

## **SOUTH AYRSHIRE SPORTS COUNCIL**

### **Minutes of Annual General Meeting - Wednesday 21<sup>st</sup> May, 2008**

County Hall, County Buildings, Wellington Square, Ayr

**Present:** C Carlyle (Chair), D Whittle (Sec), S McClure (Vice Chair), R Johnson (Kyle Figure Skating), G Morton, C Miller (Ayrshire Flyers), Cyril Fox (ATSA), Bill Williamson (Ayr SPRC), Bill Murdoch & Janey McCreath (SAST), John Draper & A Kennedy (Dundonald R&P), Mick Shaw (Ayr Curling Club), Gail McNight Frame, Helen Sommerville & Helen Edgar (Ayr Figure Skating Club), Kirsty Hair (Burakudo Karate), Marion McIntyre (Troon Petanque), Adrian Ford (Ayr Petanque Club), JD Condy MBE (Ayrshire Orienteering)

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

#### 1. Apologies

Apologies were received from the following:

**Executive** - J Caird (Ayr Seaforth AC) P Wilson, (SAC), S Hainsworth (sportscotland), Alan Henderson (PW Sailing Club), Colin Duthie (SAATS), David Watson (Ayr United Football Acad), George Morton (SALSC), Cllr Bulik, Cllr Fisher

**Clubs** – Bill Hair (Burakudo Karate club), Robert Kinniburgh (SA Jnr Ice hockey club)

#### 2. Chairman's Report

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

It was reported that this year's grant has increased to £7, 500. The Service Level Agreement will continue as the amount is more than £5,000. We are still associated with the Ayr Sports Medicine Centre, and their Annual Report indicated they are in good shape, and SASC will continue to attend annual Management meetings.

The main expenditure is in relation to awards of grants, which in essence is one of the main functions of the Council. £600 was given this year to continue our support to the West of Scotland Institute for Sport and as a partner in the Active Futures programme, £1500 will be given in its final year of a three-year programme. The Sports Council sponsored 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 2006/2007 AGM were accepted as being a true and accurate reflection of the previous AGM.

4. Matters arising: Cyril Fox enquired on the number of athletes currently in WSIS from SA, DW to update. He also requested more communication and information relating to the Active Futures programme and budget. This is to be put on to Executive Agenda as regular item and Financial Statement requested. DW also explained that there is a Steering Group and CC as Chair attends any meetings as SASC is one of the Partners.

### 5. Financial Statement

Balance b/f of £1,751 to be checked. We have not carried as much forward as in previous years and this will give us a lower starting point. C Fox asked what measures were being taken if budget is lower this year. The maximum grant has been reduced from £250 to £200 and event sponsorship may need to be reduced.

As indicated in Chairman's report SASC received £7,500 as a grant for 08/09. The matter of the cost Insurance was brought up, R Johnson suggested contacting SAC Insurance Dept for advice. DW will follow up. Printing cost show higher than last year, which will be extra expenditure for Sports Directory. This will be offset by income for adverts. The Secretary reported that she had no response to the letter sent out to clubs asking if they would consider taking out an advert in the 09 Directory. There was a suggestion to see if sport related companies would look to advertise. To be discussed at next Executive and any contacts greatly appreciated. Kirsty Hair suggested looking at other avenues of sponsorship and bringing in money or raising funds. Need to look at number of non affiliated clubs and how to get them to affiliate. Club accreditation and affiliation benefits to be considered.

### 6. Affiliation Fee

To remain at £25.00 for Club Affiliation and £12.00 for Individual.

### 7. Election of Office Bearers

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

New Group Representatives:

Helen Somerville (Ayr Ice Figure skating Club)

Kirsty Hair (Burakudo Karate club)

David Watson (Ayr United Football Academy)

### 8. Open Forum

Centrum - Carol Miller gave an update on what information she has gathered:

- She had contacted 4 Prestwick Councillors – only had 1 reply to date
- Is this common good land?
- Financial support sportscotland put into project (4K or 5K) would need to be reinvested into recreation – sportscotland looking into this
- Scottish Government (Scottish Exec) have sports strategy 'Reaching Higher' to promote sport
- A building warrant for demolition obtained on 1/4/08.
- SAC indicated no planning permission for change of use of site to retail – no formal proposals
- As building has been empty for over a year there may be business tax incentive

What can SASC do? We need clarification. DW to contact S Hainsworth from sportscotland. Is money to be reinvested? Did it go to SAC or Centrum? To be put onto next Executive Agenda.

Vote of thanks to the Chair. Meeting closed at 8.20pm