

Minutes of Meeting Held on Wednesday 14 June 2017

PRESENT

Angus Oakley; Laurence Baker; Kenneth Neill; Alan Dunlop; Gillian Hannah; Caron Shanks; Julie Frew; Jan Burnside; Paul Gillon; Alison Leckie

APOLOGIES

David Phee; Conor Rennie

MATTERS ARISING FROM MINUTES OF MEETING HELD ON 19 APRIL 2017

The date shown in the minutes of 19 April of the previous meeting to that to be amended to show the 8th February 2017. Minutes proposed with that amendment by Jan Burnside and seconded by Alan Dunlop with agreement of the committee present.

ACTION REGSITER

Action 1-4/17 completed, 2-4/17 continued, 3-4/17 completed.

SECRETARIES REPORT

The secretaries report was discussed and thereafter proposed by Paul Gillon & seconded by Laurence Baker. Paul Gillon was tasked with arranging the sprints competition for local football clubs. Angus Oakley put forward a request for funding assistance from Ayr Seaforth towards a proposed trip to the England National u20 Championships at Bedford. Initially several athletes intended travelling and a very cheap deal was obtained for a minibus but in the end only Kirsten McClymont and Kirstin Oakley would be travelling with a parent each. There were however 4 others from Fife AC and Victoria Park who would travel at a cost of £50 each. Those present agreed to fund the shortfall of the hire and fuel costs.

TREASURERS REPORT

The treasurers report was received and discussed after which it was proposed by Julie Frew and seconded by Gillian Hannah.

MEMBERSHIP SECRETARIES REPORT

The membership report was presented and discussed. It was accepted and proposed by Jan Burnside & seconded by Kenneth Neill.

ROAD RACE SECRETARIES REPORT

The Road report was presented and discussed, this years TamFest was discussed with the advertising of the event being made a higher priority than last year. The report was proposed by Angus Oakley and seconded by Paul Gillon.

PATHWAYS DEVELOPMENT OFFICER

The secretary updated the committee on the situation with the PDO post and Tracy Martin returning to work with the immediate priorities of the role being highlighted.

SINCE THE DATE OF THE MEETING THE PDO HAS NOW RESIGNED FROM HER POSITION.

ALBION ENVIRONMENTAL LETTER

The letter received from Albion Environmental was discussed at length with the overall view being that a letter of reply be sent to Albion giving answers to each point raised by them. They should also be asked if they wish to consider termination of the sponsorship deal. This to be forwarded to Gillian Bruce who had offered to follow the letter up with Albion.

CHILD WELFARE

The risk assessment was to be kept within the folder held in the office at the stadium and emailed out to all coaches for their information.

AOCB

Alison Leckie asked what should be done regarding those who are allocated a space for either the 5pm-6pm or 6pm-7pm session on a Wednesday night but do not attend. After discussion, it was decided that in the case of a child not attending for a period of 3 straight weeks after being given a starting date then they should be contacted and notified that their allocated space is being re-allocated to someone else, in the situation of someone having started and attended but then not attending they too have to be contacted after a non-attendance period of 3 weeks with a similar message. This information should also be introduced in to the parents talk before starting.

Those attending this group are to be chased up for membership fees of £6.

Angus Oakley brought up the issue of having Alan Fowler attend to speak to the committee of Club Governance and also Charitable Status. He was then actioned to arrange this for a date as soon as possible.

DATE OF NEXT MEETING

This was to be arranged and circulated to all committee members when done.

The meeting closed at 8.30pm.