

Ayr United Community Initiative

The Honest Men Trust



www.thehonestmentrust.org

Society Board Meeting No1

John Pollock Centre, 8 September 2003

02.01 Present

Alan Roxburgh
Stewart Boughan
Fraser McCallum

Alan Thompson
Gordon Rodie
Davis Capperauld

Callum Yorke
John Dalton
Neil Bone

02.02 Apologies

Eddie Bulik

Tom Slider

Donald McNeill

02.03 Matters Arising

Action

03.01 SB confirmed that the Trust now has 211 members

03.02 SB handed a Disk of the membership database to NB in his capacity as Secretary, in order to comply with Constitutional Rules

03.03 CY stated that in order to update the thehonestmentrust.org webpage, new webspace has been ordered which also has 50 e-Mail addresses. It is hoped that the re-launch will happen week beginning 15 September 2003.

CY

03.04 The Ayr United Community Initiative ceramic badges were previewed and meet with board approval. They will be sold at £2.50 each.

03.05 The Board decided to have a text only seal satisfying the minimum requirements. NB to purchase the seal this week.

NB

03.06 TS is waiting for confirmation of the test date for the North Ayrshire Community Buses, in his absence DC is to book the Mini-Bus for Inverness.

DC

03.07 The format of the Away Day Mascot is to be discussed with Ayr United.

02.04 Ayr United Boardroom re-Shuffle

04.01 The recent news: Bill Barr standing down as Chairman, John Duncan being the new Chairman and Donald Cameron being the new major shareholder, were discussed. It was felt that the Trust now had an ideal opportunity to place the Ayr United Community Initiative onto the Agenda for the new Board of Ayr United to discuss. In order to advance this cause the Board decided that THMT should write to the new Chairman and request a meeting.

NB

02.05	Society Board Targets	Action
	Treasurer:	
05.01	Until we have a THMT Bank Account we will continue to use the UfH account.	
05.02	The Trust are to source Auditors to cover the THMT's first financial year.	AT/DMcN
	Secretary:	
05.03	NB asked if the Board wished to include another 2No. Objectives with the Constitution. It was agreed that the THMT would retain the 8No Objectives of the Model Rules.	
05.04	Signatures were added to the Constitution application. NB stated that Mr. James Proctor had requested a copy of the Constitution prior to THMT making an application. The application should be made by the end of the week.	NB
05.05	NB asked for 2No. signatures of people able to pick up mail from the PO Box address, NB to make application this week.	NB
	Membership / Recruitment:	
05.06	The Board confirmed that we would have a year round membership. It was thought that a rolling Membership would be problematical.	
	Media / PR:	
05.07	It was confirmed that Donald McNeill would step into this role in the interim.	
	Corporate Fundraising:	
05.08	DC introduced the Board to a 'Job Description Template' Board members should fill out their particular fields and return to DC. This vehicle will help future Officers understand the roles.	ALL
	General Fundraising:	
05.09	JD stated that there was an opening to produce a Match day Programme for the Kerr & Smith Cup Final between Auchinleck Talbot and Irvine Meadow.	ALL
05.10	FMcC stated that there is a hurdle to the possibility of a 'Race Night'. There is a need to hold a 'Gaming License'. JD confirmed that the 87-88 League winning team were enthusiastic about the possibility of a Challenge to the 96-97 league winning team. Interesting to note that it would involve both the Ayr Advertiser and the Ayrshire Post.	
02.06	Priority Projects	
06.01	It was agreed to hold an entirely separate meeting to prioritise projects. CY to prepare a list of projects based on those received in the 'Suggestion Box' Meeting, to be held in the John Pollock Centre next Monday, 15 September.	CY

02.07	Society Board Communications	Action
07.01	In order to keep the members up to date, a magazine was discussed. This magazine could be issued quarterly. SB to design a THMT e-Zine.	SB
	NB suggested that the Board could issue the minutes of the Initial Meeting. This would inform the members of the Society Board and the Initiatives raised at the meeting.	NB
02.08	Schedule of Future Meetings	
08.01	It was decided that it was too early to prepare a schedule. Constitutionally the Society Board has to meet a minimum of 4 times a year. Until the initial flurry of preparatory meetings is concluded, meetings will continue in an ad-hoc manner.	
02.09	Any other Business	
09.01	It was decided that THMT should sponsor a player; this was raised by the members at the Initial Meeting. CY to choose a suitable player.	CY
02.10	Date of Next Meeting	
10.01	22 September 2003, to be Confirmed.	