

South Ayrshire Sports Council

County Hall, County Buildings, Wellington Square, Ayr

Minutes of AGM held on Monday 17th May 2010

Present: C Carlyle (Chair), D Whittle (Sec), S McClure (Vice Chair), C Miller & A Marshall (Ayrshire Flyers), Cyril Fox (ATSA), Alan Henderson & A Clows (PW Sailing Club), Cllr Bulik, J Orr (SA VB), JD Condy MBE (Ayrshire Orienteering), Scott Anderson (Maybole Junior Golf club), David Watson (Ayr United Football Acad)

1. Apologies: A Kennedy, Cllr Fisher, Janey McCreath, Jim Caird, Bill Murdoch, Colin Duthie, Paul Wilson, Arthur Bell, Andrew Wallace, Prestwick Cricket Club, Maybole Swimming Club, Linda Agnew – Troon Bentinck Ladies Golf club, Christine McKinnon
2. Chairman's Report :

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:

- *South Ayrshire Sports Council in partnership with South Ayrshire Access to Sport have enhanced and developed the Sports Directory with the overall aim of increasing participation in mainstream clubs for people with disabilities living throughout South Ayrshire. The Sports Directory details all the affiliated clubs in the area and includes information on the accessibility of facilities and whether coaches have had disability awareness training.*
- *Our website www.sayrsportsc.co.uk is continually being updated with Minutes of meetings, recent grants awarded and topical news articles by David McClure, to whom we are extremely grateful. Links include: SALSC (Scottish Association of Local Sports Councils), South Ayrshire Council, **sportscotland**, the Sports Medicine Centre at Ayr Hospital and other sport related links.*
- *We have continued to invite the press to our Grant recipient photo call, prior to our Executive meetings, which has proved to be successful.*
- *Advertised in a new South Ayrshire wide publication, due to go out in May*

We received a grant from SAC of £8000.00 in the year 2009/10. This was an increase of £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 2010/11 and await the outcome.

*SASC has continued its affiliation and support to SALSC. 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 18th of February to review the Annual report for 2009. The centre is in good health though the numbers have fallen slightly but they are still 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. They are in the process of trying to design and develop their own website.

The Chairman and the Secretary also attended a seminar held by the South Ayrshire Scouts Organisation on the 14th of March. We ran three workshops in the afternoon where we gave information on Sport in South Ayrshire together with the support available to their organisation.

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 Athletics Relay Championships
Ayr Seaforth 5 mile road race and fun run
Knox Trophy Junior Golf Competition
Homecoming Swimming Gala
Multi-events Sports Coaching Day
Burakudo Karate Open Event
Prestwick Sailing Regatta
Open Graded Athletic Meetings*

SASC also provided £6840 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:

<i>Athletics: £780 (6 grants)</i>	<i>Boccia: £300 (2)</i>
<i>Cricket: £150 (1)</i>	<i>Football: £500 (4)</i>
<i>Gymnastics: £200 (2)</i>	<i>Ice Figure skating: £1500 (13)</i>
<i>Karate: £500 (3)</i>	<i>Petanque: £400 (4)</i>
<i>Riding: £450 (3)</i>	<i>Rugby: £400 (4)</i>
<i>Sailing: £550 (5)</i>	<i>Speed Skating: £360 (2)</i>
<i>Tennis: £300 (3)</i>	<i>Tug O War: £300 (2)</i>
<i>Volleyball: £150 (1)</i>	

Funding from Big Lottery for the three year Active Futures programme; supported by SASC; came to an end on 31st May 09. Groups in Wallacetoun, Dundonald, North Ayr and the additional support group at Whitletts will continue. Funding from SASC assisted the exit strategy to continue providing coaches to the programme until end of March 2010.

We envisage an exciting year ahead, inspired by the Commonwealth Games in Delhi in October and the Handover of the Flag for the Glasgow 2014 Commonwealth Games.

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.

3. Consider Minutes of 2009 AGM: accepted as true record, proposed by C Fox seconded by D Condie
4. Matters Arising: there were no matters arising.
5. Financial Statement: the statement was presented and explained.
6. Affiliation Fee 2010/11: Although this has not changed since 2007, it was agreed to keep it as it is - £25 club and £12 individual.
7. Election of Office Bearers:
 - Chairperson - Chris Carlyle
 - Vice Chair - Sue McClure
 - Secretary - Dawn Whittle (Council appointed)
 - Treasurer - Andrew Wallace (Council appointed)
- Cognate Group Representatives: as before.
New group Rep: Scott Anderson for Golf. There are still vacancies on the Committee to fill.
- List of representatives from other agencies: as before, but there is a new sportscotland rep – Dougie Millen.
8. Any other competent business: there was no other business.

