

PERTH & KINROSS SPORTS COUNCIL

EXECUTIVE MEETING

22nd June 2017, 5.45pm

Bell's Sports Centre

Present: Ian Brown (IEB), Mark Lewis (ML), David Taylor (DT), Bob Ellis (BE), Ray Taylor (RT), Elaine Oliver (EO), Billy Folan (BF), Cllr Richard Rogers (RR), Annemarie Harkness – Minute taker

Apologies: Caroline Ness (CN), Laura Munro (LM)

Item		Action
1	<p>Welcome and Introductions</p> <p>EO thanked the Executive Committee for her recent appointment as the new Chair and also thanked BE for accepting the nomination as Vice Chair.</p> <p>At the recent AGM Aileen Travers had resigned from the Executive Committee and Caroline Ness had been appointed as a new member.</p> <p>Resulting from the recent local elections the Committee were also pleased to welcome Councillor Richard Rogers.</p> <p>There followed around the table introductions.</p>	
2	<p>Apologies</p> <p>As noted above.</p>	
3	<p>Declaration of Interest</p> <p>RT declared interest in Aberfeldy Bowling Club's grant application</p>	
4	<p>Minutes of Previous Meeting</p> <p>Minutes of meeting on 11 May 2017 Approved as a true record.</p>	
5	<p>Matters Arising</p> <p>Covered under agenda items for this meeting.</p>	
6	<p>Financial Position</p>	
6.1	<p>The financial reports from the Treasurer were circulated and discussed.</p>	
6.2	<p>EO, IEB and BE had met with Stuart Younie (SY) prior to the Exec Meeting to discuss the Sports Council's grant and the targets included in the agreement.</p>	
6.3		

<p>6.4</p> <p>6.5</p> <p>6.6</p> <p>6.7</p> <p>6.8</p> <p>6.9</p> <p>6.10</p> <p>6.11</p> <p>6.12</p> <p>6.13</p>	<p>The contents of the meeting were then open to the Exec Committee for discussion.</p> <p>Fiona Robertson (FR) had asked for there to be a compromise regarding the targets set by FR and SY and the counter-proposed target put forward by PKSC. .</p> <p>After a lengthy discussion the Exec agreed on proposed new targets to put forward to FR and SY as follows 45% Individual Grants (minus 5% proposed 30% Club Development Projects (plus 5% proposed) 15% Start Up Costs (as proposed) 10% Equipment Grants (as proposed)</p> <p>. IEB advised that the Executive are required to look carefully and monitor every grant regarding level of funding given. .</p> <p>BE advised that any overspend to be topped up using PKSC Reserve.</p> <p>IEB offered to look back 5 years of Affiliation Membership to see how PKSC can increase its membership and the Committee can then encourage past members to re-affiliate.</p> <p>PKSC is challenged with increasing membership. . BE to contact Sports Hubs as a possible way of increasing new club members.</p> <p>DT advised that the Start-up Grant form will have to be amended to record that Start-up Grant clubs must be affiliated to PKSC.</p> <p>It was also suggested that their fee could be deducted from grant when awarded. .</p> <p>DT proposed that if two or more family/club members are travelling together to an event that their grant applications will be amended accordingly. . The Executive accepted and approved this proposal.</p> <p>IEB proposed that the PKSC Membership year needs to coincide with Financial Year (April – March which would entail 2017/18 membership consisting of an 18 month period.</p>	<p>ALL</p> <p>IEB</p> <p>ALL</p> <p>BE</p> <p>DT/SH</p> <p>DT/BF</p>
<p>7</p> <p>7.1</p> <p>7.2</p>	<p>Grant Applications</p> <p>Personal Development: . Ben Orr - £175 Transport Costs . Maddy Orr - £175 Transport Costs . Jack Orr - £175 Transport costs . William Fotheringham British Canoe Club - £200 for Transport Costs</p> <p>Event Grant: .</p>	

<p>7.3</p> <p>7.4</p>	<p>Five Star Active – ½ Marathon £400 for High Vis Jackets and First Aid Courses for Marshalls. · Aberfeldy Bowling Club - £230 for travelling costs.</p> <p>Equipment Grant: · Milnathort Junior Club - £500 for Junior Golf Clubs</p> <p>Startup Grant: · Rockets Netball Club - £350 to buy equipment. · Perth Phoenix All Stars Gymnastics - £500 for Nets and Tumble Bands.</p>	
<p>8</p> <p>8.1</p> <p>8.2</p>	<p>George Mortimer Bursary Award IEB gave a brief overview to the background of the bursary and advised that at the AGM Jim Masson had very generously agreed to donate £300 and IEB had also donated £129 towards the award funds. This would allow the award to continue for the next 2 years at least.</p> <p>The Executive were extremely grateful to IEB and JM and thanked them for their donations.</p>	
<p>9</p>	<p>Website Nothing to report.</p>	
<p>10</p>	<p>Sports Personality of the Year Awards (SPOTY) Nothing to report.</p>	
<p>11</p> <p>11.1</p> <p>11.2</p> <p>11.3</p> <p>11.4</p>	<p>AOCB PKSC Affiliation · IEB Membership proposed that the affiliation year to coincide with Financial Year. · Affiliation forms to be amended dates to record 1st October 2017 – 31st March 2019.</p> <p>SALSC 2017 AGM & Seminar · EO and BE asked the Exec Committee their approval for them to attend the 2 day seminar and after some discussion the committee agreed that the funding would be made available.</p> <p>Dates for Future Meeting · IEB asked the Chair for the six weekly dates for future meetings to be included in the minutes. 7 September 2017 19th October 2017 30th November 2017 11th January 2018 22nd February 2018 29th March 2018 10th May 2018 AGM - date to be agreed with Exec</p> <p>Club Affiliation Spreadsheet EO to contact Carol Forbes to ask if Anne-Marie can start recording the grants awarded at the Executive Committee Meeting and the amounts the applicants had requested.</p>	<p>EO/SH</p> <p>ALL</p> <p>EO</p>

11.5	ML also offered to bring his laptop and record the information at the meetings. EO agreed that this would be useful as a back-up and for audit/monitoring purposes.		
11.5	Congratulations BE informed the meeting that Ian Brown has been awarded the BEM (British Empire Medal) the Executive Committee congratulate Ian on his Award.		
12	Date of next meeting 7th September 2017 5.30pm Tay View Room		ALL