

Ayr United Community Initiative

The Honest Men Trust



www.thehonestmentrust.co.uk

Society Board Meeting No.21

Cariston Hotel, Monday June 2005.

22.01 Present

Thomas Slider
Donald McNeill
Eddie Bulik
John Dalton

Neil Bone
Gordon Rodie
Alan Farmer

Fraser McCallum
Callum Yorke
Lyn McConnachie

22.02 Apologies

22.03 Previous Minutes

Action

03.01 The minutes of the 28 March 2005 were agreed as a true record. Proposed by Donald McNeill and seconded by Alan Farmer.

22.04 Matters Arising

04.01 There were no matters arising.

22.05 Chairman's Report

05.01 FMcC confirmed that he has signed the forms to dissolve Ayr 2010 Ltd.

05.02 The Option to find a Company to buy the Trusts rights to sponsor the Away strip was discussed. After opinions were sought it was decided that in order 'not' to potentially delay the availability of shirts, the Trust would put their own name on the Shirt, this was to be white letters with a black outline

05.03 The option to divert the outstanding, 'United for Youth' cash to the new Ayr United Football Academy was discussed. FMcC to discuss with AUFC.

FMcC

22.06 Secretary's Report:

06.01 At the Members meeting of 4 May 2005, there was a request that the Society Board should discuss the option of an Associate Director. It was agreed that there should be a formal conduit between the Trust and the AUFC and that we should open dialogue with the club on this matter.

06.02 NB suggested that the Society Board meeting of July should be similar to that of the 4 May 2005, it was decided that the Trust should wait until after the AUFC AGM to have a members meeting and that the August THMT AGM was the appropriate time.

06.03 NB stated that in line with the Constitution 1/3 of Elected Directors have to stand down annually. Alan Thomson would count as One but that two others were required. John Dalton and Fraser McCallum offered to stand down.

FMcC

- Fraser McCallum notified the SB that he was willing to stand for re-election.
- 06.04 The date of 7 August 2005 was confirmed as the date of the 2nd THMT Annual General Meeting.
- 22.07 Treasurer's Report:**
- 07.01 CY confirmed that following PC problems he would post April and May financial statements on the Yahoo Group for addition to the minutes.
- 07.02 THMT require three assignees for the Chequebook. Rather than change the named assignees now and again after the July Elections it was agreed to continue with NB and JD as the only assignees. NB to retain the Chequebook.
- 07.03 CY confirmed that a cheque for £1,180 had been given to AUFC to cover the tickets for the Shirt 'Auction'.
- 22.08 Membership Service's Report:**
- 08.01 We currently have around 168 members for 2005; TS confirmed that he intended issuing a questionnaire to lapsed members.
- 08.03 TS requested CY carry out an investigation of Paypal to see if there are any memberships to be downloaded. **CY**
- 22.09 Public Relations Report:**
- 09.01 DMcN noted that there appeared to be a lack of PR from AUFC, DMcN stated he would approach AUFC to advance. **DMcN**
- 09.02 DMcN stated that he had contacted the 'Health for Life' headquarters in Harrogate, and was told that, "nothing was happening in Scotland".
- 09.03 DMcN to commission painting of Ally for permanent display in Hospitality Suite along with items gifted to THMT at the Exhibition.
- 09.04 DMcN confirmed that the display would not be visiting Maybole as hoped, because of the lack of suitable security available.
- 22.10 General Fundraising Report:**
- 10.01 FMcC confirmed that the date for the Sportsman's Dinner would now be the 12 August 2005.
- 10.02 JD confirmed that the Aberdeen Supporters had donated the cash raised from there Race night to Ayr United Football academy.
- 22.11 Project Engineer Report:**
- 11.01 CY stated that the Inaugural THMT Cup had been won by Kincaidston and the Plate Final by Parselona, The Event was successfully organised by Paul Roseblade and Ronnie McJannet on behalf of THMT and it was hoped to repeat the Event next Year. NB stated that the entrance money covered the outlay for the Event. **AF**
- 22.12 Federation Report:**
- 12.01 AF confirmed that he attended the last meeting of the federation on 5 May 2005, and that the Federations AGM would be in August.
- 12.02 AF asked that a cheque be forwarded to their convener for THMT membership; NB undertook to forward a letter and accompanying cheque. **NB**
- 22.13 Trust Travel:**
- 13.01 TS stated he would forward cash float to GR.

- 13.02 GR stated that those persons who booked places on the Trust Bus but decided not to travel on the bus would be asked to pay their fares.
- 13.03 TS confirmed that a bus had been booked for the Honest Wheelies for the match at Brechin, but that the HWs had ran out of funds for the year. TS to investigate making the HW a Constituted body and therefore able to access Grants. **TS**
- 13.04 GR to source prices for next season. **GR**
- 22.14 Any Other Business:**
- 14.01 **Ayr United Football Academy Ltd:**
 JD confirmed that the Constitution of the AUFAL had been amended to include permanent positions on the board for THMT and AUFC. He also stated currently all directors are AUFC fans and that three are current THMT members. It was the intention of AUFAL to have Football teams at all levels and in terms of Community to relaunch and expand the soccer schools.
- 14.02 **Anti-Racism:** **JD/AT**
 THMT were in receipt of a cheque for £3,520 from SAC to run an Anti-Racism day. Along with sponsorship from TGWU and THMT there was almost £5K available for the Event. Ex-Treasurer Alan Thomson offered to co-ordinate the purchase of CDROMs and literature from Show Racism the Red Card and distribute to all schools in South Ayrshire, with a launch day at Somerset. JD stated that in his initial meetings with SAC they were keen on a series of 'lectures' for Secondary Schools rather than information being forwarded. JD and AT to discuss
- 14.03 LMcC stated that she had been informed of complaints regarding THMT, NB stated that all membership complaints should be forwarded to the Secretary in the first instance and that through the THMT web page there was adequate contact details.
- 22.15 Date of Next Meeting**
- 15.01 The date of the next meeting was set for the first Monday in July, at a location to be confirmed.