



Perth & Kinross sports Council

Executive Meeting

28th November 2019

Bell's Sports Centre Tayview Room 6pm

Present: David Taylor (DT), Bruce Gibb (BG), Jim Masson (JM),

Martin Marlborough (MM), A Harkness (AH)

Apologies: William Folan (WF), Mark Lewis (ML), Ray Taylor (RT)

1&2	Welcome and Apologies David Taylor welcomed all and thanked the Committee for their attendance Apologies As above	
3	Declarations of Interest None given	
4	Minutes of the previous meeting on the 17 th October 2019 Approved as a true record by (MM) and (BG)	
5	Matters Arising Evaluation forms passed around the room for all to read.	
6	Financial Position Financials circulated	
7	Grant Applications 25 Personal Development Grants <ul style="list-style-type: none"> • Boxing £200.00 • Equestrian £150.00 • Tennis £150.00 • Karate £150.00 • 20 x Football £20.00 3 Club Grants <ul style="list-style-type: none"> • Kinross Vaulting Group £256.00 • Jeanfield Swifts £400.00 • Perth Parrots Floorball £400.00 	

8	George Mortimer Bursary AH to contact Rachel to organize a presentation at Bell's with David Taylor	
9	Freedom of Information Nothing to report	
10	Data Protection Nothing to report	
11	A.O.C.B The Committee received an email from William (Billy) Folan giving his resignation to the Sports Council Committee, Billy will be greatly missed he has given the SC many years and many hours of his time and has been an excellent ambassador to the SC.	
12	Date of next meeting 16 th January 2020	



PERTH AND KINROSS SPORTS COUNCIL

AGENDA

16TH January 2020

6pm Tayview Room

Bell's Sports Centre

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. Minutes of the Previous Meeting
5. Matters Arising
6. Financial Position
7. Grant Applications
8. Grant Presentations
9. George Mortimer Bursary
10. Freedom of Information (nothing to discuss)
11. Data Protection (nothing to discuss)
12. Billy's presentation and gift
13. SPOTY
14. Affiliations
15. Website
16. A.O.C.B.
17. Date of next meeting (27th February 2020)