

Ayr United Community Initiative

The Honest Men Trust



www.thehonestmentrust.co.uk

Society Board Meeting No.19

Cariston Hotel, Monday 7 March 2005.

20.01 Present

Thomas Slider
Donald McNeill
John Dalton
Eddie Bulik

Neil Bone
Gordon Rodie
Alan Farmer
Callum Yorke

Fraser McCallum
Alan Thomson
Lyn McConnachie

20.02 Apologies

20.03 Previous Minutes

03.01 NB apologised for the lack of minutes and stated that they would be presented at the next Society Board Meeting.

Action

NB

20.04 Matters Arising

04.01 There were no matters arising.

20.05 Chairman's Report

05.01 FMcC thanked JD for attending the meeting tonight following his resignation as a Director of AUFC on Saturday.

05.02 FMcC stated that he has drafted a letter to send to AUFC reminding them that despite JD resignation that THMT will still be around to Assist AUFC as and when required. Society Board approved the idea and an e-mail was to be sent to Donald Cameron.

FMcC

20.06 Secretary's Report:

06.01 NB clarified the position of THMT in relation to the formation of Ayr 2010 Ltd. Basically, following the meeting with the Business Consortium it was agreed that there was much common ground and an agreement In Principal to adopt the ClydeTrust 50:50 Partnership was adopted. Nothing was signed nor entered into. The Constitution Object V ***“to encourage and promote the principle of supporter representation on the board of any company owning or controlling the Club and ultimately to be the vehicle for democratic elections to the board”*** allowed for the Society Board to position the Trust accordingly, under Rule 26 ***The Society Board is to ensure that the business of the Society is conducted in accordance with these Rules.***

06.02 Supporters Direct Candidates statements have been posted on the Yahoo Group and NB undertook to collate SB members votes and return to SD.

AT

20.07 Treasurer's Report:

07.01 CY has arranged to meet with Alan Thomson to finalise the handover of the Treasurers Post.

07.02 CY confirmed that £320 has come in this month for United for Youth, and that we were awaiting confirmation of the amount raised by Aberdeen Branch for their joint UfY / Alzheimer's Quiz Night.

07.03 THMT are allowed require three signees for the Cheque book. Rather than change the named signees now and again after the July Elections it was agreed to continue with NB and JD as the only signees. NB to retain the Chequebook.

20.08 Membership Service's Report:

08.01 We currently have around 153 members for 2005, TS confirmed that membership cards were posted earlier this week.

08.03 NB requested that a copy of the Database be e-Mailed to him for back-up and to fulfill Financial Services Authority requirements. TS

20.09 Public Relations Report:

09.01 DMcN tabled a THMT newsletter, which has been sent to the Local Press.

20.10 General Fundraising Report:

10.01 The Player of the Year/ Sportsmen's Dinner is to be on the 6 May 2005: speakers are to be Alan Rough and Eric Davidson. It was agreed that the Price would be £35 a head or £320 a table. JD offered to organise the even

20.11 Project Engineer Report:

11.01 CY confirmed that all THMT information relating to the Webpage has been transferred to the external hard drive.

20.12 Federation Report:

12.01 AF Stated that the Scottish Federation of Supporters would be present at the SD Scottish Conference. The SFS covers areas outwith SD remit: Pricing and Stadia and they have established links with governing bodies. They are actively encouraging Trusts to be involved as well as supporters Groups. AF has agreed to be THMT Liaison to SFS. THMT to join SFS in April.

20.13 Boardroom Report:

13.01 JD recounted his reasons for his resignation: JD was asked to leave the AUFC Boardroom whilst the takeover was being discussed, which was understandable. However, when he was asked to leave whilst they discussed the Financial situation, this made his personal situation untenable, since as a Full director he had equal financial liability over AUFC. The Society Board understood fully the position JD was in and backed his decision to resign.

20.14 Trust Travel:

14.02 GR confirmed that John Pollock Mini-Buses would be used for the rest of the Season.

14.03 GR handed CY Trust Travel £200 float for banking.

20.15 Any Other Business:

15.02 FMcC is to contact the Business Consortium to establish the current situation FMcC

with regards to Ayr 2010 Ltds bid for AUFC.

20.16 Date of Next Meeting

10.01 The date of the next meeting was set for the first Monday in April, at a location to be confirmed.