

Minutes of Emergency Committee Meeting Held At 6.30pm On Tuesday 12 July 2016

At Dam Park Stadium, Ayr

PRESENT

Gus Oakley, Ricky Taylor, Caron Shanks, Jan Burnside, Laurence Baker, Julie Frew, Paul Gillon

APOLOGIES

Sandy Paisley, Gillian Bruce

CONTENT OF MEETING

Laurence Baker in his role as interim Club President addressed those present reiterating that the purpose of the meeting was to ratify at a properly constituted meeting the committee appointments which were made at the meeting on Tuesday 21st June. These appointments were Laurence Baker as Club President on an interim basis and Gus Oakley as Club General Secretary. He further explained that an emergency meeting as described in the Club Constitution can only be convened giving at least 14 days' notice, this was known when the previous meeting was arranged hence it was not a properly constituted meeting. This however had no bearing on the appointments made as the constitution allows the Management Committee to make appointments to fill casual vacancies but does not specify that this has to be done at a constituted meeting.

The proposal for Laurence Baker to assume the role of Club President until the AGM 2016 was read out to those present, it was formally proposed by Ricky Taylor and seconded by Jan Burnside. There were no further proposals and the proposal was formally passed.

The proposal for Gus Oakley to assume the role of General Secretary until the AGM 2016 was read out to those present, it was formally proposed by Jan Burnside and seconded by Laurence Baker. There were no further proposals and the proposal was formally passed.

AOCB

Jan Burnside advised that owing to the recent resignations the Finance subcommittee was left short of members, Laurence Baker agreed to consider any matters with Jan in the period until the AGM although there were currently only a one or two applications for financial assistance.

Gus Oakley advised those present that a request had been received from Michael Bargh to transfer membership to Kilmarnock. He further stated that it was agreed at the June committee meeting should any such request be received it would require a discussion at committee level prior to agreement. Gus further advised that Michael's parents had been advised of this. Gus had a lengthy telephone conversation with Stephen Bargh during which Stephen was assured the forms would be completed by the end of the week. Stephen Bargh had no concerns whatsoever with the situation and thanked Ayr Seaforth for everything they had done for his son.

The details for the next meeting was agreed to be 7.30pm on Wednesday 10 August 2016 at The Citadel, Ayr.

The meeting closed at 6.46pm.