

Perth & Kinross Sports Council
Executive Meeting
7th September 2017
Bell's Sports Centre

Present: Elaine Oliver (EO), Ian Brown (IEB), Mark Lewis (ML), David Taylor (DT), Bob Ellis (BE),
 Billy Folan (BF), Jim Masson (JM) Cllr W Robertson (WR), Laura Munro (LM),
 Annemarie Harkness – Minute taker

Apologies: Caroline Ness (CN), Ray Taylor (RT), Cllr Watters

Item			Action
1	Welcome and Introductions EO Welcomed Everyone There followed an around the table introduction		
2	Apologies As noted above		
3	Declaration of Interest None declared		
4	Minutes of Previous Meeting Minutes of meeting on 22 nd June 2017 Approved as a true record		
5	Matters Arising LM Perth Phoenix All Stars are not a recognized Sporting Group, they are a Cheerleading Club. Further investigation required before future grants and affiliation awarded.		ALL
6 6.1 6.2	Financial Position The financial reports from the Treasurer were circulated and discussed IEB to date 86% - £9840.00 of the Annual Grant Fund has been spent This comprises: - <div style="text-align: right; margin-right: 50px;"> Amount Actual % Target % </div>		

<p>6.3</p> <p>7</p>	<ul style="list-style-type: none"> • E.G. 2120.00 18.5% 10% • S.G 1850.00 16% 15% • P.D.G. 4475.00 39% 45% • E.G 1395.00 12.25% 30% <p>DT advised Aberfeldy Bowling club returned a cheque for £110 as the SALSC Ladies Competition was cancelled.</p> <p>Grant Applications</p> <p>Personal Development</p> <p>Atholl James Pettinger - £200 Competition Expenses Marjorie Grant - £200 – Competition Expenses Hayden Thomson - £200 Competition Expenses Jack Muncy - £200 Competition Expenses Mark Watt - £200 Equipment Jordan Usher £200 Competition Expenses</p> <p>Equipment Grant</p> <p>Methven Kyokushin Karate £400 Equipment Crieff Archery club £400 Equipment</p> <p>Total £2000</p>		<p>All</p> <p>ALL</p>
<p>8</p>	<p>George Mortimer Bursary Award</p> <p>The Executive received £300 from Jim Masson</p>		<p>All</p>
<p>9</p> <p>9.1</p> <p>9.2</p> <p>9.3</p>	<p>Website</p> <p>IEB P&KSC website to be updated by LAL</p> <p>EO IEB Period of Affiliation will be changed on website Affiliation will be for 18 months running from 1st October 2017 – 31st March 2019. Come 1st April 2019 membership will revert to one year</p> <p>Affiliation Fees on Forms and Website to be edited reflecting 50% increase</p>		<p>ALL</p>
<p>10</p> <p>10.1</p> <p>10.2</p> <p>10.3</p> <p>10.4</p> <p>10.5</p> <p>10.6</p> <p>10.7</p> <p>10.8</p>	<p>Sports Personality of the Year SPOTY</p> <p>LM date for SPOTY 16th March 2018 at Dewar’s Centre</p> <p>EO appreciation from the Executive to LAL for the donation of free use of the Dewar’s Centre</p> <p>IEB The Lovat Hotel offered to donated £250 to sponsor an award</p> <p>IEB Nomination forms for Award Categories will be on-line applications, printed nomination forms will also be available</p> <p>EO will contact The Provosts P.A regarding sponsorship of wine for the evening</p> <p>EO IEB Perthshire Advertiser have been contacted to give coverage of the Awards – awaiting confirmation of this proposal</p> <p>LM M.C. and Guest Speakers to be confirmed</p> <p>LM Team Scotland Awards</p>		<p>ALL</p>

	<ul style="list-style-type: none"> • Scott McLay Young Athlete of the Year • A Dickson Coach of the Year • L Muir Athlete Female of the Year • S Milne sporting Moment of the Year • D Scott on winning the gold medal at world championship Relay <p>Congratulations from the Executive</p>		ALL
11	Date of next meeting 19 th October 2017 Tay view Room		ALL
12	A.C.O.B		
12.1	IEB Admin support from LAL it would be helpful to have one point of contact		EO IEB DT
12.2	EO to contact Caroline Ness regarding a short presentation on the new Data Protection Regulations coming into force in April 2018		IEB DT
12.3	EO advised that there had been a meeting with the Scottish information Commissioning Officer prior to the Exec Meeting regarding Freedom of Information and the work required by PKSC to ensure that we are in compliance with the regulations etc		
12.4	EO Deadline is 30 th November 2017 to complete all necessary forms and documents		ALL
12.5	EO to contact Stuart Younie and Phil Coleman for support on Freedom of Information and Data Protection		