

# Ayr United Community Initiative

## The Honest Men Trust



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

### Society Board Meeting No.9

Cariston Hotel, Miller Road, 1 March 2004.

#### 10.01 Present

Callum Yorke  
Eddie Bulik  
Alan Thomson

Neil Bone  
Gordon Rodie  
Donald McNeill

Fraser McCallum  
John Dalton

#### 10.02 Apologies

David Capperauld

Stewart Boughan

Tom Slider

#### 10.03 Previous Minutes

**Action**

03.01 The minutes of the 2 February 2004 were agreed as a true record.

#### 09.04 Matters Arising

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

**FMcC**

09.05.01 NB to issue letters to AUFC Supporters Groups

**NB**

#### 10.05 Secretary's Report:

05.01 NB stated that there had been a poor response from the existing shareholders. 115No. letters had been issued and as of today only 8No. responses. However, one shareholder had proxied a substantial number of shares and that as a result THMT would have voting rights over the second largest number of shares currently allocated.

05.02 NB suggested a resolution to amend Rule 9 at our next AGM this was accepted. The resolution would be forwarded to the members at the time.

**NB**

05.03 THMT received registration under Lotteries and Amusements Act 1976, this Certificate of registration is due for renewal annually and NB will write to FMcC and AT informing them of their responsibilities under the conditions.

#### 10.06 Treasurer's Report:

06.01 The Treasurers report for January 2004 was tabled and the explained to those present

06.03 AT confirmed that an application for National Savings Premium Bonds for £250 will be issued w/c 1 March 2004

**AT**

<b>10.07</b>	<b>Membership Service's Report:</b>	<b>Action</b>
07.01	Senior Club Free Offer - Poor uptake so far, only 1 person has responded from the pile of free offers we sent out.	
07.02	Membership Update – SB confirmed that we now have 280 members in total.	
<b>10.08</b>	<b>Public Relations Report:</b>	
08.01	DMcN intimated that discussions have taken place with AUFC Historian, Scottish Museums and SAC Libraries and all parties are enthusiastic about the proposal for the exhibition at Carnegie Library.	
08.02	There will be a presentation cheque made to Alzheimer Scotland before the game against Falkirk.	
08.03	DMcN stated that Mr. Gerry Moore had offered the services of an artist of whom we could commission an Oil Painting of Ally. This offer was accepted by THMT but JD will contact the McLeod Family in the first instance.	<b>JD/DMcN</b>
<b>10.09</b>	<b>Corporate Fundraising Report:</b>	
09.01	DC was unable to attend the meeting and apologised via phone.	
<b>10.10</b>	<b>General Fundraising Report:</b>	
10.01	FMcC confirmed that the Race Night made Almost £600 for THMT funds. Because of the lack of heating and lighting on the night NO monies have been paid to Ayr Racecourse	
10.02	FMcC stated that the company making the t-shirts and fleeces required £95 to make a template of the Trust Logo, it was agreed that this should be paid in order that the logo can be read as intended.	
<b>10.11</b>	<b>Project Engineer Report:</b>	
11.01	<b>Community Playing Fields:</b> SAC have prepared the survey and JD undertook to request a copy from SAC.	<b>JD</b>
11.02	<b>Anti-Racism Campaign:</b> Ongoing.	<b>TS</b>
11.03	<b>Trust Travel:</b> AUFC and THMT are to run 5No. free buses to Kirkcaldy, THMT members initially to get first option.	
11.04	<b>Old Crocks Game:</b> CY confirmed that Kaisayr have offered their 20 players to the event. DMcN stated that he has had a very positive response from his contacts CY, DMcN and their contacts to take proposals forward.	
<b>10.12</b>	<b>Boardroom Report:</b>	
12.01	Following the Trust Open Forum AUFC are currently preparing Strategies in the following: Community Development, Youth Development and Estates & Buildings.	
<b>10.13</b>	<b>Any Other Business:</b>	
13.01	No further business.	
<b>10.10</b>	<b>Date of Next Meeting</b>	
10.01	5 April 2003, Cariston Hotel Miller Road.	