

Minutes of Meeting Held on Wednesday 12th October 2016

PRESENT

Laurence Baker; Alison Leckie, Sandy Paisley ; Conor Rennie; Julie Frew; Paul Gillon; Angus Oakley; Jan Burnside; David Phee, Alan Dunlop, Kenny Neil.

APOLOGIES

Tracy Martin; Gillian Bruce; Caron Shanks;

NO APOLOGIES

None

MATTERS ARISING - MINUTES OF MEETING HELD ON 10 August 2016

Minutes proposed by Julie and seconded by Laurence.

ACTION REGISTER

Reviewed and updated. Actions from AGM incorporated into action register.

APPOINTMENTS

The following appointments were proposed by Gus and seconded by Paul.

- Gillian Hannah, David Phee, Alan Dunlop

The committee welcomed the new members and are grateful for the support.

SECRETARY'S REPORT

The committee agreed on the use of more automated system for athletics meets.

Action (Gus): The data protection policy for Ayr Seaforth to be updated and circulated at the next meeting.

The report was proposed by Paul, seconded by Conor and accepted by Committee.

TREASURERS REPORT

The Treasurers Report was presented to the committee and discussed.

The report was proposed by Laurence, seconded by Julie and accepted by Committee.

MEMBERSHIP SECRETARY'S REPORT

The Membership Secretary's report was presented to those present. The report was proposed by Jan, seconded by Laurence and accepted by Committee.

ROAD RACE SECRETARY'S REPORT

The Road Race report was presented to those present and discussed.

The report was proposed by Kenny, seconded by Conor and accepted by Committee.

MARKETING

Gillian updated the committee with a graphic for the proposed fence sign at Dam Park. The committee agreed by vote to implement the sign.

CLUB DEVELOPEMENT PLAN

Gus outlined the latest position on the Pathways Development Officer role. The Committee discussed the role and any requirements that need to be incorporated into the role.

Action (Committee): To review the work plan and feedback and comments or changes to Gus by mid-November.

Coaching Coordinator – Conor expressed an interest in performing the Coaching Coordinators role. Gus proposed Conor for the role and was seconded by Paul. The Committee welcomed Conor to his additional role.

Action (Gus): To respond to Alasdair on the Development Group coaching matter he raised with the committee.

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AOCB

AGM Indoor league

Jan will attend for Ayr Seaforth.

YDL Meeting & Award

Gus noted that Ayr Seaforth needed to be represented at:

- the forthcoming YDL AGM 26th Nov 2016.
- At an Awards ceremony to collect South Ayrshire Club Ready Gold Award – 25th Oct 2016

Action (Committee): to feedback if anyone can attend on behalf of the club.

The meeting closed at 21:21. Date of next meeting: December 14th 2016. Venue to be advised.