

### **South Ayrshire Sports Council**

Minutes of Executive Committee Meeting held on Thursday 10<sup>th</sup> January 2008

**Present:** C Carlyle, C Miller, A Kennedy, A Henderson, Councillor Bulik, G Morton, J Draper & J Caird

**In Attendance:** D Whittle

1. Apologies: C Fox, C Duthie, R Johnston, M Frew, N Downie, B Murdoch, Councillor Fisher & A Bell
2. Consider Minutes of Executive Meeting – Thurs 22<sup>nd</sup> November 2007: accepted as true record.
3. Matters arising from the Minutes:
  - Cheque for £600 sent to WSIS
  - Reps for Martial Arts group for Exec Committee to be followed up
  - ASC database- how many new clubs got SASC letter
  - Reminder letter to go to clubs who did not return Child Protection Audit
  - Extra publicity for Awards to be looked at
4. Correspondence: SALSC
  - Request for Conference delegates. DW /CC/ AH to attend.
  - AGM information
  - Election of Office Bearers information
  - New Volunteer Scotland SQA Awards in Volunteer Management
  - Request for Local sports councils to host events 2008-2012

Grant Receipt

  - John Wardrope (SAATS – football) Nov 07
5. Financial Statement: not received, will email out to all on receipt of statement.
6. Consider Grant Applications:
  - Caitlin Gilmour (Badminton) awarded £200
  - Ayrshire Flyers (Ice Speed Skating) awarded £288
7. Initiatives Update:

Primary Relays – **JC** to liase with Club /AHCA and Stadium for date. ASC to be advised ASAP. JC to look at price of cups 1<sup>st</sup> place instead of medals and medals for 2<sup>nd</sup> and 3<sup>rd</sup>.

Joint Relays – **JC** to arrange a meeting with G Harrower of Ayr Seaforth AC.
8. SAC Grant Application: **DW/CC** to meet to amend Dev Plan and complete grant application.
9. A.O.C.B:
  - Sports Directory:
    - (a) overall cost increased from last year, admin cost to be met by DW. Need to look at sponsorship for next year.
    - (b) suggestion made that e-mail address may be better contact for club in Directory – 08/09 affiliation form to ask club for preferred contact.
  - AGM: date to be set in May. **DW** to look at County Hall availability.
10. Date of next meeting: Tue 26<sup>th</sup> February 08, 7pm Small Meeting Room, Citadel, Ayr