

## South Ayrshire Sports Council

### Minutes of meeting held on Thursday 11<sup>th</sup> December 2008, 7pm Savoy Park Hotel, Ayr

**Present:** C Carlyle, C Fox, Cllr S Fisher, A Henderson, C Miller, D Watson, J Orr, A Kennedy, J Draper

**In attendance:** D Whittle

1. Apologies: C Duthie, Cllr Bulik, K Hair, D Clift, D Izat, B Murdoch, J McCreath, R Johnston, S McClure
  2. Consider Minutes of Executive Meeting – Mon 27<sup>th</sup> October 2008: Minutes were accepted as a true record.
  3. Matters arising from the Minutes:
    - No word through SALSC regarding insurance
    - Sports Directory/Affiliation – little feedback from Committee Group Reps regarding chasing up late affiliations from clubs. Chairman to telephone those on list as this amounts to about £200 in affiliation fees.
    - Sports Awards for 2008 – forms will be sent out and local Press contacted early in New Year. Copies to be sent out to Committee. Closing date Friday 27<sup>th</sup> February, nominations will be considered at meeting in March.
  4. Correspondence:
    - Burns an' a' that! Festival 2009 – invite to organise event
    - South Carrick Community Directory – sports clubs sent letter of invitation and benefits of affiliation
    - Maidens Bowling Club – considering affiliation
    - Inverclyde NSC booking information
    - Evaluation form for 08/09 SAC Grant – DW to complete and return.
    - Volunteer Centre South Ayrshire – membership £10 & invite to Celebratory Event on Friday 12<sup>th</sup> December, Ayr Town Hall. DW to investigate benefit to SASC and clubs.
    - Ayrshire Harriers – Open Graded athletic meetings – request sponsorship for 3 meetings in 2009. Agreed £100.
- SALSC**
- SALSC Seminar – closes 31<sup>st</sup> Dec. Committee e-mailed information, to contact DW if interested in attending. DW & CC likely to attend.
  - No update on insurance yet through SALSC
  - German gymnastic Festival 2009- ISCA invite
  - International Festival Badminton Competition – April 09
  - SALSC website has been updated: [www.salsc.org.uk](http://www.salsc.org.uk)
  - Big Lottery 2014 Communities Fund (link on SALSC website)

## Grant Receipt

- Adam Steven – Karate
  - Robert Carter – Karate
  - Bill Hair – Karate
  - Kirsty Hair – Karate
  - David Carter – Karate
  - Andrew carter – Karate
  - Jennifer Miller – speed skating
  - Craig Miller – speed skating
  - Jonathan Hendry - Tennis
5. Financial Statement: balance for distribution is £3,396. Committed spend will leave approximate balance of £900 going into new financial year. CC and DW to look at proposed expenditure and meet with Andrew Wallace (Finance) to update financial statement before next meeting. DW and CC also to arrange to meet to prepare 09/10 Development Plan and grant application to South Ayrshire Council.
6. Consider Grant Applications:
- Rachel Whittle (athletics) £150
  - Robert Westwater (athletics) £100
  - Tracey Bowden (athletics) £100
7. Active Futures update: a financial statement was presented to show current income and expenditure on project which is now into its third year. DW to prepare report for next meeting, to include numbers attending etc.
8. Ayr Sports Medicine Centre update: CC and DW met with the Management group at Ayr Hospital on 4<sup>th</sup> December. The Centre is in good order and do not require any assistance from us at this time. We still have a link form our web page to the Centre and we will continue to advertise the Centre in the Directory.
9. Club Consultation: working group of DW, C Millar and CC to meet to investigate cost and feasibility, due to budget constraints. Depending on cost may need to be delayed until new financial year.
- 10.A.O.C.B: As there were no other matters, the Chairman thanked everyone for attending and wished everyone a very Merry Christmas and looked forward seeing them in the New Year
- 11.Date of next meeting:
- Thursday 29<sup>th</sup> Jan 2009 - Small Meeting Room, Citadel
  - Wed 18<sup>th</sup> March - Small Meeting Room, Citadel

