South Ayrshire Sports Council

Minutes of meeting held on Thursday 18th June 2009
Conference Room, Citadel – 7.30pm

Present: C Carlyle, A Kennedy, Cllr Stan Fisher, J Caird, D Izat, J McCreath, D Watson
In attendance: D Whittle

1. Apologies: B Murdoch, C Fox, C Miller, S McClure

2. Consider Minutes of Executive Meeting –Wed 18th March 09: accepted.

3. Matters arising from the Minutes: none

4. Correspondence:
   - Grant cheque received for £8,000 from SAC.
   - Ayr Figure Skating Club request for sponsorship – Ayr Open 22/23 Aug 09.
   - Returned grant cheque of £100 from David Donaldson (Prestwick Sailing Club) did not go on course.
   - Ayr Seaforth AC request sponsorship for a new event: 5 mile and 3000m fun run in Craigie on 26th August.

   SALSC
   - PATHE French visit to South Ayrshire.
   - SALSC website: www.salsc.org.uk
   - SALSC Sports Events 2009
   - SALSC Conference – request for ideas for 2010
   - Wakescot: wake board event – 1st weekend in August, Lochearnhead. www.wakescot.com
   - SDS Summer Sports Camp 09: Mon 27—Wed 29 July 2009, National Sports Centre Inverclyde, Largs. For Young People with Physical Disabilities and Sensory Impairments.
   - Future Job Fund

   Grant Receipt
   - Ewan Cameron £100 - swimming
   - Robert Westwater £100 - athletics
   - Marc Fowley £200 – Ice Hockey
   - Caroline George £150 – athletics
   - Ross Patterson £100 – Cricket
   - Susan Currie £65 – Judo

5. Financial Statement: statement shows balance of £706.17. Grant of £8,000 awarded and affiliation fees due in will give a budget of approximately £10, 500 for 2009/2010. Development Plan and proposed spend to be amended. **DW/CC**
   Maximum grant agreed at £200.

6. Consider Grant Applications:
   - John Dewar (Ayr Rugby Club) £100
   - Blair Jardine (Ayr Rugby Club) £100
   - Robbie Mackie (Ayr Rugby Club) £100

- Donald MacIntyre (Troon Petanque Club) £100
- Robin Gardner (Troon Petanque Club) £100
- Scott McCowan (Boccia) tbc after confirmation of amount from other grant sought
- Jamie McCowan (Boccia) tbc after confirmation of amount from other grant sought
- Morris Thompson (Tennis) £100
- Ross Stewart (Ayr Karate Academy) £150
- David Clark (Ayr Karate Academy) £150
- Samantha Haggo (Cricket) £150
- Cecile Dodds (Eglinton Pony club) £150
- Zoe Dodds (Eglinton Pony club) £150
- Caitlin Dodds (Eglinton Pony club) £150
- Burakudo Karate Club - £100

7. Active Futures update: Three year Big Lottery funded programme came to an end on 31st May 09. Groups in Wallacetoun, Dundonald and North Ayr and Whitletts additional support group and Boccia club will continue. £1500 to be used to assist with coaches. End of programme Monitoring Report due in mid July to Big Lottery.

8. 2014 Communities - Big Lottery Fund: Information on funds available up to 2014.To be emailed to Committee and information added to web.

9. Future Jobs Fund: Information from SALSC regarding possible new finance scheme to employ unemployed.

10. Primary Relays update: J Caird gave report on successful event which had biggest entry to date, organised by Ayr Seaforth AC, Ayrshire HCA and ASC. Jim put report to press and results to web. Unfortunately the P7Boys 3x600m wooden shield has gone missing, DW has contacted all schools involved but with no success. Committee agreed to replace.

11. A.O.C.B:
    - DW & CC to arrange meeting with Luis Douglas (figure skater) regarding article in the press regarding available grants.

12. Date of next meeting: Thursday 20th August – 7pm Small Meeting room, Citadel