



Perth & Kinross Sports Council

Executive Meeting Minutes

6th March 2025

Dewars Centre 6pm

Present: David Taylor (DT), Stuart Cowper (SC), Jim Masson (JM), Hugh Anderson (HA), Annemarie Harkness (AM), Bruce Gibb (BG), David Munro (DM), Martin M McAlister (MM), Frank Ewen (FE), Mark Lewis (ML), Kelly Johnstone (Minute Taker)

Apologies:

1	Welcome and Introductions David Taylor welcomed the committee members and held a 1-minute silence in memory of John Black.	DT
2	Apologies Non-received	
3	Declaration of interest Bruce Gibb, Mark Lewis, Martin M McAlister	
4	Minutes of previous meeting Approved	HA ML
5	Financial January bank statement circulated	
6	Grants Presented – non presented as no cheques received from PKC finance Gabi Whyte (Athletics) Ruairidh Hood (Athletics) Graeme Gatherer (Athletics) Chloe McNaughton (Curling) Freya Hannen (Equestrian Vaulting) Wiktorija Pyka (Equestrian Vaulting) Strathearn Harriers (Equipment) Rossie Priory Cricket Club (Event) - No Show	DT DM DT BG ML ML DM

7	<p>Grant Applications Received</p> <p>Amelia Kaminska (Equestrian Vaulting) - £250.00 Liliana Kaminska (Equestrian Vaulting) - £250.00 Caitlin MacKay (Equestrian Vaulting) - £250.00 Ellie Stewart (Equestrian Vaulting) - £250.00 Iona Cameron (Equestrian Vaulting) - £250.00 Emily Jones (Athletics) - £200.00 Sophie Cassie (Athletics) - £200.00 Bruce Gibb (Athletics) - £200.00 Harriet Gibb (Athletics) - £200.00 Hannah Round (Athletics) - £220.00 Harry Grant (Ice Hockey) - £250.00 Keiran Lamb (Karate) - £250.00 Kyle Lamb (Karate) - £250.00 Mark Lewis (Karate) - £250.00 Steven Lamb (Karate) - £250.00 Katie Loudon (Curling) - £250.00 Mairi Milne (Curling) - £250.00 Claire Milne (Curling) - £250.00 Crieff KyokushinRyu Karate Club (Equipment) - £500.00 Bruce Gibb, Mark Lewis, Martin McAlister stood out of room for their applications</p>	ALL
8	<p>Evaluation Forms</p> <p>3 received and circulated</p>	ALL
9	<p>Affiliations</p> <p>It has been agreed that with effect from 1st April 2025 an increase of 5% will be applied to all affiliation groups, apart from associations will be brought up in line with clubs over 100 members.</p> <p>Kelly to change forms and send out affiliation invites for 2025-2026</p>	ALL KJ
10	<p>A.O.C.B</p> <p>A provisional date of 8th September for the P&KSC 50th celebrations in the Civic Hall, Perth. Speeches to be made by some committee members. AM to investigate a piper for the occasion.</p> <p>The running track has now been cleaned after months of enquiries all thanks to Hugh Anderson for his massive input for this to happen.</p>	AM JM HA
11	<p>Date of next meeting</p> <p>Thursday 17th April at Dewars</p>	ALL