

Minutes of Meeting Held on Wednesday 30th August 2017

PRESENT

Sandy Paisley ; Julie Frew; Angus Oakley; David Phee, Caron Shanks; Conor Rennie; Jan Burnside; Alan Dunlop; Kenny Neil;

APOLOGIES

Alison Leckie ; Paul Gillon; Gillian Hannah; Laurence Baker;

MATTERS ARISING - MINUTES OF MEETING HELD ON 14th June 2017

It was noted that the dates associated with minutes of the last meetings should be:

- Dec 14 2016
- Feb 8 2017
- April 19 2017
- June 14 2017

Action: Alison to chase for membership fees from those joining the club from the Wednesday night group.

Gillian has been liaising with Albion Environment on Sponsorship issues ensuring matters are being addressed.

PDO role: Seaforth expects return of funds for PDO role from Scottish Athletics. Correspondingly expect money to be returned to South Ayrshire Council.

ACTION REGISTER

Reviewed by the committee and updated.

SECRETARY'S REPORT

The report was presented and discussed by the Committee.

Discussed the timing equipment purchase between West coast athletics clubs. Ayr Seaforth matters in connection with:

- User training and the amount of people required to use it at events
- Resolving a timetable of use throughout the year
- How it will be hired and will operate it
- Whether there was official training to ensure clubs were properly qualified for the equipment

Ongoing discussions over booking and honouring bookings at Dam Park – to avoid athletic session cancellation.

Noted that there is still a possibility that pole vault could come to Dam Park.

The committee agreed to make a donation to the charity Fraser McKenzie is supporting with regard to his run in Tamfest.

Action: David to confirm this with Fraser that Ayr Seaforth will make a contribution to his fund raising efforts.

TREASURERS REPORT

The Treasurers Report was presented to the committee and discussed.

Discussed the status of the TV installation invoice. Awaiting details back from Council on work done in relation to the level of charges.

Sandy noted that bills were forthcoming for:

- Bean Bags
- Resistance band purchases

It was agreed that Sandy should pursue repairs to the wood hut/store to make it watertight.

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.

Action: Sandy to ask Gillian if we had a poster for the road race element of Tamfest.

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CROSS COUNTRY REPORT

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

WELFARE REPORT

No report presented for discussion at this time.

It was intimated by Gus that coaches will be scheduled to attend the Safe Guarding Children course to ensure we remain compliant with the welfare requirements. Report to be issued in due course.

Action: Paul/Alison to consider requirements further and report back to committee.

AOCB

Club Legal Structure and Charitable Status:

- It was noted that all Committee members were afforded the opportunity to attend a meeting with Alan Fowler on 16th August at Dam Park. The meeting was also attended by Lindsay McMahon from Scottish Athletics.
- The meeting on the 16th explored the opportunities and considerations in connection with changing the club legal structure and pursuing the benefits of charitable status.
- The administrative and constitutional aspects were reviewed and the potential impacts and changes required were discussed.
- The Committee agreed to take advantage of the support available from Alan thru Scottish Athletics to fully examine the requirements and the impact to the club should Ayr Seaforth wish to modernise it's constitution and organisation.
- Subsequent to the 16th Aug meeting Alan undertook an analysis of the club constitution and operating procedures and reported back to the Committee via email (on 24/8).
- The committee reviewed the analysis and feedback from Alan Fowler and unanimously agreed to put the proposal of modernising the Club's legal structure and constitution together with an application for charitable status to the members at the forthcoming AGM in 2017.

Action: Gus to circulate details of the proposed legal structure change prior to AGM for review.

The Committee agreed to aim for Oct 11th for the Club AGM at the Citadel.

Trophy meeting: it was agreed that the committee would meet to agree trophy winners on Sept 20th at Dam Park, 7pm.

Action: Gus to email coaches to request nominations/proposals for the Committee to consider at the Trophy meeting.

Action: Gus to email members and coaches and remind them that first indoor meeting is scheduled for 28th October (Saturday).

It was noted that Club Championships are scheduled for 10th September. Event starts at 10am, helpers available please at 9am.

It was agreed the Racerunning events of 100m and 400m would be timed for approx. 1pm.

Presentation Night

It was noted that the presentation night is scheduled for 10th November at Carlton Hotel. Some matters to start the considerations:

- Menu and seating plan
- Sponsorship
- Capacity – 160
- Not planning a DJ but considering arranging a play list instead.
- Trophies – Gus to start collecting/considering.

Action: Jan, Caron Julie, Sandy to take forward with input from Gillian in the first instance.

It was agreed Caron would make the £200 donation to the previously sanctioned donation and be reimbursed by the Club.

Scottish Athletics AGM: Being held sat 30th September. Any Committee member interested in attending see Gus.

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It was noted that there was an event being held at Kyle for Sports Clubs in the local area. 11th October. It was suggested Kirsty Kemp be approached to see if she would attend on behalf of Ayr Seaforth.

The committee noted that there were claim forms for expenses in connection with Age Group championships. Jan awaiting feedback on awards from David before processing. It was noted that reimbursements of £50 for athletes and £50 for coach were being considered.

The meeting closed 8.35. Date of next Committee meeting: to be advised. AGM – 11th Oct, Citadel 7pm.