



Perth & Kinross sports Council

Executive Meeting

10th January 2019

Bell's Sports Centre Tayview Room 6pm

Present: David Taylor (DT), Bruce Gibb (BG), Ray Taylor (RT),
 Jim Masson (JM), Caroline Ness (CN), Laura Munro (LM)
 Cllr R McCall (RW), Martin Marlborough (MM), A Harkness (AH)

Apologies: William Folan (WF)

Item		
1	<p>Welcome and Introductions David (DT) welcomed the committee. Introductions around the table were made. Martin Marlborough was voted on to the Committee. Cllr Roz McCall was warmly welcomed by all the committee members.</p>	ALL
2	<p>Apologies As noted above.</p>	
3	<p>Declaration of Interest Non-given.</p>	
4	<p>Minutes of the previous meeting Minutes from the 22nd November 2018 approved as a true record by (DT), (CN), (RT).</p>	
5	<p>SPOTY Laura Munro (LM) gave an update of the Sports Awards, 39 entries closing date 18th January 2019. Martin Marlborough (MM) agreed to join the judging panel for the awards. Panel meeting Wednesday 23rd January. David Taylor (DT) expressed his disappointment with LAL on the amount of publicity P&KSC received in the press coverage of the forthcoming awards, given that P&KSC had donated £2000 to the evening.</p>	

	<p>(LM) gave her apologies to the committee. Phil Coleman's apologies were also mentioned, and LAL will ensure that P&KSC is included in any other future publicity.</p> <p>(AH) to contact Michelle Glencourse regarding the Civic Reception taking place before the awards on the 8th of March 2019.</p> <p>(DT) will present The George Mortimer Award on the evening.</p> <p>List of invited to awards dinner from P&KSC passed to (LM)</p>							
6	<p>Business Model Canvas</p> <p>Caroline Ness (CN) will collate information from previous meeting. (DT) and committee thanked Caroline for the work involved.</p>	ALL						
7	<p>Declaration of Interest</p> <p>None given</p>							
8	<p>Matters Arising</p> <p>(CN) has repeatedly contacted Sports Disability regarding applying for a grant through P&KSC</p> <p>(BG) Briefcase – Bruce to purchase briefcase.</p> <p>(BG) Setting up Twitter and Instagram accounts.</p> <p>(AH) to ask LAL marketing for the cost of producing A6 postcards for the advertisement of the SC.</p> <p>(AH) New affiliation forms 1st April 2019 – 31st March 2020 to be sent out to all members February.</p> <p>(RMCC) will speak with the Provost about all relevant matters discussed by P&KSC during the meeting.</p> <p>(AH) to contact Gail Prince from SALSC asking for reports compiled by John Ross.</p> <p>(AH) to email Cllr McCall SC proposals and evaluation form.</p>	ALL						
9	<p>Financial Position</p> <p>Financials were circulated around the table.</p> <p>Copy of invoice paid from P&KSC to Spoty circulated.</p>							
10	<p>Grant Applications</p> <p>One junior individual grant awarded to a young swimmer from Perth City Swim Club £150.00.</p> <p>Latest evaluation forms received and circulated to committee.</p> <p>(RT) grant percentages</p> <table> <tr> <td>Awarded</td> <td>Advised by PKC</td> </tr> <tr> <td>Individual 53%</td> <td>30%</td> </tr> <tr> <td>Club/events 47%</td> <td>66%</td> </tr> </table>	Awarded	Advised by PKC	Individual 53%	30%	Club/events 47%	66%	
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11	<p>Website</p> <p>Following the agreement to redesign the new website (DT) invited all members of the committee to attend the meeting planned with Gary Beck on the 17th of January 10am Bell's Sport's Centre. The committee were asked to bring along any suggestions to the meeting of how they would like the content of the website to look.</p>							
12	<p>A.O.C.B.</p>							

13	Date of next meeting	
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Executive Meeting

Agenda

21st February 2019

- Welcome and Introductions
- Apologies
- Declaration of Interest
- Minutes of the previous meeting
- Matters Arising
- Financial Position
- Grant Applications
- Business Model Update
- SALSC Update
- Website Update (Dates to meet with Gary)
- Freedom of Information
- SPOTY
- Postcards
- Date of next meeting