

Ayr United Community Initiative

The Honest Men Trust



www.thehonestmentrust.org

Society Board Meeting No3

John Pollock Centre, 29 September 2003

04.01 Present

Alan Roxburgh
Stewart Boughan
Fraser McCallum
Donald McNeill

Tom Slider
Gordon Rodie
David Capperauld

Alan Thomson
John Dalton
Neil Bone

04.02 Apologies

Eddie Bulik

Callum Yorke

04.03 Previous Minutes

03.01 The minutes of the 22 September were agreed as a true record.

04.04 Matters Arising

Action

02.03.03 Ownership of the original content of thehonestmentrust.org webpage has been signed off. 60 days of existence for the original ownership and then two weeks will have to pass before CY can update the webpage.

CY

02.03.05 The Ayr United Community Initiative Seal has been delivered.

02.05.02 The Trust are to source Auditors to cover the THMT's first financial year.

AT/DMcN

02.05.04 Following some revisions suggested by Supporters Direct. The application for registration was made 2 October 2003.

02.06.01 The Board met on 15 September to Prioritise Projects; a copy of which is attached after these minutes.

03.05.01 Members E-Zine will be issued this week following Software problem

NB

04.05 Secretary's Report:

05.01 It was decided that minutes should not be posted on the web. The Secretary will issue minutes to members. In conjunction with this e-Mail NB is to draft a description of the process used to elect JD as the Trusts First Supporter Director.

NB

4.06 Treasurer's Report:

Action

06.01 AT tabled various financial procedures, and asked that everyone should familiarise themselves with the documents, which he has posted on the Yahoo Group.

- 06.02 It was agreed that there should only be one chequebook and that all expenditure over £250 should receive the prior approval of the Treasurer
- 06.03 AT stated that the Co-op Bank Plc shall be appointed our bankers, they shall open and operate the accounts on our behalf and shall provide us with customer services.
- 04.07 Membership Service's Report:**
- 07.01 SB requested that there should be no more ad-hoc membership and that all prospective members fill out the membership application form. **SB/TS**
- 07.02 It was agreed that there should be no limit on the number of Life Members **NB**
- 04.08 Public Relations Report:**
- 08.01 DMcN to inform the press of latest Trust news including the meeting between the Society Board and that of AUFC. This meeting will take place on Sunday 26 October at 11.30 am and be followed by an informal Members only meeting, with the AUFC directors at 13.00, These meetings to be at the Hospitality Suite Somerset Road. **DMcN**
- 04.09 Corporate Fundraising Report:**
- 09.01 DC confirmed that allocation of advertising for the Kerr and Smith had been 65% successful.
- 04.10 General Fundraising Report:**
- 10.01 The proposed charity match between league winning Ayr United teams of the passed was further discussed. JD has contacted Jim Fleeting about gathering an Ayr United Old Crocks team to play the 87-88 team
- 10.02 The Trust are to print 400 programmes for the Kerr & Smith Cup final. Volunteers are required to sell the programme on match day. **ALL**
- 04.11 Project Engineer Report:**
- 11.01 **Community Playing Fields:** A draft schedule of events has been attached to the minutes. This will form the basis of a letter to SAC to source the possibility of the Trust becoming involved in playing fields. **JD**
There is to be a site visit to Kilwinning next Monday to meet representatives of their Community Playing Field Initiative.
- 11.02 **Player fund:** It was agreed that if THMT raised an amount of cash for funding a player that AUFC must either match the amount financially or give THMT a %age of shares. THMT to raise with board of AUFC. It was agreed that offering Life Membership would raise this capitol.
- 11.03 **Supporters Bus:** TS confirmed that he would sit the North Ayrshire Community Bus test on Thursday. However, the bus is not available for Saturday. DC to source a MiniBus for game at Perth **TS/DC**
- 11.04 **Disabled Supporters:** The possibility of improving facilities for disable supporters was discussed. It was suggested that a separate area should be made available beside the Hospitality Suite, which would allow better viewing of the game. The old disabled area could be taken over by the Trust. This to be discussed on 26 October 2003.
- 11.05 **Stadium:** NB stated that he had contacted the Bairns Trust and that they were willing to meet THMT before the Game on 25 October 2003 to see if they can help us regarding grant applications and Planning Procedures. JD, NB SB and AN Other will travel to Ochilview in advance to the Trust Bus and

meet with the Bairns Trust.

11.06 **Premises:** GR confirmed a portacabin in the Somerset Car Park would require Temporary Planning Permission. GR to further investigate costs of hiring

04.12 Boardroom Report:

12.01 JD confirmed that AUFC are also currently investigating an Ayr United Credit Card.

04.13 Any Other Business:

13.01 AT requested that the signatories to the Bank Account should bring with them utility bills and confirmation of address for the next meeting.

02.10 Date of Next Meeting

10.01 13 October 2003, to be Confirmed.