



**Perth & Kinross Sports Council**

**Executive Meeting Minutes**

**12<sup>th</sup> December 2024**

**Dewar's Centre 6pm**

**Present:** David Taylor (DT), Stuart Cowper (SC), Jim Masson (JM), Annemarie Harness (AH), Bruce Gibb (BG), David Munro (DM), Kelly Johnstone (Minute Taker)

**Apologies:** Martin M McAlister (MM), Frank Ewen (FE), Mark Lewis (ML), John Black (JB),

|          |   |                                       |
|----------|---|---------------------------------------|
| <b>1</b> | <b>Welcome and Introductions</b><br>David Taylor welcomed the committee members and thanked them for making their way out on this extremely cold evening.       |                                       |
| <b>2</b> | <b>Apologies</b><br>Received as above   | <b>KJ</b>                             |
| <b>3</b> | <b>Declaration of interest</b><br>Non given   | <b>ALL</b>                            |
| <b>4</b> | <b>Minutes of previous meeting</b><br>Approved  | <b>AH<br/>SC</b>                      |
| <b>5</b> | <b>Financial</b><br>Bank statements for August, September, October & November circulated.<br>KJ to investigate cheque payment from August Statement             | <b>KJ</b>                             |
| <b>6</b> | <b>Grants Presented</b><br>Rebecca Hamilton (Curling)<br>Finlay Rutherford (Curling)<br>Freya Cooper (Tennis)<br>Ben Cooper (Tennis)<br>Alistair Dodge (Hockey) | <b>DT<br/>DT<br/>DT<br/>DT<br/>DT</b> |

|           |   |                    |
|-----------|---|--------------------|
|           | Scott Dunbar (Pool)<br>Kurabachew Teklu (Floorball)<br>Perth Parrots Floorball Club (Equipment)   | DT<br>DT<br>DT     |
| <b>7</b>  | <b>Grant Applications Received</b><br>Lois Garland (Athletics) - £250.00<br>Charlie Mailer (Wheelchair Basketball) - £150.00<br>Mairi Gatherer (Athletics) - £250.00<br>Struan Gatherer (Athletics) - £250.00<br>Douglas Brown (Golf) - £150.00<br>Rashmitha Gayashan (Cricket) - £175.00<br>Cora Riley (Netball) - £150.00<br>Perth Petanque (Equipment) - £500.00<br>Blairgowrie Dolphins (Swimming) - £500.00  | ALL                |
| <b>8</b>  | <b>Evaluation Forms</b><br>7 received and circulated  | ALL                |
| <b>9</b>  | <b>Affiliations</b><br>There were no new affiliation members to circulate   |                    |
| <b>10</b> | <b>A.O.C.B</b><br>50 years of sports council in 2025, Annemarie drafted a letter to apply to council for a civic reception. This is being put to the provost, and they will get back to us. Hopefully they will promote the support they have given to the Sports Council and recognise the athletes' achievements and chair people's time given.<br>If nothing has been heard by January AM and JM will meet to gather information to conduct an email.<br>Track cleaning should be done every 3 years and this is not happening. It is unclear who is responsible for this task, however HA spoke with Andy Cook (property service manager for contracts) at the council, who says it will get done. HA is actively chasing this. | AM<br>JM<br><br>HA |
| <b>11</b> | <b>Date of next meeting</b><br>23 <sup>rd</sup> January at Dewars   | ALL                |