

SOUTH AYRSHIRE SPORTS COUNCIL

Minutes of Annual General Meeting - Wednesday 9th May, 2007

County Hall, County Buildings, Wellington Square, Ayr

Present: C Carlyle, S McClure, R Johnson, J Caird, B Alner, A Kennedy G Morton, P Wilson, S Hainsworth, (N Downie (Ayr Archery Club), G Harrower (Ayr Seaforth AC), A Lang & C Haig (Dundonald Rifle & Pistol Club), C Miller (Ayrshire Flyers)

The Chairman Chris Carlyle who thanked those present for attending opened the meeting.

1. Apologies

Apologies were received from the following:

Executive - John Orr, Dawn Whittle, Cyril Fox, Alan Henderson, Jim Forsythe, Colin Duthie, J Draper, D Izat & J McCreath.

Clubs - Troon Bentinck Ladies GC & Troon Welbeck GC.

2. Chairman's Report

Copies of the Chairman's report were circulated to those present at the meeting. Chris Carlyle provided the following summary: -

David McClure was thanked for his help and support with the SASC website. It was reported that next year's grant has increased from £6600.00 to £7040.00. This includes a deduction of 12%, which South Ayrshire Council has implemented across the board to all organisations receiving a grant.

The main expenditure is in relation to awards of grants, which in essence is one of the main functions of the Council. Support is also given to the West of Scotland Institute for Sport and Active Futures which is currently in the 2nd year of a three-year sponsorship deal of £1500 per annum. The Council supported various events and a full list is detailed in the Chairman's report.

No questions were posed in relation to the report.

3. Minutes of Last AGM

The minutes of the 2005/2006 AGM were accepted as being a true and accurate reflection of the previous AGM.

5. Financial Statement

Statement was reviewed at the meeting and in essence the sum of £8383 was paid in, the majority of which related to grants. The sum received from SAC

was £6600. The Youth Development Grant has now been spent, with £3,000 spent last financial year. A member of the floor queried interest and the Chairman confirmed this would be shown in the June statement.

6. Affiliation Fee

Currently this is £20.00 for clubs and £10.00 for individuals. No objections received to proposal to increase to £25.00 and £12.00 respectively. Last increase 2003.

7. Election of Office Bearers

Chairperson	-	Chris Carlyle
Vice Chair	-	Sue McClure
Secretary	-	Dawn Whittle
Treasurer	-	Council Appointed

Discussion took place re the Cognate Group Representatives. Nancy Downie (Ayr Archery Club) agreed to represent combat sports (archery). Colin Duthie Leisure Development Officer for SAC and Chairman of SAATS, will represent group for People with Disabilities. Carol Miller of Ayrshire Flyers voiced interest in coming on to the exec committee and will contact Sports Council to discuss further.

8. Open Forum

Proposal received from floor that AGM precedes prize giving. Discussion took place in relation to best way to attract more interest at AGM. Various options have been tried in past including a prize draw. Noted that this item is under discussion.