

Minutes of Board Meeting

Dam Park Stadium, Ayr – 7.00pm Monday 11 February 2019

1. Present

Angus Oakley (GO), Conor Rennie (CR), Alan Dunlop (AD), Jan Burnside (JB), Paul Gillon (PG), Laurence Baker (LB), Kenny Neill (KN)

2. Apologies

David Phee, Gillian Hannah, Caron Shanks

3. Business – Discussion/Final Preparation for Annual General Meeting

The business for the forthcoming AGM was discussed and it was confirmed all reports would be completed. (JB) confirmed the financial report was ready and raised the issue of membership renewals, those present agreed renewals should be completed by 31 March 2019 and there should be an increase in the membership fee for those in the U9 age group from £12 a year to £24 a year taking the monthly fee paid from £11 to £12.

Meeting closed at 7.20pm