

SOUTH AYRSHIRE SPORTS COUNCIL

Minutes of Annual General Meeting - Wednesday 13th May, 2009

County Hall, County Buildings, Wellington Square, Ayr

Present: C Carlyle (Chair), D Whittle (Sec), S McClure (Vice Chair), R Johnson (Kyle Figure Skating), C Miller (Ayrshire Flyers), Cyril Fox (ATSA), Alan Henderson (PW Sailing Club), Cllr Fisher, J Orr, A Marshall, John Draper & A Kennedy (Dundonald R&P), 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), Colin Duthie (SAATS), David Watson (Ayr United Football Acad), Cllr Bulik, D Izat, K Hair, A Wallace, Janey McCreath, Bill Murdoch, G Morton. **Clubs** – (Burakudo Karate club), Ayr Football Academy, Glenburn Quoting Club, M Fowley, R Mackie, W McCulloch, Troon Bentinck Junior GC, Ayr Gym club

2. Chairman's Report: Copies of the Chairman's report were circulated to those present at the meeting.

South Ayrshire Sports Council (SASC) has been as active as ever over the last twelve months in supporting and promoting sport in South Ayrshire. We have also continued to try to raise the profile of the Sports Council in the following ways:

- The Sports Directory was once again produced in conjunction with South Ayrshire Access to Sport, listing all the affiliated clubs in the area and including more detailed information on the accessibility of facilities and whether coaches have had disability awareness training.*
- The website www.sayrsportsc.co.uk is continually being updated with the help of David McClure to whom we are extremely grateful. It has a link to the SALSC (Scottish Association of Local Sports Councils) website as well as a link to the SAC (South Ayrshire Council) website and the Sports Medicine Centre at Ayr Hospital.*

Marketing and Advertising has been expanded in the following ways:

- Link to SAC to advertise in Leisure brochures and local press.*
- More press coverage of events.*
- Grant recipient photo calls and published in local press.*

We received a grant from SAC of £7500.00 in the year 2008/09. This was an increase of just under £500.00 on the previous year. On administration, SASC was once again required to produce a Development Plan, a Progress Report and as our grant exceeds £5000.00 a Service Level Agreement for SAC. We have submitted the grant application for 2009/10 and await the outcome SASC has continued its affiliation and support to SALSC with the Secretary and one Executive member attending the 2009 National Seminar in February, at Airth Castle. SASC continues to support the SALSC/sportscotland National Sports Awards and we present our Local Service to Sport along with the SALSC Service to Sport Award. Our own Sports Awards which include Coach, Sports Team and Junior Sports Team, Volunteer, Sports Personality and Junior Sports Personality of the Year, recognise the invaluable work of the volunteer and sporting achievements of local teams and individuals. The Awards give the clubs the chance to nominate those people who continue to support and service their clubs.

The 'Provost's Trophy' is awarded to Club of the Year, for the most overall improvement in its development over the year.

The Chairman and Secretary attended the Ayr Sports Medicine Centre Management meeting on the 4th of December to review the Annual report for 2008. The centre is in very good health with the numbers remaining high and they are in a good financial position. Never the less we will continue to give as much support to them as we can. We continue to maintain their own page on our website to assist their marketing efforts.

We continued Sponsorship of local events and took the opportunity to display the Sports Council banners and present prizes at the following events over the last year:

The Ayr Open Ice Figure Skating Competition
Ayr Burgh Primary Schools Swimming Gala
Kyle Figure Skating Club Open Competition
Primary School Relay Athletics Championships
Knox Trophy Golf Competition
Burakudo Karate Open Event
Prestwick Sailing Regatta
Open Graded Athletic Meetings
Glenburn Quoiting Club - Scotland v Wales International

SASC also provided £4934 of financial assistance through the grant scheme to individuals and clubs for competitions, championships, coaching courses and the improvement of personal performance in the following sports:

Athletics: £500 (4 grants)
Baton Twirling: £500 (5)
Fly Fishing: £200 (1)
Football: £200 (2)
Gymnastics: £100 (1)
Ice Hockey: £425 (4)
Judo: £65 (1)
Karate: £1494 (18)
Orienteering: £90 (3)
Pétanque: £450 (6)
Rugby: £50 (1)
Speed Skating: £450 (3)
Swimming: £210 (2)
Tennis: £200 (2)

SASC continues to support the South Ayrshire Active Futures programme to the sum of £1500.00 per year. This is a 3-year programme aiming to increase the sporting opportunities for hard to reach 17-24 year olds, in conjunction with other partners including NHS, SAATS, **sportscotland** and various Departments within SAC. The programme is now in its final year and has had groups started in Wallacetoun, Kincaidston, North Ayr and Dundonald.

Finally my thanks to Dawn Whittle and the Executive Committee for their support throughout the last year and I look forward to working with you all again in the coming year.

In relation to the Grant application to SAC, Councillor Stan Fisher explained that although he is on the Committee he had to leave the room as he had to declare an interest in the application. No questions were posed in relation to the report.

3. Minutes of Last AGM: The minutes of the 2007/2008 AGM were accepted by Sue McClure and seconded by Cyril Fox as being a true accurate reflection of the previous AGM.

4. Matters arising: none

5. Financial Statement: balance of funds at 31 March is £935. No grant awarded as yet, but It is hoped to get at least £7,500 as last year. Interest has still to be added on. Having gone to another company, the cost of insurance was decreased. Income from affiliations has decreased slightly – Committee need to address number of clubs and do more to attract new clubs and late payments need to be chased up sooner.

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

Cognate Group Representatives: as before

List of representatives from other agencies: as before

8. AOCB:

S McClure passed on message from Billy McCurdie, last year's Sports Personality, thanking SASC for his award.

A vote of thanks was given to the Chair.