

South Ayrshire Sports Council

Minutes of meeting held on Monday 27th October 2008, 7pm
Small Meeting Room, Citadel, Ayr

Present: S McClure, K Hair, D Watson, C Miller, D Izat, J Caird, R Johnston, A Henderson

In Attendance: D Whittle

1. **Apologies:** C Carlyle, C Fox, A Kennedy, S Hainsworth, J Draper, J McCreath & Cllr Fisher
2. **Consider Minutes of Executive Meeting – Thurs 18th Sept 2008:**
accepted as true record.
3. **Matters arising from the Minutes:**
Item 4: Letter of Congratulations sent to A Gilmour
Item 6: Grant cheques from K McManus, I Izat, and A price (Ayr Gymnastic club) returned, as they were unable to attend coaching course.
4. **Correspondence:**
 - WSIS Annual Report 07/08
 - Perkins Slade insurance - £500 quote – renewal was due 24 Oct. Committee agreed to wait for SALSC quote and also follow up with Perkins Slade to see if better deal.
SALSC:
 - Administrator contacting insurance companies to see if it is possible to get discounted insurance for SALSC members after our request to get info from other Local Sports Councils.
 - Building partnerships to help members- information on SEP (Senior Executive Programme) Professional Volunteers - Bill Ferguson 07967 361352 or www.sbcscot.com
 - Have your say on Sport in Glasgow – on line survey: <http://www.glasgow.gov.uk/en/YourCouncil/CG2014>
 - Pathways into Sport Inquiry – call for evidence: Scottish Parliament's Health and Sport Committee are currently researching Pathways into Sport because of a concern that the number of Scots participating in sport is decreasing. Questionnaire should be sent to: healthandsportcommittee@scottish.parliament.uk
 - Request through SALSC for North Lanarkshire looking for information on membership forms. Information sent out.
 - Showing the value of sport & increasing your funding. Document produced by **sportscotland** and other partners, including SALSC: 'The Potential of sport' – maximising sports contribution to national and local outcomes.

- **Grant Receipt** - Murray Beckwith (rugby)
5. **Financial Statement:** balance shows £5254, although grants of £2038 from last meeting still to come off, leaving balance of £3216. Directory still to come out of this year's budget and £1500 for Active Futures.
 6. **Consider Grant Applications:**
 - Alastair Cockburn (Karate) £83
 7. **Active Futures update:** Committee requested financial update of programme, in view of their current financial situation. Secretary reported that this was being prepared for a Steering Group meeting which was being arranged for November, to which the Chairman would be invited.
 8. **Club Consultation:** Having contacted Susan Hainsworth ([sportscotland](#)) for ideas on fund raising for clubs, DW was advised to look into 'running sport' course which deals with fund raising. Other suggestion from Committee was to look into advice on attracting new volunteers.
 9. **Sports Awards 2008:** DW asked Committee if they were happy with current format. Committee agreed that only affiliated clubs/individuals can apply – this is to be added to form.
 10. **Sports Directory 2009:**
 - After some discussion on ways of reducing price, the Committee agreed for DW to email all Committee members and invite them to try and find interested businesses for advertising (£100 full page, £50 half page, £25 quarter page) to try and offset costs. Committee agreed to keep same format, although look at ways of reducing cost i.e. paper quality/less glossy cover.
 - S McClure asked who printed last year. DW to find out as done through council.
 - Although reminders have been sent out, some clubs have still not re-affiliated. DW to email Group Reps with list, for them to chase up appropriate clubs.
 11. **A.O.C.B:** none
 12. **Date of next meeting:** Thursday 11th Dec – Savoy Park Hotel, 7pm for Xmas pies and tea/coffee.