

Ayr United Community Initiative The Honest Men Trust



www.thehonestmentrust.org

Society Board Meeting No.7

Cariston Hotel, Miller Road, 15 December 2003.

08.01 Present

Stewart Boughan
David Capperauld
Alan Thomson

Tom Slider
Gordon Rodie
Donald McNeill

Fraser McCallum
John Dalton
Neil Bone

08.02 Apologies

Alan Roxburgh

Callum Yorke

Eddie Bulik

08.03 Previous Minutes

Action

03.01 The minutes of the 24 November were agreed as a true record.

08.04 Matters Arising

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

AT / DC

07.09.04 FMcC to visit Lloyds Pools in the New Year to establish possible benefits

FMcC

07.05.02 NB to Post the Shareholders Invitation Letter and Proxy form onto the Yahoo Group for approval, and issue to shareholders before the next meeting.

NB

08.05 Secretary's Report:

05.01 Following receipt of **AUFC** information from Companies House it would appear that there are a number of un-alloted shares available. NB to continue to investigate methods of transfer.

NB

05.02 Following acceptance of Minute 06.13.01 NB handed out Proxy Forms to the Society Board Members to fill out and return at the next meeting.

ALL

08.06 Treasurer's Report:

06.01 AT tabled a Treasurers Report up to 30 November 2003, and explained to those present its format..

06.02 The Credit Card proposal is to be handed over to **AUFC** and we await the outcome of a meeting between the bankers and **AUFC**.

06.03 AT is to undertake to organise the rebate from Supporters Direct. He asked that everybody hand in all relevant receipts.

AT

08.07 Membership Services's Report:

07.01 SB is to prepare a newsletter for issue at the next home game, to include; Player Fund update, dates of forthcoming events, membership forms.

SB

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| 08.08 | Public Relations Report: | Action |
| 08.01 | DMcN to prepare a statement to issue to the Football Supporters Federation. | DMcN |
| 08.02 | The proposal to have an AUFC Exhibition at Carnegie Library has been welcomed by AUFC . It is to be held in July and August 2004. Insurances will have to be sought for the exhibits and members are to be present when possible. The SAC Museums Curator to be contacted for assistance. | ALL |
| 08.03 | An application for a Lottery Grant to purchase the equipment for the exhibition is to be made. | |
| 08.09 | Corporate Fundraising Report: | |
| 09.01 | Following the succesful Open Forum at Western House DC was approached by a member who will be able to assist in improving the quality of our next Forum. The possibility of attracting a 'personality' and asking for questions in advance has been raised. | |
| 09.02 | The Society Board of THMT voted to accept Mindstore's offer to assist AUFC in turn for THMT organising a 2 Day Business Seminar in return. DC to coordinate with DMcN and SB in attracting an audience of 100 people | ALL |
| 08.10 | General Fundraising Report: | |
| 10.01 | FMcC confirmed we are awaiting Lottery Licence approval. | FMcC |
| 10.02 | FMcC stated that the date for the Sportsmans Dinner has been changed to the 21 May in the Hospitality Suite at Somerset Park. | |
| 10.03 | FMcC has booked the Western House for Friday 27 February 2003 for the Inagural THMT Race Night. It was agreed that the cost per Horse would be £2. All members to be asked to participate in the event, with card to be sold for the evening in advance. | ALL |
| 10.04 | JD confirmed that the only suitable date for the 'Old Crocks' Match was 23 May 2003 if it is to be played at Somerset Park. A Fans game is to be held prior to the match with fans auctioning for palces on the teams. NB agreed to source a member to head this particular project. | NB |
| 10.05 | FMcC requested approval to purchase 100 THMT Wooly Hats, which was given, ordser for THMT fleeces & poloshirts will be taken at the Kiosk | |
| 08.11 | Project Engineer Report: | |
| 11.01 | Community Playing Fields: THMT await reply from SAC re-Kilwinning visit. | |
| 11.02 | Player fund: The fund now stands at £4,250. | |
| 11.03 | Anti-Racism Campaign: Following instances of an unsavoury nature THMT are to launch a Campaign, TS agreed to source information. | TS |
| 08.12 | Boardroom Report: | |
| 12.01 | JD stated there had been no AUFC Board meeting in the interim period. | |
| 08.13 | Any Other Business: | |
| 13.01 | It was suggested that THMT should write officially to all other Supporters Group outlining the purpose and all inclusive nature of THMT . | NB |
| 08.10 | Date of Next Meeting | |
| 10.01 | 5 January 2003, Cariston Hotel Miller Road. | |