

Minutes of Meeting Held on Wednesday 19th April 2017

PRESENT

Alison Leckie, Sandy Paisley ; Julie Frew; Angus Oakley; David Phee, Caron Shanks; Paul Gillon; Conor Rennie; Jan Burnside; Gillian Hannah; Alan Dunlop;

APOLOGIES

Laurence Baker; Kenny Neil;

MATTERS ARISING - MINUTES OF MEETING HELD ON 14th December 2016

Minutes proposed by Paul, seconded by Julie and agreed by the Committee.

ACTION REGISTER

Reviewed by the committee and updated.

SECRETARY'S REPORT

The report was presented and discussed by the Committee.

Action: Gus to email out for helpers for the hurdles at forthcoming YDL.

Committee discussed letter from Alan Sprang on athletic trials being organised for other local (non-athletics) sporting clubs. Committee agreed to continue with trials with a proposal to make them a regular feature of Club activity.

TREASURERS REPORT

The Treasurers Report was presented to the committee and discussed.

Discussed sponsorship and status of payments. Reminders will be sent out for staged payments.

Discussed new pre-entry process and results service. Very happy with service, aspects to be reviewed:

- Picking numbers up by a certain time
- Getting printed results on Board
- Using the system and process for graded races.

Discussed and agreed informal process to provide support athletes that attend the club and/or attend events for Ayr Seaforth. With liaison through coach to Treasurer and/or via Welfare Officer to Treasurer. Expenses of travel and/or support can be organised. Treasurer to ensure a form or paper trail is retained for athlete(s) being supported.

MEMBERSHIP SECRETARY'S REPORT

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

ROAD RACE SECRETARY'S REPORT

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

Julie available to distribute flyers.

CROSS COUNTRY REPORT

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

WELFARE REPORT

Paul requested that a reminder gets issued about track etiquette to members.

Action: Gus/Paul to confirm current etiquette and ensure it is issued

AOCB

Potential equipment purchases discussed – await confirmations:

- Tape measures:
- Spikes for measuring long jump(e.g. old golf shafts)
- Box jumps
- Magnetic numbers for Aluminium boards

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Action: Gus to speak to Adam on what is available and request additional measures and review the magnetic number requirements.

David updated the committee on the forthcoming sessions in the Citadel and Whitletts.

Gus noted to the committee the PDO has been authorised by South Ayrshire Council.

The committee discussed the work plan and fed back views and comments to Gus for incorporation. It was noted that some form of reporting on status/activity/progress should be developed for the committee.

The meeting closed. Date of next meeting: 14 June at Dam Park, 7pm.