

Minutes of Board Meeting – Held on Zoom 7.30 p.m. Monday 17th May 2021

1. Apologies

none

2. Present

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

3. Seaforth Facebook groups/ pages

Discussion led by **KN**. It was decided that an Official Ayr Seaforth members Facebook group would be set up. Club members will be invited to join and would be able to post messages pertaining to club matters. The group will be moderated by admin. **Action KN**

4. COVID Update

GH advised that equipment/ jump pits can now be used at Dam Park. South Ayrshire council will supply the required materials and protocols.

LB attended the latest Scottish Athletics covid update zoom meeting on 17th May. Athlete groups of up to 30 (subject to coaching ratios) are now allowed. Physical distancing is no longer required during training sessions for athletes 18+.

5. President/ vice president

Following the resignation of Gus Oakley at the AGM it was identified that the appointment of a new President was required ASAP according to the constitution.

It was agreed to draft an email asking for nominations from the membership. **Action LB**

6. School of athletics

DP spoke of meetings he had with Claire Rogerson regarding proposals for an athletics academy within Ayr Academy. Discussed possible funding from Ayr Seaforth and other funding bodies. Proposed start was August 2021.

Proposal to be drawn up for primary and secondary school programmes. **Action DP**

7. AOCB

The membership waiting list was discussed. **AD** outlined the current waiting list process and it was agreed to continue as it provided a sensible and workable outcome.

The change of zoom host was discussed with **CR** volunteering to organise this. **Action CR**

Meeting concluded at 8.22pm

Date of next meeting TBC