

# Ayr United Community Initiative The Honest Men Trust



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

## Society Board Meeting No.8

Cariston Hotel, Miller Road, 2 February 2004.

### 09.01 Present

Stewart Boughan  
David Capperauld  
Alan Thomson  
Callum Yorke

Tom Slider  
Gordon Rodie  
Donald McNeill

Fraser McCallum  
John Dalton  
Neil Bone

### 09.02 Apologies

Alan Roxburgh

Eddie Bulik

### 09.03 Previous Minutes

**Action**

03.01 The Society Board Meeting of the 5<sup>th</sup> January 2004 was given over wholly to discussing future projects.

03.02 The minutes of the 15 December 2003 were agreed as a true record.

### 09.04 Matters Arising

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

**AT**

07.09.04 FMcC stated that Lloyds Pools were not accepting any new members until March; he would make contact with them then.

**FMcC**

07.05.02 The Content of both the Shareholders Letter and Proxy Form and the Newsletter to the membership were agreed. NB to post this weekend.

**NB**

08.06.03 AT has collated the receipts and will make an initial application for a rebate

**AT**

08.10.01 Following a request by the Licensing Department FMcC is to attend Ayr Police Station to discuss our application, 3 February 2004.

**FMcC**

### 09.05 Secretary's Report:

05.01 NB stated that he would wait for the latest issue of the Supporters Direct magazine before issuing letters to AUFC Supporters Groups.

**NB**

### 09.06 Treasurer's Report:

06.01 AT stated that the Bank have not contacted AUFC regarding a Credit Card, the Board decided to allow the Bank one further Month to make contact.

06.02 The Treasurers report for December 2003 was tabled and the layout explained to those present

06.03 AT tabled a proposal that THMT should invest in National Savings Premium Bonds. The Society Board agreed and a figure of £250 will be invested.

**AT**

<b>09.07</b>	<b>Membership Service's Report:</b>	<b>Action</b>
07.01	It was brought to THMT's attention that AUFC's Seniors Club had stalled. It was agreed that the 40 or so members should be contacted and offer the Seniors 6 Months free membership of THMT. SB undertook to action.	<b>SB</b>
<b>09.08</b>	<b>Public Relations Report:</b>	
08.01	There is to be a Trust organised Open Forum on DATE to be attended by the Chairman and Manager of AUFC and JD as THMT Chairman The Forum will be Chaired by Ian Ferguson of West Sound with the Forum being recorded and transmitted as part of their Sports Programme.	
08.02	DMcN intimated that he would start to gather support for the Carnegie Library AUFC Exhibition.	<b>DMcN</b>
<b>09.09</b>	<b>Corporate Fundraising Report:</b>	
09.01	DC stated that Mindstore had requested 30% payment in advance in order to secure the 'Free' training for AUFC. Businesses would be secured to make this payment. SB was handed a 2 Page document to amend for enclosing with letter. Prestwick Airport have kindly offered to host the event in their 150 seat Aviator Suite, free gratis.	
09.02	DC confirmed that he has been offered, and has accepted a place on the Board of AUFC. He will not represent THMT at AUFC Board level. DC stated that he intended to continue on the Society Board of THMT, but would revue the situation over the coming months.	
<b>09.10</b>	<b>General Fundraising Report:</b>	
10.01	FMcC confirmed that for the Sportsman's Dinner on 21 May 2004 there would be tables of 10. Tickets are £30 a head. Speakers confirmed as Scott Glen and Buller Reid. It was suggested that tickets go on sale generally rather than Members first.	
10.04	CY undertook to arrange the 'Old Crocks' Match on 23 May 2003 DMcN confirmed that Robert Reilly would help supply an AUFC XI. Stevie Evans to be approached to assemble the 87-88 team. Kaisayr to be approached to provide an XI for the fans game. THMT members are to play against Kaisayr prior to main match. Places in the THMT team and 3No in each of the Main Teams to be auctioned.	<b>CY</b>
10.05	FMcC reported a 100% success rate in selling the woolly hats. A sample of the THMT logo is to appear on the fleeces and polo shirts.	
<b>09.11</b>	<b>Project Engineer Report:</b>	
11.01	<b>Community Playing Fields:</b> NB tabled a letter from SAC. They are preparing a report on their public access playing fields and stated they would keep THMT informed of findings. Report to be completed by end of February	
11.02	<b>Player fund:</b> The Player Fund Closed on £10,380 Publicity photos were taken prior to the Brechin game and will appear in the Press.	
11.03	<b>Anti-Racism Campaign:</b> Ongoing.	
11.04	<b>Trust Kiosk:</b> A rota is to be prepared for staffing the Kiosk FMcC	
<b>09.12</b>	<b>Boardroom Report:</b>	
12.01	There were no relative THMT matters at the last AUFC Board meeting.	

<b>09.13</b>	<b>Any Other Business:</b>	<b>Action</b>
13.01	<p><b>Ally McLoed:</b> The Funeral is to be on Friday and THMT should attend if possible.</p> <p><b>Shares:</b> It has been minuted at AUFC level that THMT will receive shares in exchange for the Player Fund.</p> <p><b>Community Strategy:</b> A meeting with Community Workers for the North Ayr Social Inclusion Partnership has been arranged for Wednesday 18 February 2004. THMT are actively trying to source funding for a Community Development Worker whose remit will include sourcing relevant Grant Funding Trusts in Scotland. There is also the possibility of securing a position for a New Deal Employee via SCVO funding.</p> <p><b>Supporters Direct Conference:</b> DMcN, CY, AT and NB will represent THMT at the Conference at Hampden Park on Sunday 22 February 2004</p> <p><b>Business Plan:</b> JD stated that Enterprise Ayrshire might be able to assist THMT in preparing our Business Plan.</p>	<p><b>ALL</b></p> <p><b>ALL</b></p> <p><b>JD</b></p>
<b>09.10</b>	<b>Date of Next Meeting</b>	
10.01	1 March 2004, Cariston Hotel, Miller Road.	