

## South Ayrshire Sports Council

Minutes of meeting on Thursday 20<sup>th</sup> January 2011

Present: C Carlyle, A Henderson, A Kennedy, C Fox, C Miller, J Orr, Cllr Bulik  
In Attendance: DW

1. Apologies: D Watson, B Murdoch, D Izat, J Caird, S McClure, K Hair, Cllr Fisher, J McCreath.
2. Consider Minutes of Executive Meeting – Dec 2010: Accepted
3. Matters arising from the Minutes: no matters arising.
4. Correspondence:
  - Resignation from Rose Johnston
  - SALSC Conference info 26/27<sup>th</sup> March, £50 day delegate. DW to circulate info to committee and see if anyone interested. CC unable to attend.
  - Insurance £219.99
5. Financial Statement: shows balance of £5454 to spend, although committed spend to end of financial year includes Directory / photocopying £700, advertising £700, SALSC Conference £200, still two committee meetings to go, which allows £2700 for grants, of which £350 awarded tonight. £95 (for SALSC affiliation) wrongly coded to insurance and not membership. Income shows 50 clubs and 1 individual affiliated – leaves 8 still not affiliated. DW to email CC clubs and contacts. C Fox to follow up Maybole Jnr GC.
6. Consider Grant Applications:
  - Michael Craig (Modern Pentathlon & Shooting) £150
  - Luke Johnstone (Cricket) £100
  - Sean McCrone (Cricket) £100
7. Sports Awards: info emailed to press, forms on SASC web page, forms emailed to those clubs with email contacts and to be posted out to remaining clubs.
8. Sports Directory: all info to print. Waiting for proof. DW to check income for ads. New ad to include Duke of Edinburgh award info.
9. 25<sup>th</sup> Anniversary: dates to be confirmed of availability of Ayr Town Hall.
  - Preference Thurs 12<sup>th</sup> May.
  - Past grant recipients for first couple of months to be looked at and invited if contacts found and consider asking to do talk if appropriate.
  - Contact Janey re catering.
  - Agenda / evening format to be planned, return date for invites tbc.
  - SAC grant to be applied for – costings to be sought.
  - Past Chairs and Sec to be invited.
  - Table Decoration etc tbc
  - overhead projector/screen and presentation tbc
10. AOCB:
  - AGM week of 16<sup>th</sup> May or 23<sup>rd</sup> May
11. Date of next meetings:
  - Thursday 3<sup>rd</sup> March – now Wed 2<sup>nd</sup> March
  - Thursday 31<sup>st</sup> March

