

# Minutes of Meeting Held on Wednesday 7<sup>th</sup> March 2018

## PRESENT

Sandy Paisley ; Angus Oakley; David Phee, Conor Rennie; Jan Burnside; Kenny Neil; Gillian Hannah; Laurence Baker; Paul Gillon;

## APOLOGIES

Julie Frew; Alan Dunlop; Alison Leckie ; Caron Shanks;

## MATTERS ARISING - MINUTES OF MEETING HELD ON 13<sup>th</sup> December 2018

CCL confirmed sponsor for Road Race.

Relay results were sent to the Ayrshire Post.

Receiving prices for Ayrshire Post advert for May race together with radio and leafleting options.

Noted the following on Biking/Disability and Equality section

- £750 from SportsScotland for biking try out.
- Session planned 1pm-4:30pm, 10<sup>th</sup> June
- Will involve range of bikes.
- Will aim to do some flyers and advertising which will require some funding

Social Inclusion Funding

- No activities this period
- Planning to start after easter with some schools

Race Running

- Due to start (Monday)
- Possibility of Kayleigh returning

Equipment

- Plyo boxes purchased direct from Glasgow outlet

Minutes of previous meeting proposed by Conor and seconded by Jan.

## ACTION REGISTER

Reviewed by the committee and updated.

## SECRETARY'S REPORT

The report was presented and discussed by the Committee.

### Notes:

- Cost estimated for timing system in the region of £18k for system. Club will contribute a cost for laptop too. Annual agreement to cover insurance and maintenance, parts and service.

The report was proposed for acceptance by Sandy and seconded by David.

## TREASURERS REPORT

The Treasurers Report was presented to the committee and discussed.

It was noted that reporting dates will alter with the new SCIO for the athletics club.

Proposed for acceptance by Gus and seconded by Laurence.

## MEMBERSHIP SECRETARY'S REPORT

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

Proposed for acceptance by Jan and seconded by Conor.

## ROAD RACE SECRETARY'S REPORT

There is no Road Race report due.

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### CROSS COUNTRY REPORT

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

Noted:

- It was agreed that joint winners – both get trophies.
- Category winners also have to be current members of the club

Proposed for acceptance by Laurence and seconded by Gillian.

### WELFARE REPORT

No items to discuss at this time.

### AOCB

#### Flowers or Donation

It was agreed that a gift of flowers or donation should be made (for Trish Campbell) – Paul to organise.

#### Special Resolution

- Date of 21<sup>st</sup> March agreed for EGM
- EGM will be published on all media
- Committee discussed and agreed wording and intentions for special resolution

#### Draft Asset Transfer Agreement

- The transfer agreement was discussed and agreed by the committee.

***The meeting closed 8.45pm Date of next Committee meeting: to be advised.***