

# Minutes of Meeting Held on Wednesday 13<sup>th</sup> December 2017

## PRESENT

Sandy Paisley ; Angus Oakley; David Phee, Caron Shanks; Conor Rennie; Jan Burnside; Kenny Neil; Gillian Hannah; Laurence Baker;

## APOLOGIES

Paul Gillon; Julie Frew; Alan Dunlop; Alison Leckie ;

## MATTERS ARISING - MINUTES OF MEETING HELD ON 30<sup>th</sup> August 2017

It was confirmed the donation to the charity Fraser McKenzie ran for (The National Autistic Society) at Tamfest has been made.

It was confirmed the donation to the Alopecia organisation supported by Nadia Simpson has been made.

Minutes of previous meeting proposed by Sandy and seconded by Jan.

## ACTION REGISTER

Reviewed by the committee and updated.

## SECRETARY'S REPORT

The report was presented and discussed by the Committee.

### Notes:

- Gus noted that it would be January for the next meeting and potential ordering on the Timing Equipment. Cost estimated in the region of £15k for the basic system.
- Gus noted the initiative with respect Boxers receiving Strength and Conditioning training.
- Discussed track clock at end of straight.
- Update on lights at Dam Park.
- Update on pole vault equipment – change of proposal by Edinburgh – may not be available now.
- Update on charity application and impact on club policies, procedures and parental responsibilities
- Update on YDL AGM and subsequent matters in relation to Scottish YDL.
- Leaflet for schools
- Noted cross country in March
- Discussed Talent Id
- Noted Sports leaders course

The report was proposed for acceptance by Conor and seconded by Laurence.

## TREASURERS REPORT

The Treasurers Report was presented to the committee and discussed.

Proposed for acceptance by Sandy and seconded by Gillian.

## MEMBERSHIP SECRETARY'S REPORT

The Membership Secretary's report was presented and discussed by the committee.

Proposed for acceptance by Caron and seconded by Jan.

## ROAD RACE SECRETARY'S REPORT

The Road Race report was presented to and discussed by the Committee.

It was noted that we were aiming for the 5k road race Sponsors to be MoreMiles, RunforIt and McTaggart Mickel.

Action: Laurence to talk to Gillian regarding Sponsors

Proposed for acceptance by Kenny and seconded by Conor.

## CROSS COUNTRY REPORT

The Cross Country report was presented to and discussed by the Committee.

Proposed for acceptance by Kenny and seconded by Sandy.

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### CLUB LEGAL STRUCTURE AND CHARITABLE STATUS:

Gus talked through the feedback on the documentation and queries raised on the conversion to charity. It was noted the members code of conduct will be put forward to Alan.

**Action:** Committee members to feedback any changes required, updates or corrections and copy everyone in.

### WELFARE REPORT

No report presented for discussion at this time.

### AOCB

#### Disability And Equality

- Race Running (RR) : it was noted that RR will be included in World Champs – noted what this means to Gavin and the possibility of Kayleigh re-joining.
- Noted the initiative to develop application for bikes and equipment for club. Cycling charity to provide try-out for club. If successful will look for awards-for-all funding to help with purchase.
- Social Inclusion Funding: Alison and Stuart took sessions – next step look to go into Schools.

#### Equipment

It was noted that a purchase of Plyometric training boxes is being considered. Given the scale of the purchase (circa £750-£800) the matter should be discussed at the next Coaches meeting to ensure there is a need and an intention to use the equipment in future sessions.

***The meeting closed 8.20pm Date of next Committee meeting: to be advised Feb/March 2018.***