

South Ayrshire Sports Council

Minutes of meeting - Thursday 3rd December 2009
Conference Room, Citadel - **7pm**

Present: C Carlyle, S McClure, A Kennedy, J Draper, Cllr S Fisher, J McCreath, B Murdoch, A Henderson, J Caird, C Miller, K Hair, C Duthie

In attendance: G Rainey & D Whittle

1. Apologies: D Watson, C Fox, R Johnston, D Izat, A Bell, P Wilson & Cllr E Bulik
2. Consider Minutes of Executive Meeting –Thursday 8th Oct 09:
Accepted as true record.
3. Matters arising from the Minutes
 - Information still to be given to A Wallace regarding amount in 'other supplies and services'.
 - Financial Statement from last meeting was emailed to committee after meeting.
 - An affiliation came in from Advanced Soccer, but as this is not run a club it would be turned down.
4. Correspondence:
 - Ayrshire Harriers Clubs Association - Report on 2009 Open Graded Athletic meetings and request for continued sponsorship. £100 agreed.
 - Insurance quote in from Tennyson Insurance - Zurich, due on 30th Jan 2010, as last year for £210. Committee agreed to go ahead.
 - Letter of thanks from SA Swim Team for £100 sponsorship of Homecoming Gala.
 - Grant Receipts received from:
Kate McManus – Gymnastics
Iona Izat – Gymnastics
Donald McIntyre – Petanque
Scott & Jamie McCowan – Boccia
Matthew Law – Tennis
Morris Thompson – Tennis
5. Financial Statement: Balance showing of £5294.84
6. Consider Grant Applications: None
7. Affiliation update: There are still a number of outstanding club affiliations due, even after relevant group reps followed this up with the

clubs involved. A couple of clubs requested forms again - DW to mail out.

8. Directory 2010: go ahead as normal. DW to make amendments.
9. South Ayrshire Access to Sport Grant: Colin Duthie and Gordon Rainey of SAATS delivered a proposal for SAATS to partner SASC, and provide the funding for financial assistance to people with disabilities. SASC would administer the grant, while SAATs would fund and endorse each grant. Existing individual grant form to be amended by CD for approval, to include relevant disability information. SASC to invoice SAATS for £1000. SAAT to be involved in photo call as and when appropriate and the number of grants monitored. A separate account code would be set up to use, as we did for the Youth Dev Grant. Committee agreed.
10. Advertising: majority of committee agreed to go ahead with half page advert in community brochure for £200 for 2010 and £200 for 2011, with subsidy from SAC Leisure. Information would be requested next week for advert. New design produced by printing company. Committee requested information re our web page to be included.
11. A.O.C.B
 - SALSC Conference – after great debate over the cost involved in accommodation and travel to Aviemore, the Committee agreed that there would be no one going to the 2010 Conference. Although they appreciate that the conference should move about, they could not justify the cost likely to be involved.
 - DW noted a few Executive Committee members having been absent from meetings for a few months, with no contact and will follow up.

Dates of next meetings:

Thursday 14th Jan – Conference room - cancelled
Tuesday 23rd Feb – Small Meeting room
Thursday 25th March – Conference room