



**Perth & Kinross Sports Council**

**Executive Meeting**

**29<sup>th</sup> September 2022**

**Bell's Sports Centre**

**Tayview Room 6pm**

Present: David Taylor (DT), Stuart Cowper (SC), John Black (JB), Frank Ewen (FE), James Masson (JM), Martin M McAlister (MMM), Cllr Hugh Anderson (HA), Cllr Brian Leishman (BL), Cllr Steven Carr (SC), A Harkness Minute taker (AH)

Apologies: Bruce Gibb (BG), Mark Lewis (ML)

1	<b>Welcome and Introductions</b> David Taylor welcomed all the committee members, and welcomed Cllr Brian Leishman, Cllr Steven Carr, Cllr Hugh Anderson	
2	<b>Apologies</b> As above	
3	David Taylor requested a 1-minute silence out of respect for William (Billy) Folan a former Committee member and friend who has sadly passed.	
4	(DT) asked the Cllrs to introduce themselves to the table.	
5	<b>Declarations of Interest</b> Martin M McAlister declared that he will be travelling to Japan in November to update his qualification and to teach in Thailand, Malaysia, and Singapore. he has asked the committee for advice on applying for a grant to do this qualification. (DT) proposed that Bruce Gibb Grants Chairman be informed of the request and give his answer at the next meeting on the 10 <sup>th</sup> of November.	
6	<b>Minutes of the previous meeting approval and amendments</b> Amendment to 29 <sup>th</sup> September minutes, Cllr Carr played for Methven and not Motherwell football club.	SC

	Approval of minutes	JM
7	<b>Financial Position</b> No financial report received from SW Walker PKC	
8	<b>Grant Applications</b> Crieff Kyokushin Karate Club Marjorie Grant (Equestrian) Ava Marshall (Netball) Chloe McNaughton (Curling) Scott Dunbar (Pool/Billiards) All applications approved (AH) to request cheques from (SWW) and inform grant recipients of the date of presentation. <b>Grant presentation 29<sup>th</sup> September 2022</b> Freya Howgate Mairi Gatherer Dunning Golf Club Aberfeldy RFC Perth Beach Volleyball Club Hayden Thomson  Strathmore Golf Club and Cayden Thomson unable to attend presentation, (AH) will inform both next presentation date	
9	<b>Website</b> (AH) to update website before next meeting.	
10	<b>A.O.C.B</b> (DT) explained the grant procedure and relevance of PACES to all. (DT) read out a thank you card received from Margaret Folan thanking all for the beautiful flowers sent to her by all the committee members. All donations from Billy's service will be donated to P&KSC to help youngsters achieve their dreams. (AH) asked Lorna Davies Florist invoice of £48.00, and invoice for £134.00 from Langs's food to be paid. (DT) thanked all the Councilors for their support and attendance, he recognised that their diaries are full of other commitments and that it is not necessary to attend every meeting. (AH) to email dates of forthcoming meetings for the Cllr's diaries. (AH) to email Agenda's and Minutes to Cllr's prior to meetings. (AH) to purchase cards to send to Eve and Stephen wishing them well in their retirement from curling and swimming.	ALL
11	Next meeting to be decided.	