



Perth & Kinross Sports Council

Executive Meeting Minutes

15th August 2024

Dewar's Centre

Boardroom 6:00pm

Present: David Taylor (DT), Stuart Cowper (SC), Jim Masson (JM), Cllr Hugh Anderson (HA), John Black (JB), Frank Ewen (FE), Laura Munro (LM), Kelly Johnstone (Minute Taker)

Apologies: Cllr Steven Carr (SC), Annemarie Harkness (AH), Bruce Gibb (BG), Martin M McAlister (MM), Mark Lewis (ML)

1	Welcome and Introductions David Taylor welcomed and thanked everyone for attending the meeting and introduced Laura Munro from the LAL Sports Development Team	
2	Apologies As Above	
3	Declaration of interest Non given	ALL
4	Minutes of previous meeting Approved	HA SC
5	Financial Bank statements circulated.	ALL
6	Grants Presented Ryan Law (Basketball) Payton Dolan (Netball) Penny Mitchell (Netball) Nikita Tuzov (Ice Hockey) Sarah Cassels (Hockey) - No Show	JB JB JB JB

	<p>Helen Philp (Fly Fishing) - No Show Fair City AFC (Equipment) Perth Straththay Harriers (Equipment) Perth Parrots Floorball Club: Rebecca Erikson Brodin Amanda Fleet Rhuaraidh Fleming Nathanial Goddard Atlas Martin Jasmine McKay Jack McLean-Foreman Joseph Munro Frazer Robertson Jamie Symon Kirsty Welling George Mortimer Bursary: Hannah McHugh (Perth High School)</p>	<p>FE DT FE DT</p>
7	<p>Grant Applications Received Lexie Macmillan (Hockey) - £250.00 Siobhan Penman (Hockey) - £250.00 Kayleigh Olsen (Powerlifting) - £250.00 Dean Dunbar (Prone Paddle boarding) - £250.00 Perth Railway Boxing Club (Event) - £500.00 Perth & Kinross Disability Sport (Event) - £500.00 Perth Pickleball Club (Equipment) - £380.00</p>	<p>ALL</p>
8	<p>Evaluation Forms 6 forms received and circulated</p>	<p>ALL</p>
9	<p>Affiliations Kelly to bring list of current affiliations to next meeting</p>	<p>KJ</p>
10	<p>A.O.C.B •David Munro was put forward to join the committee by DT. He was accepted and will be invited to join the next meeting. •Brian Leishman has resigned as a P&K Councillor and P&KSC committee member. •Track Cleaning – The track at the George Duncan Arena has still not been completed, DT will contact Paul Cromwell. •Young Persons Sports Panel – Made up of young people with a passion for sport. Laura Munro discussed with the committee how the panel are learning to vocalise obstacles they must deal with in the sporting environment; from access to kits, clothes and equipment to unavailable transport links. It was agreed by DT and SC that 2 or 3 young people from the panel could come and attend some P&KSC meetings to help broaden awareness of a different aspect of local sport.</p>	<p>FE & JB DT LM</p>
11	<p>Date of next meeting 19th September at Dewars</p>	<p>ALL</p>

