

## Minutes of Board Meeting – Held on Zoom

7.00 p.m. Wednesday 24<sup>th</sup> June 2020

1. **Apologies** : None

2. **Present**

Julie Frew ; Gillian Hannah ; Conor Rennie ; Kenny Neill ; Gus Oakley ; Alan Dunlop ; Laurence Baker ; David Phee ; Jan Burnside

3. **Minutes of Meeting held on 9<sup>th</sup> December 2019**

Proposed by Conor Rennie Seconded Kenny Neil

4. **Action Register** – Updated – Action 1-12/19 Kenny Neill reports email system now being used by Seniors so the current Facebook Ayr Seaforth page could be used by the club. Need to identify a club member to take on role of Social Media co-ordinator.

5. **Secretary's Report** : Accepted and Proposed by Julie Frew, Seconded by Jan Burnside.

6. **Treasurer's Report** : Accepted and Proposed by Gillian Hannah, Seconded by Julie Frew

7. **Membership Secretary's Report** : Accepted and Proposed by Alan Dunlop, seconded by Conor Rennie

8. **AOCB : Gillian Hannah** – advised of changes since the last COVID meeting. An assistant coach must be in area where jumps training takes place & only 1 household per session so will liaise with SAC. We must ensure all guidance being followed. A booking system of some kind must be used by athletes. Records must be kept of attendance and contacts of needed.

**David Phee** – Disability athletics would like to attend next meeting, can both representatives be invited.

**Gus Oakley** – Proposed that Zoom be used for all future club meetings unless an absolute necessity for us meeting in person, if adopted would club agree to pay the monthly Zoom fee with the Zoom facility also being available for any other club meetings such as Coaches Meetings. After a brief discussion all present supported the idea, monthly invoices to be forwarded to Treasurer for reimbursement.

Meeting finished at 7.50pm with next meeting arranged for Wednesday 22 July 2020 unless it required to be changed due to ongoing Covid situation.

