



Perth & Kinross sports Council

Executive Meeting

21st February 2019

Bell's Sports Centre Tayview Room 6pm

Present: David Taylor (DT), Bruce Gibb (BG), Ray Taylor (RT),
 Jim Masson (JM), W Folan (WF), Logan McConachie (LM)
 A Harkness (AH) Minute taker

Apologies: Martin Marlborough (MM), Caroline Ness (CN)

Item		
1	Welcome and Introductions David (DT) welcomed the committee.	
2	Apologies As noted above.	
3	Minutes of the previous meeting Minutes from 10 th January 2019 approved as a true record by (DT) (BG).	
4	Declaration of Interest None given.	
5	Matters Arising Payment for briefcase agreed invoice to go to (SW).	
6	SALSC DT and AH met with Gail Prince from Salsc on the 20 th February at the Black watch Museum. (DT) requested report compiled by John Ross on P&KSC. Gail Prince was reluctant to give over report due to data protection. (DT) discussed in depth with (GP) how P&KSC was developing and what the committee have in place going forward into the next affiliation period i.e. the new website, postcards, and social media exposure. (GP) Was delighted with the progress that P&KSC was making regarding the development of P&KSC. (GP) Will keep P&KSC informed through email of any forthcoming	

	courses/seminars that would be of interest to P&KSC. (LM) will ask Phil Coleman to contact SALSC asking for a copy of the above-mentioned report.	
7	Financials Financials were circulated around the table.	
8	SPOTY (LM) 119 Nominations received for Sports Awards this is a 100% increase on last year. All invitations have been sent out for the evening, and the event planning is going smoothly due to the hard work of everyone involved. P&KC have reduced the welcome drinks amount from £400 - £200. Stuart Cowper will take photographs on the evening. The new P&KSC postcards will be displayed on every table, and the SC banner will be erected on the stage.	
9	Grant Applications Four individual grants awarded Squash £150.00 Netball £150.00 Fencing £120.00 and £150.00 Club Events Grant P&K Disability Sports £400.00 (AH) email grant recipients to remind them to send in evaluation forms, these are required for the meeting with Phil Coleman on 21 st March 2019 (AH) amend affiliation forms to include PACES accredited/registered. Only clubs accredited or registered may apply for grants through P&KSC. Thank you for affiliating letters sent out to members will also have the above included.	
10	Website/Social Media Meeting with Gary Beck on the 27 th March to review and discuss progress of website. (AH) to forward any changes to Gary before then, along with the email addresses of the committee. (AH) to email Gary with photographs of the committee members taken by (SC) at the Spoty evening. (AH) will email committee with an invitation to the above meeting with Gary. Bruce has been updating Instagram, Twitter and Facebook with information and photographs, this is generating publicity for P&KSC	
11	A.O.C.B. (AH) will contact Live Active marketing re-price for two new banners.	
12	Date of next meeting 2nd May 2019	



Perth & Kinross Sports Council

Agenda

4th April 2019

- **Welcome and Introductions**
- **Apologies**
- **Minutes of the previous meeting**
- **Sports Council grant from Perth Council**
- **Payment for website**
- **AGM 23rd May** (Tayview room booked for 7pm plus tea's and coffee)
- **Matters Arising**
- **Financial Position**
- **Grant Applications**
- **SALSC Update**
- **Website/Social Media**
- **SPOTY**
- **A.O.C.B**
- **Date of next meeting**