

Ayr United Community Initiative

The Honest Men Trust



www.thehonestmentrust.org

Society Board Meeting No4

Cariston Hotel, Miller Road, 13 October 2003.

05.01 Present

Alan Roxburgh
Stewart Boughan
Callum Yorke
Donald McNeill

Tom Slider
Gordon Rodie
David Capperauld
Eddie Bulik

Allan Thomson
John Dalton
Neil Bone

05.02 Apologies

Fraser McCallum

05.03 Previous Minutes

03.01 The minutes of the 29 September were agreed as a true record.

05.04 Matters Arising

Action

02.03.03 The thehonestmentrust.org webpage should back within THMT Control before 26 October 2003.

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

AT/DMcN

02.05.04 Registration is ongoing. Application Forms for registration as a Friendly Society were delivered on 14 October 2003. This can take up to 21 Days.

NB

03.05.01 Members E-Zine was issued electronically on 12 October 2003. NB to issue hard copy before 20 October 2003.

NB

05.05 Secretary's Report:

05.01 Fully signed Constitution and application forms for acceptance as Friendly Society to be issued to Cobbetts in order to try and receive an answer prior to Open Forum, 26 October 2003.

NB

5.06 Treasurer's Report:

06.01 Since CY was on holiday when Co-op bank application documents were signed. AT is to investigate how CY in his role as Project Co-Coordinator can access funds.

AT

06.02 AT stated he was still awaiting Co-op Bank confirmation.

05.07 Membership Service's Report:

07.01 SB stated that he is to modify members database to allow printing off of addresses.

SB

05.08	Public Relations Report:	Action
08.01	DMcN confirmed that he is to appear on West Sound in order to promote open Forum and the Player Fund proposals.	
05.09	Corporate Fundraising Report:	
09.01	DC tabled a draft copy of database, which highlights different levels of sponsorship that THMT can offer various corporate bodies.	
05.10	General Fundraising Report:	
10.01	DC tabled first cheque from the Kerr & Smith Cup Final Programme. Invoices to be drawn up for the other advertisers.	AT
04.11	Project Engineer Report:	
11.01	Community Playing Fields: JD reviewed the visit to the Kilwinning Sports Club. This has been running for 6 years. Their project attracted Lottery funding. They have plans for plastic pitches and a full size facility. Volunteers look after their maintenance.	
	Letter to be issued to S.A.C requesting a meeting to discuss THMT proposals.	NB
11.02	Player fund: THMT to raise with board of AUFC on 26 October 2003.	
11.03	Supporters Bus: TS confirmed that he has passed the initial test and that the North Ayr bus can now be booked for away games	
	It was agreed that the cost for travel would be set at £7 and £5 for adults and £5 and £3 for under 16's	
11.04	Disabled Supporters: JD confirmed that there are grants available to train assistants who can then utilise the North Ayr buses to pick up disabled supporters for Home games. This to be announced at Open Forum 26 October 2003.	
11.05	Stadium: THMT to meet BairnsTrust on 25 October 2003, at 13.00 at the Warriors Social Club.	
04.12	Boardroom Report:	
12.01	No meeting has taken place in the interim.	
04.13	Any Other Business:	
13.01	Steering group to meet next Monday 20 October to discuss format of Open Forum.	
02.10	Date of Next Meeting	
10.01	3 November 2003, Cariston Hotel Miller Road.	