



**PERTH AND KINROSS SPORTS COUNCIL**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**25<sup>th</sup> May 2023**  
**Bell's Sports Centre**  
**TAYVIEW ROOM 6pm**

**Present:** David Taylor (DT) Stuart Cowper (SC) Bruce Gibb (BG) John Black (JB)  
 Frank Ewen (FE) James Masson (JM) AM Harkness (AH) Kelly Johnstone (KJ)  
 Jim Hunter (JH) Dave Munn (DM) Douglas Rae (DR)

**Apologies:**

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| <b>1</b> | <b>Welcome and Introductions</b><br>David Taylor welcomes all and introduced Kelly Johnstone to the Committee Members, Kelly will be the replace Annemarie as the Minute taker for Perth and Kinross Sports Council   | <b>ALL</b> |
| <b>2</b> | <b>Apologies</b><br>None received   |            |
| <b>3</b> | <b>Declarations of Interest</b><br>None received  | <b>ALL</b> |
| <b>4</b> | <b>Minutes of the previous AGM 26<sup>th</sup> May 2022 approved by (JH) (BG)</b>   | <b>ALL</b> |
| <b>5</b> | <b>Reports and questions to the Annual Report</b><br>(DT) Welcomed and thanked Jim Hunter from Strathtay Harriers, David Munn from Kinross Volleyball, Douglas Rae from Burrelton Tennis Club for attending the AGM<br>(DT) Thanked Perth and Kinross Council once again for awarding a grant to Perth and Kinross sports council which will enable the SC to continue supporting young athletes and clubs within Perth and Kinross |            |

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|          | <p>The SC Committee members all agreed that this was a great achievement given that many councils have cut back or stopped giving financial support to Sports Clubs in many Scottish areas.<br/>(DT), (SC), (BG) discussed their reports with all around the table.</p> <p><b>Questions</b><br/> <b>Jim Hunter asked the committee if they had any plans to generate more funds to add to the money already available to individuals and clubs.</b><br/> <b>James Masson and Bruce Gibb both outlined numerous opportunities that the SC were looking into and that they hoped in the future to hold a fund raising event and to also promote more awareness of the SC. PKSC committee are open to ideas from all to promote the SC.</b><br/> <b>Douglas Rae asked the committee how much involvement and support Live Active gave to PKSC.</b><br/> <b>David Taylor reply was Live Active provided all admin support for the SC and now that Annemarie Harkness had retired from LA Kelly Johnstone will continue in Annemarie's role.</b></p> |            |
| <b>6</b> | <p><b>Grants Awarded</b><br/> Perth Railway Boxing Club £500<br/> Tearlach Adam (Perth city swim club) £200<br/> Michelle Mcquire (karate) £250<br/> Riley Thomson (Hockey) £250<br/> George Mortimer Bursary (Sam Currie £500</p>  | <b>ALL</b> |
| <b>7</b> | <p><b>Grants presented</b><br/> Elanor Cormack (Perthshire Hockey)<br/> Wendy Johnston (Curling)<br/> Katie Loudon (Curling)<br/> Clara Joyce (Acro Gymnastics)<br/> Elise Joyce (Acro Gymnastics)<br/> Perth Parrots 10 x £50.00</p>   |            |
| <b>8</b> | <p><b>A.O.C.B</b><br/> AH to email Scott Walker to send Bank Statements to Kelly Johnstone<br/> Gary Grieve asked for meeting with Perth and Kinross Sports Council<br/> Date arranged 10<sup>th</sup> August 2023<br/> KJ to email Gary of date and to mention Sports Council on summer break.<br/> KJ to email all Committee members and Councilors with contact details at LAL (Live Active Leisure)</p>   |            |
| <b>9</b> | <p><b>Election and stepping down of Executive Officers</b><br/> David Taylor remaining as Executive Chairperson<br/> Stuart Cowper remaining as Executive Vice Chairperson<br/> Bruce Gibb remaining as Executive Grants Chairperson<br/> Annemarie Harkness Committee Member</p>   | <b>ALL</b> |
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