.uk)

### Society Board Meeting No.17

Cariston Hotel, Monday 10 January 2005.

#### 18.01 Present

Thomas Slider  
Donald McNeill  
John Dalton  
Eddie Bulik

Neil Bone  
Gordon Rodie  
Alan Farmer

Fraser McCallum  
Alan Thomson  
Lyn McConnachie

#### 18.02 Apologies

Callum Yorke

#### 18.03 Previous Minutes

**Action**

03.01 The minutes of the 6 December 2004 were agreed as a true record.  
Proposed by Alan Thomson and seconded by John Dalton.

#### 18.04 Matters Arising

04.01 There were no matters arising.

#### 18.05 Chairman's Report

05.01 FMcC confirmed that the cost of hiring a local Community Hall for the THMT Race Night was £50 an hour, The Society Board ( SB ) decided against booking a Hall at that cost.

05.02 In light of AT relocating, FMcC confirmed that CY had agreed to take on the Role of treasurer. DMcN suggested that a Mr. Alan Guthrie be invited to attend the next meeting.

#### 18.06 Secretary's Report:

06.01 NB confirmed that he had met with a contact at AUFC Girls Club and was arranging for THMT to supply run out tops for their Under 15s .

06.02 NB stated that a letter had been sent to S.A.C. confirming the request for free pitches for the Kaisayr / Parkhouse Football Tournament. AT to contact Ayr 800 to try and secure sponsorship.

**AT**

#### 18.07 Treasurer's Report:

07.01 There were a good few financial movements during December. In terms of income, we took in £474 in new and renewed subscriptions for 2005, which is a good effort. A further drive in January 2005 should ensure that we retain a decent level of membership. UfY income was £840, with the majority of this coming from the KaisAyr Race night. I intend to write to Ronnie formally

to thank them for their efforts. In relation to expenditure our Mindstore experience has finally ended with a cheque being presented to John Duncan for £3,500 as agreed with David Capperauld for repayment of the loan received to underwrite the event. We also made our second payment to the Club for the UfY campaign. I intend to make a further payment in January 2005. The amount to be presented remains to be confirmed and will be based on income from further donations, the First Foot event and the January Quiz Night.

07.02

AT stated that he required all financial transactions to be forwarded to him in time to make a concise handover to CY.

07.03

The beginning of February would herald the 3rd payment of UfY to AUFC.

07.04

AT to source a presentation cheque for the T.G.W.U. and CY to put something in the Matchday programme, AT to contact UNISON and AMACUS to match TGWU cheque.

**CY AT**

### **18.08**

#### **Membership Service's Report:**

08.01

We currently have around 115 members for 2005.

08.03

TS stated that there were few members in the North Ayr area and this may well be the area to pilot a leaflet / questionnaire drop.

### **18.09**

#### **Public Relations Report:**

09.01

DMcN tabled a THMT newsletter, which has been sent to the Local Press.

09.02

DMcN stated that he has been approached with a suggestion of upgrading the toilets in the Main Stand. NB suggested that rather than simply paint them we should contact wholesalers with a view to replacing furniture completely, originator to be approached to source / pay for plumber.

**DMcN**

### **18.10**

#### **General Fundraising Report:**

11.01

SB confirmed that the next Quiz Night is to be £2 a head and also a BYOB, quests will be asked to sign a £5 for a Raffle to enter the Hospitality Boxes.

### **18.11**

#### **Project Engineer Report:**

12.01

CY was absent from the meeting.

### **18.13**

#### **Boardroom Report:**

13.01

JD confirmed that Roy Kennedy has resigned from the Board of AUFC.

13.02

JD stated that AUFC like all clubs in the SFL had received the news that their payout was reduced to only 10% since the SFL are fighting the Pools companies for loss of revenue.

13.03

JD stated that AUFC are to start a 'Kids for a quid' with a paying adult for the rest of the season.

13.04

JD confirmed Mark Shanks has identified players he would like to bring in but that players would have to move on first.

### **18.14**

#### **Trust Travel:**

14.02

NB confirmed that Airways had not yet been payed for the bus to Dumbarton because he wished to relay concerns as to the quality of the bus.

14.03 GR to contact Gary Savage regarding the disabled training for the North Ayr buses, FMcC to contact North Ayr regarding his upgrade. **GR FMcC**

**18.15 Any Other Business:**

15.01 NB suggested that AF and LMcC be co-opted onto the Society Board, they attended all the recent meetings and should be entitled to vote should the occasion arise, they both decided to consider the offer..

15.02 DMcN suggested that THMT re-consider our position on who we speak to regarding the Sports Development Proposals.

This led to a healthy discussion on what actually constituted our SDP including: - should THMT be the catalyst rather than running the organisation, - Sound out Sports Groups who would be interested in Joining, - What sort of Committee / organisation could run the Project, - What would the Trusts involvement ultimately be.

Eventually it was agreed that the whole issue required a separate meeting to concentrate fully on the issues discussed, to be arranged in the future.

**18.16 Date of Next Meeting**

10.01 The date of the next meeting was set for Monday 7 February 2005, at a location to be confirmed.