

Minutes of Board Meeting – Held on Zoom

7.00 p.m. Wednesday 9th December 2020

1. Apologies : Paul Gillon, David Phee

2. Present

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

3. Minutes of Meeting held on 28th October 2020

Proposed by Alan Dunlop Seconded by Gillian Hannah

4. Finance Report

Report was discussed with no issues arising

Proposed by Julie Frew Seconded by Caron Shanks

5. Covid Update

The situation of how the club had been suspended under the Covid restrictions was discussed and it was requested that Nicole Cree of SAC be contacted for any further update on working during restrictions and an email be sent to coaches to ascertain which groups intended returning to training for the short period before Christmas.

6. AOCB

CR advised that he had purchased equipment as previously agreed for the total sum of £560.37.

GO

-gave an update on the order for new vests and it was agreed the purchase should be made.

-spoke of the new kit supplier and agreed to make further contact

-advised the National Junior League AGM was to take place at 2pm on Saturday 12/12/21

-correspondence received from Leslie Roy regarding the YDL review asking that the club submit a response, it was agreed to do so

-brief update given on costs of setting up a disability cycle section at the new stadium

-agreed to pencil in date of AGM as 22/02/21 with date of next meeting 13/01/21

Meeting concluded 7.42pm and date of next meeting agreed as 7.00pm Wednesday 25th
November by Zoom