

## Ayr Seaforth Athletics Club

### Minutes of Committee Meeting, Zoom Call, 7.45pm Monday 16<sup>th</sup> August 2021

1. Present – Alan Dunlop , Caron Shanks, Conor Rennie, David Phee , Jan Burnside, Julie Frew, Kenny Neill , Laurence Baker

Apologies – Gillian Hannah

2. Election of Chair for meeting: KN voted Chair of meeting
3. Approval of minutes dated 19.7.21

Approved: CR Seconded : AD

Approval of minutes dated 28.7.21

Approved: CR Seconded: AD

4. Finance: JB gave a summary of the finance statement already circulated. All outstanding payments for the Dam Park have now been received and there has not been much expenditure due to there being less events recently due to ongoing Covid restrictions.

Approved by CR, Seconded by LB

5. Funding for Positions : DP gave update. LB attended Zoom workshop regarding the National Volunteering Support Fund. It was decided to apply for funding from this which is gearing towards recruitment and volunteers. Successful applications can get grants of up to £3000 in year one and up to £14000 in year two and up to £14000 in year three.

Response could be known in the next couple of weeks from the application to The Bank of Scotland for funding.

6. Presentation Night: Booked for Saturday 13<sup>th</sup> November 2021 at the Mercure. Preparation was discussed with regards to costs, booklets, entertainment on the night. It was agreed an email should be sent out to members to see if there are any companies that would like to sponsor the night. After the EGM on 23.8.21 it was agreed some of us can stay on to discuss this further.

7. OSCR. William Marshal Watt has been able with the assistance of JB to submit the outstanding OSCR return. This is next due to be done by September 2022. It was noted by the Committee the extra effort Will has put into getting this Completed.

8. Covid Changes: Updated changes to the Covid Regulations were discussed at meeting and we are awaiting now the Council changing their safety procedures to be able to implement any changes.

9. Website. William Marshall Watt is in the process of updating the club webpage with more up to date information and also to refresh the layout of the page to make it more user friendly. He has updated the meeting minutes page to bring this up to date. It was reminded that the minutes put onto the public page were not to hold any personal information.

10. Clothing. Margaret Drysdale from the Frame Runners section has asked if a plain red Joma top with club logo can be added to our online Joma Shop. The group have been wearing the

red training tops that are now sold out for their races and so are looking for a suitable alternative. Agreed to speak to supplier to get the required top added to the catalogue.

11. Tom McCulloch 50<sup>th</sup> Year as Seaforth Member. KN reported that the seniors held a presentation to Tom at the August Time Trial, presenting him with return train tickets to Fort William and £220 for spending money.

12. Throws Cage. There is some damage to the current throws cage and we have been advised the throws cage that is currently at Grangemouth could be available although there does appear to be issues with this throws cage as well. It was agreed to continue looking at this and to liaise with council as it may be a better option to look at a new cage for the new Craigie Facility.

13. AOCB

EGM: A reminder email and Facebook post will be posted to remind members of the EGM on Monday 23<sup>rd</sup> August.

New Coaches: We have received offers from 3-4 parents offering to be able to assist on training nights. It was agreed to continue the recruitment campaign and target the actual groups that still need adult assistance.

PVG and licences – GH is awaiting a supply of forms being provided to begin getting the outstanding PVGs updated.

Athlete Achievements – Libby White has made the Scotland Under 20 squad for the triple jump despite being Under 17 age group. Libby also won Gold at the National Championships for the Triple Jump. Carolyn Harvie won silver at the Triple Jump for the senior women. In the Under 17 Men Brandon Dunlop also won gold medal and Reas Begnor won silver in the same event.

Laptops: 2 laptops held by CR and JB are both becoming really slow to operate due to their age. It was agreed to look at replacing these (approx. £900 in total).

Club Championships: The Club Championships to be held on 12<sup>th</sup> September 2021.

14. DONM: It was agreed to wait to set a date for the next meeting after the EGM on 23.8.21.

Signed – Kenneth Neill, Meeting Chairperson

30.8.2021