



Perth & Kinross sports Council

Executive Meeting

4th April 2019

Bell's Sports Centre Tayview Room 6pm

Present: David Taylor (DT), Ray Taylor (RT), Jim Masson (JM), Mark Lewis (ML)
Martin Marlborough (MM) Rachael Grant (Minute Taker)

Apologies: William Folan (WF) Bruce Gibb (BG)

Item		
1	Welcome and Introductions David Taylor welcomed the committee members.	
2	Apologies As noted above.	
3	Minutes of the previous meeting Minutes from 21 st February approved as a true record (DT) (JM).	All
4	Sports council Grant from Perth and Kinross Council The Sports Council have been awarded £11,432 for year 2019/2020. The Monitoring Officer is Phil Coleman. High lights of the conditions stated by P&KC. <ul style="list-style-type: none"> • All clubs in receipt of grants have PACES accreditation. • 35% grants to individuals • 65% grants for club development. • Allocation of £2000.00 for annual SPOTY awards • PKSC to monitor and evaluate grants awarded aiming for a 75% return from recipients. An action plan to be drafted to give to (PC). A meeting with Fiona head of PKC finance to be arranged at the end of 2019.	
5	Matters arising Payment to Gary Beck £445.00 for website completion, and Live Active Leisure £49.42 for postcards. Minuted and approved (DT) (RT)	All

6	AGM Anyone awarded a grant on 2 nd May will receive cheque at AGM on 23 rd May 2019 (AH) has booked out Tayview Room for the AGM along with light refreshments. (AH) to email all members inviting them to the AGM.	
7	Financials A copy of the financials was distributed to the Committee. Funding for the George Mortimer Award will be topped up by the SC. Thanks, was given to Jim for his previous generosity to the GMA.	All
8	Grant Applications No grant applications were looked at, they will be forwarded to next meeting 2 nd May. The committee have decided that all clubs affiliated and registered with PACES can apply for a grant. £6000.00 has been allocated on a first come first served basis. A flyer is to be produced and sent out to all qualifying clubs.	
10	SALSC DT informed Gail Prince of excellent relationship the SC have with LA. (RT) Why does the SC pay membership to SALSC when they refuse to show report done by Ogilvie Ross. Gail Prince will be at the annual AGM and questions from the Committee can be answered then.	
11	Website/Social Media Bruce (BG) to publicise on social media and Jim (JM) in Evening Telegraph £6000.00 Club Grant available to first come first served. Website is up and running any adjustments required can be made by (AH) or (DT).	
12	SPOTY A fantastic night which was enjoyed by all. Postcards and banners were on display. Photographs taken by Stuart Cowper. Eilidh Doyle the main speaker was excellent. Well done to all at Sports Development and staff of Live Active who contributed to the evening.	
13	Date of next meeting 23 rd May 2019	



Perth & Kinross Sports Council

Agenda

2nd May 2019

- **Welcome and Introductions**
- **Apologies**
- **Minutes of the previous meeting**
- **Action Plan**
- **SALSC Invoice/discussion**
- **Banners**
- **AGM 23rd May (Reports, Contributions)**
- **Matters Arising**
- **Financials**
- **Grant Applications**
- **Club Grants received re-flyer**
- **Website/Social Media**
- **FOI Statistics update**
- **A.O.C.B**
- **Date of next meeting (23rd May)**