

## **Minutes of Board Meeting – Held on Zoom**

**7.00 p.m. Wednesday 28<sup>th</sup> October 2020**

**1. Apologies :** Paul Gillon, David Phee

**2. Present**

Gus Oakley (GO) ; Julie Frew (JF) ; Laurence Baker (LB) ; Gillian Hannah (GH) ; Kenny Neill (KN) ; Alan Dunlop (AD) ; Jan Burnside (JB)

**3. Minutes of Meeting held on 30<sup>th</sup> September 2020**

Proposed by Kenny Neill      Seconded by Laurence Baker

**4. Finance Report**

**JB** gave an update on the finance report. The only thing highlighted was a requirement for all coaches to actually pass on to her who was attending training sessions as without this information JB was unaware of who had returned to the club and therefore who should have increased their standing orders but had not.

Proposed by Alan Dunlop      Seconded by Julie Frew

**5. COVID Update**

**GH** advised that on 23 September an email was received from Scottish Athletics advising that there were no changes in the regulations/advice for the sport meantime. We were to advise SA if any member proved positive for COVID, take care to maintain social distancing for those aged 12+ and coaches at all times

**GH** advised Bill Simpson had been asking about throws training starting again, particularly the shot and he had been advised this may take place after the October school holidays.

**6. Craigie Facility Update**

**GO** the latest information available is that the tender process for construction will commence by mid October and last 4 weeks, after this there will be a 4 week period to assess the options available and appoint the successful bidder, Work is scheduled to start around mid/late January with a 12 month construction period. When asked about any cost saving measures having to be implemented **GO** was advised that there were two. Firstly some amendments were being implemented in the roof design/structure which would not even be noticed by us, the second concerned the construction of the track. This had always been based on a Mondo structure but will now be a synthetic

surface. From earlier discussions on this **GO** recalled a difference in costs between the 2 designs as around £350k but the synthetic will in no way make any difference to our use of the facility.

7. **AOCB**

**KN** requested the cross country trophies are returned to be awarded to last seasons winners.

**GO** advised that although there was to be no trophy presentation night there were a few trophies that we would still need to award. Firstly the trophy for National Record/Club Record to Libby White and then the 2 awards of Honorary Life Membership to Laurence Baker and Jan Burnside as agreed at the AGM 2020.

Meeting concluded 7.40pm and date of next meeting agreed as 7.00pm Wednesday 28<sup>th</sup> October by Zoom