

## **South Ayrshire Sports Council**

Minutes of meeting held on Thursday 20<sup>th</sup> August 2009  
Small Meeting Room, Citadel - 7pm

**Present:** C Carlyle, S McClure, C Fox, J Draper, A Kennedy, B Murdoch, D Izat, D Watson, K Hair

**In attendance:** D Whittle

1. Apologies: A Henderson, R Johnston, Cllr Bulik, J McCreath, Cllr Fisher
2. Consider Minutes of Executive Meeting –Thur 18<sup>th</sup> June 09: accepted
3. Matters arising from the Minutes:
  - DW confirmed Scott and Jamie McCowan were awarded £150 each from Ayrshire Sports ability. This is from funds raised at the Charity ball and not from Council funds. Both to be awarded £100
  - CC and DW met with Luis Douglas (figure skater) regarding financial assistance available to him.
  - CC and DW amended Development Plan and passed information on to A Wallace (Finance) to add proposed spend to financial statement.
4. Correspondence:
  - Acknowledgement and letter of thanks with photo and results from Knox Trophy. Photo and results passed to S MC for web page.
  - Acknowledgement from Burakudo Karate for £100 sponsorship. Event 7th November. Banners to be organised.
  - Request from SAST through Sue McClure for sponsorship of Homecoming Swimming Gala on Sat 15<sup>th</sup> August, for Ayrshire swimmers. Banner was put up, CC and CF attended. £100 sponsorship agreed.
  - Letter of thanks from Ayr Figure Skating Club for Ayr Open Competition sponsorship due to take place on 22/23 August. CC to take banners.
  - Letter requesting sponsorship for four members of Glenburn Quoiting club representing Scotland v Wales. Individual Grant forms sent out with letter of explanation.

SALSC

  - Launch of SALSC eNewsletter - the eNewsletter will replace emails and will be sent out on the first Monday of each month.
  - July and August eNewsletter – emailed out to Committee. Committee agreed this email would replace listing all correspondence.

Grant Receipt

  - Robin Gardner - £100 Petanque
  - Samantha Haggio - £150 Cricket

(2)

- Robbie Mackie - £100 rugby
  - Morris Thompson - £100 tennis
  - Blair Jardine - £100 rugby
  - David Clark - £150 Karate
  - Ross Stewart - £150 Karate
  - Burakudo Karate club - £100
5. Financial Statement: Balance shows £8,169.32. DW and CC to meet A Wallace regarding statement layout and £797.20 surplus, currently coded in 'other supplies and services'.
6. Consider Grant Applications:
- Andrew Murphy (Ayr Seaforth) awarded £150
  - Rachel Hunter (Ayr Seaforth) awarded £150
  - Wallace Graham (Ayr Seaforth) awarded £150
  - James Gaffney (Ayr Seaforth) awarded £100
  - Matthew Law (Ayr LTC) awarded £92.50
  - Jamie O'Neil (Ayr LTC) awarded £92.50
  - Mary McClure (Ayr Seaforth) awarded £80
- Reconsider the following grants awarded in Sept 08, both girls were awarded £100 – but their gymnastic course was cancelled:
- Kate McManus (Ayr gymnastic club) awarded £100
  - Iona Izat (Ayr gymnastic club) awarded £100
7. SALSC Newsletter: this eNewsletter will be emailed to Committee at the beginning of the month when received from SALSC.
8. A.O.C.B:
- C Fox raised the issue of the web domain which he currently administers and explained that he would be stepping down from this role and would like someone else to take over. After a short discussion the Committee agreed CC and CF to investigate whether D McClure would take over this role as he currently administers the website
  - Clubs affiliated to date – 36. Reminder letter to be sent out and any one not affiliating will be contacted by phone by the Committee.
9. Date of next meeting:  
Thursday 8<sup>th</sup> October - Conference Room, Citadel  
Thursday 3<sup>rd</sup> December - Conference Room, Citadel