

Minutes of Board Meeting

Dam Park, Ayr – 7.00 p.m. Monday 16th September 2019

Apologies : Gus Oakley, Paul Gillon

1. Present

Jan Burnside, Julie Frew, Caron Shanks, Gillian Hannah, Conor Rennie, Alan Dunlop, Laurence Baker, Kenny Neill, David Phee

2. Minutes of Meeting held on 22nd July 2019

– proposed by Conor Rennie seconded Laurence Baker

3. Action Register – not discussed at this meeting

4. **Secretary's Report :** The issue of a future paid post was discussed as it was felt we needed some kind of representation to encourage parents to volunteer for a variety of roles – a suggestion was made that a club facebook page could be set up and as Fiona McMillan had said she would be willing to help with admin preferably from home it was suggested she might be approached to see if this was something she would be able to help with .

Trophy Meeting : meeting arranged for Monday 30th September – coaches should be contacted to put forward any proposals for awards before this date. It was agreed with Gillian Hannah that we would discuss the trophy her Mum would donate at the trophy meeting.

5. **Treasurer's Report :** it was noted that invoices are outstanding from SAC for May, June, July, August and Ayrshire Champs/Ayrshire Open Meeting
Also still outstanding are payments due from Ayrshire Harriers and Kilmarnock Harriers for purchase of 2 laptops for Photofinish.
Proposed by Julie Frew Seconded by Alan Dunlop

6. **Membership Secretary's Report :** Accepted and proposed by Caron Shanks seconded by Gillian Hannah

7. **Cross Country Report :** Proposal for Uk Cross country Challenge to be added to Club championship schedule – will wait for entries to find out exactly what is included in the event.
Laurence Baker mentioned that the Club will be hosting the Ayrshire Cross Country Championships at Rozelle and will be looking for volunteer helpers -Proposed by David Phee seconded Julie Frew

8. AOCB

Conor Rennie put forward that he would be looking to buy some equipment new training equipment.

Presentation night: discussed and suggestions put forward for entertainment, the most popular one being that a 'top' athlete be approached to come and do a Q & A after the meal – David Phee will look into this.

Meeting closed at 8.05 p.m.