

**Minutes of meeting held on Tuesday 26<sup>th</sup> February 2008, 7pm  
Small Meeting Room, Citadel, Ayr**

**Present:** C Carlyle, D Izat, D Clift, R Foulkes, J Draper, Councillor Fisher,  
And C Miller

**In attendance:** D Whittle

**1. Apologies:** S McClure, J Orr, C Fox, J McCreath, M Frew, J Caird, C Duthie, Councillor Bulik

**2. Consider Minutes of Executive Meeting – Thurs 10<sup>th</sup> January 2008**  
Accepted as true record

**3. Matters arising from the Minutes:**

Item 4: CC, AH and DW attended SASLC Conference

Item 9(a): Letter to go to clubs with Sports Directory to investigate interest in advertising in 09 Directory, to off set cost of printing: £25 ¼ page, £50 ½ page and £100 full page. Clubs would continue to get club listed in Directory as part of their Affiliation

**4. Correspondence:**

- Receipt of grant application form for 08/09 from SAC
- Request from AHCA for sponsorship for 3 Open Graded athletic meetings. £200 agreed.
- Letter of thanks from Ayrshire Flyers Speed skating club regarding Scotland v England and copy of programme and results
- Ayr curling club – info re Child Protection
- Info on **sportscotland** National Centre - Inverclyde
- Glenburn Quoiting Club – request for sponsorship for Scotland v Wales on Sat 26<sup>th</sup> July 08. Agreed £100
- Request for sponsorship from Kyle figure skating club for Kyle Open 2008 on 12/13 April. Agreed £100
- Ayr sports Medicine Centre Annual Report.

**SALSC**

- SALSC Conference Report from George Morton
- Request to provide list of Clubs
- ‘Supporting Sports Clubs and Activity Group’ – Perth 28<sup>th</sup> May £70 (closes 23 April) Children 1<sup>st</sup> - Child protection Course
- Working group Reps appointed – still looking for 4 reps
- Update form WSIS: Scott Andrews (18yrs) from Prestwick, in ‘Muirhead’ curling team heading to Junior World Championships
- National Service to Sport criteria and form
- Request to local sports councils to host SALSC events

- Czech gymnast visit from 7<sup>th</sup> August 08, for a week, looking for sponsorship/joint Ayrshire. Request estimate of cost.

### Grants

- Rachel Whittle – athletics
- Calum Gee - tennis

**5. Financial Statement:** accepted.

**6. Consider Grant Applications:**

- Angus Gilmour (badminton) awarded £250 on receipt of endorsement of level of Competition
- Richard McNicol (Rugby) awarded £100
- Kyle Vallance (Rugby) awarded £100
- Blair Calderwood (Rugby) awarded £100
- Callum Craig (Rugby) awarded £100
- Murray Beckworth (Rugby) awarded £100
- Douglas Steele (Rugby) awarded £100
- Jordan Gray (Rugby) awarded £100

**7. SAC Grant Application:** CC and DW amended Development Plan and SAC application submitted. Grants Meeting due on 24<sup>th</sup> April 08.

**8. Sports Awards 2007:**

Local Service to Sport: A Graham Boyd – Ayr Curling Club (27 years)  
Sports Personality of the Year: Billy McCurdie – Burakudo Karate club  
Junior Sports Personality (16 years & under): Euan Duncan (16) SA VB  
Sports Team of the Year: U18 Prestwick Cricket Club  
Junior Sports Team (16 years & under): U13 Boys 4x200m Relay Team - Ayr Seaforth AC  
Coach of the Year: George Watson - Prestwick Cricket Club  
Sports Volunteer of the Year: Bob Carter – Burakudo Karate club  
Provost's Trophy – Club of the Year: South Ayrshire Volleyball club

**9. 'Reaching Higher':** This was brought to the attention of the Committee again, after link emailed out to Committee, as this will be focus for South Ayrshire Councils Strategy which the Sports Council should play a role in the voluntary/ club sector.

**10.A.O.C.B:**

- SASC Active Futures commitment of £1500 processed for Year 2 (07/08). Committee looking for feedback from Steering Group of Financial Statement, as they have had no budget information. New proposal for Year 3 sent to Big Lottery, waiting response.

**11. Date of next meeting:** Thursday 24<sup>th</sup> April, 7pm Small Meeting Room, Citadel.

