

# Ayr United Community Initiative

## The Honest Men Trust



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

### Society Board Meeting No.20

Burns Tavern, Monday March 2005.

#### 21.01 Present

Thomas Slider  
Donald McNeill  
Eddie Bulik

Neil Bone  
Gordon Rodie  
Alan Farmer

Fraser McCallum  
Callum Yorke  
Lyn McConnachie

#### 21.02 Apologies

John Dalton

#### 21.03 Previous Minutes

**Action**

03.01 The minutes of the 7 March 2005 were agreed as a true record. Proposed by Alan Farmer and seconded by Donald McNeill.

#### 21.04 Matters Arising

04.01 There were no matters arising.

#### 21.05 Chairman's Report

05.01 FMcC updated the Society Board on the latest position regarding Ayr 2010 Ltd. The Business Consortium have not returned any calls. Copies of correspondence between Donald Cameron and the Business Consortium have been forwarded after the event. This correspondence is basically initial sparring and no official bid has been made.

05.02 FMcC confirmed that Donald Cameron is coming over early April and wants to meet the Society Board; a date will be confirmed for this meeting.

**FMcC**

05.03

#### 21.06 Secretary's Report:

06.01 NB stated that the reason for the meeting being a week early was in order for us to discuss items prior to the arrival of Donald Cameron.

06.02 NB asked for volunteers to attend the Scottish Supporters Direct Conference in Stirling: LMcC, TS and FMcC volunteered to attend on behalf of THMT.

06.03 NB suggested that THMT should take a table at Bob McIntyre benefit Dinner, FMcC undertook to speak to Downie/Kerr on the availability of tables.

**FMcC**

#### 21.07 Treasurer's Report:

07.01 CY confirmed that he has now received all the Treasurers information from AT.

- 07.02 THMT require three assignees for the Chequebook. Rather than change the named assignees now and again after the July Elections it was agreed to continue with NB and JD as the only assignees. NB to retain the Chequebook.
- 07.03 CY to forward a report to NB for inclusion in the Minutes. **CY**
- 21.08 Membership Service's Report:**
- 08.01 We currently have around 165 members for 2005; TS confirmed that membership cards were posted earlier this week.
- 08.03 TS requested a Hard Copy of the Old Database to run a cheque on lapsed members, NB to provide. **NB**
- 21.09 Public Relations Report:**
- 09.01 DMcN noted that since we were to delay our Player of the Year / Sportsman's Dinner, that we required a new Prize for the Dream team. It was decided to offer two places for the Stranraer Hospitality Package.
- 09.02 DMcN stated that THMT had been told that all Health for Life forms received by Kilwinning College with a KA Postcode would be attributed to THMT, DMcN to investigate further. **DMcN**
- 21.10 General Fundraising Report:**
- 10.01 Due to the Proximity of Bob McIntyre benefit to our POY function, FMcC suggested that we delay our Sportsmans Dinner until August or prior to the start of next season, after debate this was carried. We would therefore require to announce and present our POY Trophy at the last game of the Season against Dumbarton.
- 10.02 GR offered to stage another Quiz Night before the end of the Season. A suitable date and Location was to be investigated **GR**
- 21.11 Project Engineer Report:**
- 11.01 CY confirmed that £250 would be required to cover the cost of medals and Trophies for the Kaisayr organised THMT Cup. It was agreed that THMT would cover the cost but that sponsorship would be sourced to offset this expenditure. **AF**
- 21.12 Federation Report:**
- 12.01 AF confirmed that he would be attending the SD Conference at Stirling as part of the Scottish Federation of Supporters Steering Committee.
- 12.02 AF tabled a questionnaire on Scottish Football from SFS, it was suggested that AF source an electric copy and post on the Honestpage.
- 21.13 Boardroom Report:**
- 13.01 Following JDs resignation there was no Boardroom Report.
- 13.02 Due to the current financial situation at AUFC it was decided that we should not seek a substitute representation, at board level, at this time. It was also discussed that any future fans representation should perhaps be an Associate Director.
- 21.14 Trust Travel:**
- 14.01 GR confirmed that 9No. people, who had confirmed their booking, did not turn up for the Bus to Forfar, but did travel to the Game. GR reminded them of their responsibility to their fellow travellers regarding keeping the cost of travel down.

- 14.02 GR handed CY a £50 sponsorship cheque for the Forfar Bus.
- 14.03 TS confirmed that a bus had been booked for the Honest Wheelies for the match at Brechin, but that the HWs had ran out of funds for the year. TS to investigate making the HW a Constituted body and therefore able to access Grants. **TS**
- 14.04 TS suggested that only one bus would run to Berwick and that depending on numbers Trust Travel and the HW may share a bus.
- 21.15 Any Other Business:**
- 15.02 There was no further business.
- 21.16 Date of Next Meeting**
- 16.01 The date of the next meeting was set for the first Monday in May, at a location to be confirmed.