



Perth & Kinross sports Council

Executive Meeting

5th September 2019

Bell's Sports Centre Tayview Room 6pm

Present: David Taylor (DT), Bruce Gibb (BG), Jim Masson (JM),
 Martin Marlborough (MM), Mark Lewis (ML)
 A Harkness (Minute Taker)

Apologies: Ray Taylor (RT)

1&2	Welcome and Apologies David Taylor welcomed everyone and thanked the Committee for their attendance after the SC summer break. Apologies as above	
3	Declarations of Interest None given	
4	Minutes of the Meeting on 23rd May 2019 Approved by (MM) (ML)	
5	Matters Arising (AH) to ask Live Active Leisure about the possibility of using their venues to hold quarterly meetings to promote and give out information about P&KSC	All
6	Financial Position Financial were distributed around the table. (AH) to contact Scott Walker on how long the grant cheques are valid for, and to transfer £300.00 into the George Mortimer fund	
7	Grant Applications 8 Personal Development Grants <ul style="list-style-type: none"> • Swimming 	

	<ul style="list-style-type: none"> • Freestyle karate • Highland Dancing • Lawn Bowls • Hockey • Powerlifting • Track Cycling <p>Club Grants</p> <ul style="list-style-type: none"> • Wellmeadow Boxing Club <p>(AH) to contact grant recipients who have not collected their cheques and invite them to next presentation (AH) to have accommodation removed from grant forms</p>	All
8	<p>George Mortimer Bursary</p> <p>Letters and application forms have been sent out to all secondary schools - no applications have been returned. (BG) Used social media to promote grant (AH) to email all clubs with GM application form</p>	
9	<p>Freedom of Information</p> <p>All requests submitted to the Commissioner</p>	
10	<p>Data Protection Policy</p> <p>Nothing to report</p>	
11	<p>A.O.C.B</p> <p>(ML) The 39th SKIGB Championships was held in the Czech Republic, Perth Shotokan Karate Academy brought back 3 gold medals, congratulations from all the committee</p>	All
12	<p>Date of Next Meeting</p> <p>17th October</p>	