

Ayr Seaforth Athletics Club

Minutes of Committee Meeting, Zoom Call, 7.45pm Wednesday 28th July 2021

1. Present – Alan Dunlop, David Phee, Gillian Hannah, Jan Burnside, Julie Frew, Kenny Neill, Laurence Baker

Apologies – Caron Shanks, Conor Rennie, Gillian Hannah

It was agreed by everyone that with the President not present at the meeting that KN would chair the meeting.

2. Extraordinary General Meeting

Bill Simpson has placed his name forward to be nominated for the position of Club President. All present voted call an Extraordinary General Meeting to be held on Monday 23rd August at 7pm by Zoom call. An email to be arranged to go out to all members and also notification put on the Ayr Seaforth Members Facebook Group. The vote to also elect Bill Simpson onto the Board of Trustees.

3. AOCB

Funding for Positions.

DP has applied for a Grant through Bank of Scotland.

Development Squad Attendance

AD advised that there are a number of junior members of his group who leave without giving any notice. This results in the place being held for that person where it could be given to someone on the waiting list. It was agreed that if a member of his group has not attended for three straight weeks without prior notice or special reason then the place can be offered to the next name on the waiting list. The coach of the Development Squad to notify the parents of this rule and to administer it. It was agreed that as it was only this group that has the most of the issue with attendance then this rule should just apply for the Development Squad for the timebeing.

4. DONM – Monday 16th August 7.45pm. It was agreed to still plan to hold a meeting on the 16th August but this can be changed by agreement nearer the time if there is no urgent requirement and wait until shortly after the EGM on 23rd August to invite the new President if elected.

Signed. Kenneth Neill 16.8.21