

MINUTES OF BOARD MEETING

DAM PARK STADIUM, AYR – 7.00PM MONDAY 13 MAY 2019

1. Apologies

Gillian Hannah, Laurence Baker, Alan Dunlop, Paul Gillon, David Phee

2. Present

Gus Oakley, Conor Rennie, Caron Shanks, Julie Frew, Jan Burnside, Kenny Neill

3. Minutes of Meeting Held on 18 March 2019

Proposed by Julie Frew and seconded by Jan Burnside

4. Minutes of Meeting Held on 1 April 2019

Proposed by Conor Rennie and seconded by Julie Frew

5. Action Register

The Action Register was discussed and updated

6. Secretary's Report

The Secretary's report was proposed by Jan Burnside and seconded by Kenny Neill

7. Treasurers Report

Gus Oakley queried the entry of £761 shown against Travel/Accommodation which Jan Burnside said she would look in to and clarify. The report was proposed with this query outstanding by Conor Rennie and seconded by Julie Frew

8. Membership Secretary's report

The Membership Secretary's Report was proposed by Caron Shanks and seconded by Kenny Neill

9. AOCB

It was noted that 2 new laptops were required for the Ayrshire Photo Finish as those being used were not good enough and were causing the system to not work properly. It was agreed that Ayr Seaforth would

contribute what was needed as our share with the spec having already been supplied. Also agreed that Ayr Seaforth were willing to buy them and receive the monies due from Kilmarnock, North Ayrshire and Ayrshire Harriers when bought.

The meeting ended at 7.50pm with the next meeting arranged for 7pm on Monday 22 July 2019 at Dam Park Stadium.