

Ayr United Community Initiative

The Honest Men Trust



www.thehonestmentrust.org

Society Board Meeting No5

Cariston Hotel, Miller Road, 3 November 2003.

06.01 Present

Alan Roxburgh
Stewart Boughan
Callum Yorke

Tom Slider
Gordon Rodie
Donald McNeill

Fraser McCallum
John Dalton
Neil Bone

06.02 Apologies

Alan Thomson

Eddie Bulik

David Capperauld

06.03 Previous Minutes

Action

03.01 The minutes of the 13 October were agreed as a true record.

06.04 Matters Arising

02.03.03 CY will purchase thehonestmentrust.co.uk and utilise this to build webpage in the interim.

02.05.02 Mr Tom Simpson has agreed to audit the Trust's financial year up to the 1st Official AGM.

02.05.04 Registration is ongoing. No advance in the Registration process.

NB

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

AT / DC

06.05 Secretary's Report:

05.01 NB tabled a draft 'Form of Proxy' attached to these minutes. It was agreed that the Form was acceptable with one amendment, rather than lasting for 'one year' the proxy should last 'until THMT Secretary is informed in writing'.

6.06 Treasurer's Report:

06.01 Prior to the meeting AT confirmed that the Trust Bank Account is now open, minor problems to be resolved.

AT

06.07 Membership Service's Report:

07.01 SB has modified the database fields to allow for ease of use and assisting in the mailing process.

06.08 Public Relations Report:

08.01 DMcN tabled a Press Release relating to the Player Fund. It was agreed that this should be passed to the papers in two weeks time.

DMcN

06.09 Corporate Fundraising Report:

09.01 Prior to the meeting DC confirmed he had nothing to Report.

06.10 General Fundraising Report:

10.01 The requisite parties have signed an application form for a Lottery Licence. We await the Official Registration No of the Trust before we can lodge the application. **NB**

10.02 FMcC stated that a provisional date of 13 February 2004 has been confirmed with the AUFC Hospitality Suite. FMcC has sourced speakers and is progressing the agenda. **FMcC**

06.11 Project Engineer Report:

11.01 **Community Playing Fields:** NB to issue a Letter to be issued to S.A.C requesting a meeting to discuss THMT proposals. **NB**

11.02 **Player fund:** THMT launched the Player Fund on the 26 October 2003.

11.03 **Supporters Bus:** AR stated that he would put himself forward as a trainee driver for both the Wheelies and the supporters bus. THMT to source funding of extra drivers.

11.05 **Stadium:** NB stated that the meeting with the Bairns Trust was beneficial, and that we would continue to liase with them to our mutual benefit.

06.12 Boardroom Report:

12.01 JD stated that his primary role as a Director of AUFC is to establish a community sports liaison with the wider public.

06.13 Any Other Business:

13.01 The Society Board wished to inform those present that the meeting with Donald Cameron and John Duncan had been greatly informative. The board of AUFC are keen to work with THMT on matters that require a joint initiative, whilst they understand that we must also act as a separate company. Mr Cameron was so appreciative of our endeavours to date that he offered the Society Board Members present 10 shares in AUFC. It was pointed out to Mr Cameron that these shares 'ideally' should be made to THMT. However, he was adamant that they were made out to the individuals present.

The Members of the Society Board present will be issued their shares in due course. When they are in receipt of these shares they will be required under Rule 9 of the Constitution to sign a Proxy Form thus transferring their voting rights over to THMT.

06.10 Date of Next Meeting

10.01 24 November 2003, Cariston Hotel Miller Road.