

Minutes of Board Meeting

Dam Park Stadium, Ayr – 7.00pm Monday 22 July 2019

1. Apologies

Caron Shanks (CS), Alan Dunlop (AD), Paul Gillon (PG)

2. Present

Gus Oakley (GO), Jan Burnside (JB), Conor Rennie (CR), Laurence Baker (LB), Kenny Neill (KN), Gillian Hannah (GH), David Phee (DP), Julie Frew (JF)

3. Minutes of Meeting Held on 13 May 2019

The error in the previous Financial Report has been amended by JB with the £761 Lottery Funding now being shown in Coaches Expenses. This amendment having been made the report was proposed by CR and seconded by JF.

4. Action Register

The Action Register was updated as required

5. Secretary's Report

The Secretary's report was discussed and thereafter proposed by LB and seconded by JB

6. Treasurers Report

The Treasurers report was presented, it was proposed by JF and seconded by GH

7. Membership Secretaries Report

The Membership Secretary's report was presented, it was proposed by KN and seconded by JB

8. AOCB

JB raised the issue of unauthorised access to the equipment store where CS stores her clothing etc. It was reported that Coaches or others had been granted access to find items which they then paid for, it was agreed that no person other than CS or other Board members should carry out this process. An email was to be sent to all coaches reminding them of this.

[REDACTED]

A request for financial assistance was received from Lisa White, this was in relation to her attendance at Bedford with Libby while Libby competed in the England Championships. A copy of the invoices for travel and accommodation were presented and it was unanimously agreed that half the total being £186.88 was to be granted to Lisa. GO would call her to advise of this after the meeting.

CR requested an email be sent out asking for additional volunteers to help at training.

Also requested that U11 athletes attending the 6pm-7pm sessions have a parent within the stadium environs while the session takes place. It was agreed that parents dropping off athletes should be asked to make themselves known to the coaches and children should be picked up from the foyer.

Meeting closed at 7.45pm with the date of the next meeting arranged for Monday 16 September 2019 at Dam Park.

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