

Ayr United Community Initiative

The Honest Men Trust



www.thehonestmentrust.org

Society Board Meeting No6

Cariston Hotel, Miller Road, 24 November 2003.

07.01 Present

Eddie Bulik
David Capperauld
Callum Yorke
Alan Thomson

Tom Slider
Gordon Rodie
Donald McNeill

Fraser McCallum
John Dalton
Neil Bone

07.02 Apologies

Alan Roxburgh

Stewart Boughan

07.03 Previous Minutes

Action

03.01 Minute 6.13.01 is to be discussed further at the next meeting.

NB

03.02 Notwithstanding the above, The minutes of the 3 November were agreed as a true record.

07.04 Matters Arising

02.05.04 Registration has finally been confirmed. The Ayr United Community Initiative is now a fully registered Industrial and Provident Society by the Financial Services Authority. **Reg.No. 2635RS**

05.10.01 Invoices are to be raised for the advertisers of the Kerr & Smith Cup Final Programme

AT / DC

07.05 Secretary's Report:

05.01 The revised 'Form of Proxy' is to be posted on the Yahoo Group.

NB

05.01 NB tabled 2No. draft letters to issue to existing shareholders. Letter A was an invite to join **THMT**. With a request to proxy their shares at a later date. Letter B was an invite to join **THMT** and at the same time proxy their shares to the club. It was agreed that letter B should be adopted but that membership of **THMT** would be free gratis. NB to post letter on Yahoo Group.

NB

7.06 Treasurer's Report:

06.01 AT to post expenditure to date on the Yahoo Group.

AT

06.02 AT confirmed that the Credit Card proposal is at an advanced stage, and could generate a healthy five-figure sum, per annum. It was agreed to hand the whole scheme over to **AUFC**.

- 07.07 Membership Service's Report:**
- 07.01 Prior to the meeting DC confirmed he had nothing to Report.
- 07.08 Public Relations Report:**
- 08.01 DMcN tabled a Press Release relating to the Player Fund. To be issued to both local papers. **DMcN**
- 08.02 DMcN suggested that THMT should display their boards within the Public Room at the Carnegie Library. After discussion it was agreed that this exercise should be widened to include AUFC and the whole Community. **ALL**
- 07.09 Corporate Fundraising Report:**
- 09.01 DC stated that he held a meeting with AUFC to discuss integration and boundaries for corporate sponsorship. There is scope for THMT to have a number of Hospitality Boxes for the home game against Brechin. **DC**
- 09.02 Following a meeting with Ayr Racecourse DC confirmed that he was close to agreeing a potential percentage reduction to Race Meetings for **THMT** members. This tie-in will allow **THMT** to have its Kiosk at Ayr Racecourse.
- 09.03 It is becoming apparent that Corporate bodies are primarily interested in being involved with the Youth set-up only. It was recognised that there is a potential link to the Community Playing Fields Project.
- 09.04 DC tabled a pools brochure. FMcC agreed to read the document and report. **FMcC**
- 07.10 General Fundraising Report:**
- 10.01 The application form for a Lottery Licence has been issued.
- 10.02 FMcC is continuing to progress a Sportsman's dinner for the provisional date of 13 February 2004. A number of 'top class' speakers are pencilled in. **FMcC**
- 10.03 FMcC stated that he tried to book the Hospitality Boxes for a private function on a Friday Night and was told that because there was a game on the following day it would not be possible. JD to take up with AUFC Board. **JD**
- 07.11 Project Engineer Report:**
- 11.01 **Community Playing Fields:** THMT officials had their meeting with S.A.C. THMT proposals were warmly received by three Councillors. S.A.C. are to visit Kilwinning and contact THMT at later date. **NB**
- 11.02 **Player fund:** The fund has had an encouraging initial response and is currently around £2,000.
- 11.03 **Supporters Bus:** TS stated that he prepared a spreadsheet for the Trust Travel, a copy was handed to AT. TS to upload onto the Yahoo Group.
- 07.12 Boardroom Report:**
- 12.01 JD confirmed that he has undertaken to prepare a Supporters Register for AUFC. Ayr United has retained the names of the 10,000 plus fans that attended the League Cup Final.
- 07.13 Any Other Business:**
- 13.01 No further business
- 06.10 Date of Next Meeting**
- 10.01 15 December 2003, Cariston Hotel Miller Road.