

**Perth & Kinross Sports Council**  
**Executive Meeting 3<sup>rd</sup> May 2018**  
**Tayview Room**  
**Bell's Sports Centre 6.00pm**

**Present:** Elaine Oliver(EO), David Taylor (DT), Billy Folan (BF), Ian Brown (IEB), Phil Coleman (PC), John Ross (JR), Caroline Ness (CN), Jim Masson (JM), Bob Ellis (BE), Mark Lewis (ML) Cllr Watters (), Ray Taylor(RT)

**Apologies:** None

<b>Item</b>			
<b>1</b>	<b>Welcome and Introductions</b> EO Welcomed everyone		
<b>2</b>	<b>Apologies</b> None		
<b>3</b>	<b>Declaration of Interest</b> None given		
<b>4</b>	<b>Minutes of the Previous Meeting</b> Minutes of Meeting 22 <sup>nd</sup> March approved as a true record	DT BF	
<b>5</b>	<b>Matters Arising</b> AH to give PC a copy of SPOTY photographs		
<b>6</b>	<b>Financial Position</b> IEB Enquired about 18/19 Grant Allocation to Sports Council from PKC. PC Agreement still to be sent to Chair for signature before funds released by PKC		
<b>7</b>	<b>Grant Application</b>  Personal Development Grant 2 Jnr Acrobatics ( Gymnastics) £200.00 Jnr Hockey (Perthshire Hockey Club) £200.00 Jnr Trampoline (Flyers Trampoline Club) £200 Jnr Kayaking (Breadalbane Canoe Club) £200 Equipment Grant Five Star Active £272.38		

	<p>Events Grant Strathallan Canoe Club £200.00 PY Futsal £400.00 Pending grant applications to be discussed at AGM DT has forwarded list to committee.</p>	AL L	
<b>8</b>	<p><b>George Mortimer Bursary Award</b> AH PC to give a final push for applicants as none received to date. Active School coordinators, Club Members and Individual Members to be emailed</p>		
<b>9</b>	<p><b>Freedom of Information</b> AH to email Scottish Commission for Jan-March submission</p>		
<b>10</b>	<p><b>Data Protection</b> Caroline attended GDPR presentation 24/04/2018 CN Individual Grant applicant's names to be withheld from the Minutes CN Contacted Paul Cromwell form LAL regarding security of the Cloud within LAL The ICO are not expecting P&amp;KSC to be compliant by 25<sup>th</sup> May so long as we can evidence working towards this, that will be okay</p>		
<b>11</b>	<p><b>AGM and Annual Report</b> AH to send out Agenda and Minutes to Exec Grant recipients to collect cheques on the evening of the 17<sup>th</sup> Exec will contact clubs and hubs to encourage participation of the AGM AH has requested 50 copies of Annual Report from LAL Marketing Team AH has arranged catering for 40 people at AGM Ah to re-send invitations to all members inviting them for refreshments prior to AGM</p>	AL L	
<b>12</b>	<p><b>SPOTY</b> PC Spoty photographs still to be put on sports council website</p>		
<b>13</b>	<p><b>A.C.O.B</b> EO Standing down as Chair nominations will be discussed at the AGM IEB Standing down from P&amp;KSC JR BE EO met with PC to discuss targets and figures for council report. Grant categories to be reviewed and re-classified RT and SALSC jointly organising gents bowling competition on the 9<sup>th</sup> August 2018</p>		
<b>14</b>	<p><b>Date of next meeting</b> Date of future meetings to be decided at the AGM and forwarded to LAL for room bookings</p>	AL L	