

Minutes of Board Meeting

Dam Park, Ayr – 7.00 p.m. Monday 9th December 2019

1. **Apologies** : Paul Gillon ; Caron Shanks ; Laurence Baker ; Alan Dunlop ; David Phee

2. **Present**
Jan Burnside ; Julie Frew ; Gillian Hannah ; Conor Rennie ; Kenny Neill ; Gus Oakley

3. **Minutes of Meeting held on 16th September 2020**
Proposed by Conor Rennie Seconded Julie Frew

4. **Action Register** - Updated

5. **Secretary's Report** : Accepted and Proposed by Julie Frew, Seconded by Kenny Neill.
Date for AGM agreed as 10 February 2020, 7pm at Ayr Academy

6. **Treasurer's Report** : Accepted and Proposed by Julie Frew Seconded by Alan Dunlop

7. **Membership Secretary's Report** : Accepted and Proposed by Gus Oakley seconded by
Conor Rennie

8. **Cross Country Report** : Accepted and Proposed by Jan Burnside Seconded by Gillian
Hannah

9. **AOCB** : Kenny Neill opened discussion about the use of Facebook as a means of better
communicating within the club. Gus Oakley advised there were some strict guidelines
issued by Scottish Athletics regarding the use of Social Media and the additional problem
is that the Facebook named as Ayr Seaforth is currently used by the senior members of
the Road Running group as well as numerous persons who are not club members. It was
agreed this would be looked in to.

Conor Rennie suggested increasing the number of Board members to accommodate more people in helping out at the club. Gus Oakley said as the Constitution stands we have a maximum of 12 persons on The Board and perhaps sub-groups should be considered if other persons were identified to assist. Several persons were mentioned as possibly being interested in helping and it was agreed this should be followed up. Conor Rennie mentioned that The Carlton was not available for the Presentation Night 2020. He had been looking at venues and The Mercure Hotel was available with 7th November 2020 provisionally booked. It was agreed that Julie Frew would make a decision on this when speaking with The Mercure as a firm booking had to be made by 12th December.

Gus Oakley advised those present that it was his intention to stand down from the position of Secretary at the forthcoming AGM but he was willing to continue as President while carrying out duties that should be associated with that role. He advised that he would send an email to all Board members advising of this while asking if anyone was willing to take on the role making it clear anyone doing so would only be expected to carry out duties associated with the Secretary role.

It was agreed to have an informal meeting on 13 January 2020 to make final preparations for the forthcoming AGM

Meeting closed at 8.30 p.m.