

Minutes of Board Meeting

Dam Park Stadium, Ayr – 7.00pm Monday 18 March 2019

1. Present

Angus Oakley (GO), Jan Burnside (JB), David Phee (DP), Caron Shanks (CS), Conor Rennie (CR), Paul Gillon (PG), Julie Frew (JF), Laurence Baker (LB), Kenny Neill (KN)

2. Apologies

Gillian Hannah

3. Minutes of Meeting Held 18 December 2018

Proposed by Jan Burnside, Seconded by Laurence Baker

4. Minutes of Meeting Held 30 January 2019

Proposed by Laurence Baker, Seconded by David Phee

5. Minutes of Meeting Held on 11 February 2019

Proposed by Julie Frew, Seconded by Jan Burnside

6. Minutes of Meeting Held on 25 February 2019

[REDACTED]

The minutes were then proposed by Paul Gillon and seconded by Laurence Baker.

7. Action Register

The Action Register was discussed and updated.

8. Secretary's Report

The Secretary's Report was proposed by Paul Gillon and seconded by Jan Burnside

9. Treasurers Report

The Treasurers Report was proposed by Julie Frew and seconded by Laurence Baker

10. Membership Secretary's Report

The Membership Secretary's Report was proposed by Jan Burnside and seconded by Gus Oakley

11. Cross Country Report

The Cross Country Report was proposed by Laurence Baker and seconded by David Phee

12. Proposed Policies and Procedures

Gus Oakley presented and proposed a new Anti Bullying Policy, Code of Conduct for Children and Young People U18, Code of Conduct for Coaches and Volunteers, Code of Conduct for Parents or Carers, Code of Conduct for Senior Athletes, Child Protection Policy which were all discussed thoroughly after which they were all proposed by Paul Gillon & seconded by Conor Rennie with no counter proposals.

A new Disciplinary Procedure and Grievance Procedure were also discussed. It was agreed that the Board would require further time to digest the contents of each and it was also agreed that each member would give their approval or otherwise to adopting these procedures by Monday 25 March 2019. On this date each member approved the procedures which were thereafter adopted by the club.

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CONTENT BLANKED AS PER CLAUSE 58 OF CLUB CONSTITUTION FOR REASONS OF CONFIDENTIALITY