

# Minutes of Meeting Held on Wednesday 8<sup>th</sup> February 2017

## PRESENT

Laurence Baker; Alison Leckie, Sandy Paisley ; Julie Frew; Angus Oakley; David Phee, Caron Shanks; Paul Gillon;

## APOLOGIES

Conor Rennie; Jan Burnside; Gillian Hannah; Kenny Neil; Alan Dunlop;

## MATTERS ARISING - MINUTES OF MEETING HELD ON 14<sup>th</sup> December 2016

Minutes reviewed and agreed by the Committee.

**Action:** Gus to inquire on whether we can get the sign covered with some Perspex for protection.

## ACTION REGISTER

Reviewed by the committee and updated.

## SECRETARY'S REPORT

The report was presented and discussed by the Committee.

**Action:** Sandy to discuss with Jan on whether we should buy equipment trolleys for forthcoming events being held at Dam Park.

It was agreed that a cost for 2 first aiders of £195 was acceptable.

It was noted that invites would be issued from team manager of the West team for the Scottish Womens league.

It was noted that new sponsorship was being discussed from a couple of companies.

It was agreed to proceed with the Wednesday night coaching sessions and recompense the coaches who will take the sessions.

It was agreed that Ayr Seaforth should sponsor the SAC Primary Schools XC. Ayr Seaforth will purchase medals and trophies.

## TREASURERS REPORT

The Treasurers Report was presented to the committee and discussed.

## 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.

## CROSS COUNTRY REPORT

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

## WELFARE REPORT

The Welfare Report was presented to and discussed by the Committee.

Quote being obtained on doing a first aid course at Dam Park for Ayr Seaforth participants.

The risks materials were presented and discussed.

## AOCB

It was noted that the CSSL was likely to proceed in 2017.

Discussed the YDL, team managers and arrangements being made.

David updated the group:

- Disability session being planned for 4Mon 13th March
- Booked in 6 schools
- It was noted a level 2 coach needed to be in attendance.

***The meeting closed. Date of next meeting: April. To be advised.***