



Perth & Kinross Sports Council

Executive Meeting

22nd February 2018

Bell's Sports Centre 5.30pm

Present: Elaine Oliver (EO), Bob Ellis(BE), David Taylor(DT), Billy Folan(BF), Mark Lewis(ML), John Ross(JR), Caroline Ness(CN), Ray Taylor(RT), Laura Munro(LM), Stuart Younie(SY)

Apologies: Ian Brown(IEB), Cllr Watters(RW), Cllr W Robertson(WR) Jim Masson(JM)

Item			Action
1	Welcome and Introductions EO Welcomed Everyone John Ross from Kinross Cricket Club Introduced himself to the Committee		
2	Apologies As noted Above		
3	Declaration of Interest DT Congratulated SY on his new appointment with Mountaineering Scotland EO Thanked SY for all his support to P&KSC I Folan and Strathallan Canoe club expressed their sincere thanks for Grants received from P&KSC	All	
4	Minutes of the Previous Meeting Minutes of meeting 11 th January 2018 approved as a true record	All	
5	Matters Arising Stuart Younie Monitoring Officer clarified P&KSC going forward. SY recognized what a fantastic job the Committee Members have done over the		

	<p>years especially their support for young athletes, and how P&KSC have face difficult times in recent years. SY expressed that changes need to be made within P&KSC. Targets are set by P&KC and they would like to see a wider support for clubs and Community Hubs.</p> <p>P Coleman has mentioned that there will be a relaunch of PACES does P&KSC agree to their Affiliated Clubs being included in the press release. The Chair has declined until further clarity as to how P&KSC members will benefit from being accredited to PACES.</p> <p>One of P&KSC banners has been located at Bells</p>		
6	<p>Financial Position George Mortimer Account updated</p>		
7	<p>Grant Application Personal Development Grant Jnr Netball (East Development Squad) £200.00 Jnr Canoeist (Strathallan Canoe Club) £200.00 Jun Tennis (Perth Lawn Tennis Club) £200.00 Jnr Vaulter (Pegasus Vaulting Group) £200.00 Jnr Vaulter (Pegasus Vaulting Group) £200.00 Jnr Vaulter (Pegasus Vaulting Group) £200.00 Adult Angler (Scottish Anglers Association) £200.00 Equipment Grant Letham Community Sports Club £400.00 Pegasus Vaulting £400.00 P&K Junior Volleyball Club £400.00 Breadalbane Canoe Club £400.00</p>	All	
8	<p>George Mortimer Bursary Award AH to post out nomination forms to Secondary Schools within Perth and Kinross</p>		
9	<p>Freedom of Information EO asked the Committee members to consider putting forward their names as a representative for FOI</p>		
10	<p>Data Protection Policy CN will redact the minutes before they go on P&KSC Website AH to discuss access to information stored within Live Active</p>		
11	<p>Website AH to update Affiliation Form date 1st April 2018 – 31st March 2019</p>		
12	<p>SPOTY LM 90 nominations have been received so far</p>		

	<p>Perth City Gift Card Business Members will cover the Lovat Sponsorship IEB nomination will be mentioned at the awards, his nomination however will not go forward Host will be Jim Spence Mark Beaumont Guest speaker Full press coverage will be done by the PA Funding of £4000 has been donated by various sponsors RSVP date is 23/02/2018 Arrival time for P&KSC Committee members is 6pm DT will be presenting the George Mortimer Award</p>		
13	<p>A.O.C.B CN will update P&KSC Facebook page we have 93 followers at present JR to arrange a meeting with the Chair to discuss P&KSC going forward implementing a 5 – 10 yr. plan DT BF Grant application forms to be received no later than 2 weeks before the next meeting DT BF Grant Application forms to have paragraph stating Grant Applications can take up to 10 weeks to be processed</p>		
14	<p>Date of Next Meeting 22nd March 2018</p>		